

11th February 2016

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub Compliance as per Regulation 44 of SEBI (LODR) Regulations, 2015 –
reg.

With reference to the above, we are enclosing herewith a statement showing Voting details for the business transacted at the 1st Extraordinary General Meeting of the company held on 10th February 2016 at Coimbatore, in compliance to Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary

Enc: As above


RAJSHREE SUGARS & CHEMICALS LIMITED

Voting Results

Date of the EGM	10th February, 2016
Total number of shareholders as on record date	27666
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	2
- Public	50
No. of shareholders attended the meeting through video conferencing:	
- Promoters and Promoter Group	Not applicable
- Public	

Agenda-wise disclosure		Special					
Resolution required (Ordinary / Special)	Whether promoter / promoter group are interested in the agenda / resolution	Yes					
Resolution No 1 - Special Resolution	Category	Mode of voting	No. of shares held (1)				
			No. of votes polled (2)				
			No. of Votes in favour (4)				
			No. of Votes against (5)				
			% of Votes in favour on votes polled (6)=[(4)/(2)]*100				
			% of Votes against on votes polled (7)=[(5)/(2)]*100				
Resolution No 1 - Special Resolution	Promoter and Promoter Group	E-voting	0	0	0	0.000	0.000
		Poll	0	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0	0	0.000	0.000
		Total		9082877	0	0.000	0.000
Preferential Issue of 11,80,000 equity shares to Ms.Rajshree Pathy, Chairperson and Managing Director.	Public - Institutional holders	E-voting	0	0	0	0.000	0.000
		Poll	0	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0	0	0.000	0.000
		Total		10610	0	0.000	0.000
Public - Non institutions		E-voting	6200	6200	6200	100.000	100.000
		Poll	4096983	4096983	4096983	100.000	100.000
		Postal Ballot (if applicable)	0	0	0	0.000	0.000
		Total		14698213	4103183	4103183	100.000
Grand Total			23791700	4103183	4103183	100.000	17.246

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
 Company Secretary