

29th September 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: Annual General Meeting (AGM) - Voting Results

We are enclosing herewith the voting results, as required under Regulation 44 of Listing Regulations, declared by the Chairperson of the Company in respect of the business transacted at the 30<sup>th</sup> AGM held on 29.9.2016, along with the report dated 29<sup>th</sup> September 2016 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

Kindly take the above information/document on your records.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ Company Secretary

Enc: As above



### TO WHOMSOEVER IT MAY CONCERN

29<sup>th</sup> September 2016

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the Annual General Meeting (AGM) of the equity shareholders of the company held on 29<sup>th</sup> September 2016 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

SN	Subject	Remarks
1.	To consider and adopt the standalone Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2016, the Balance sheet as on that date, notes thereon and the Report of the Board of Directors and the Report of the Auditors (Ordinary Resolutions).	Resolution passed
2.	To consider and adopt the consolidated Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2016, the Balance sheet as on that date, notes thereon and the Report of the Auditors (Ordinary Resolutions).	Resolution passed
3.	Reappointment of Mr.R.Varadarajan (DIN 00001738) as a Director (Ordinary Resolutions).	Resolution passed
4.	Appointment of M/s.Srikishen & Co., (Registration No.004009S) as Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the next AGM (Ordinary Resolutions).	Resolution passed
5.	Appointment of M/s.S.Krishnamoorthy & Co., (Registration No.001496S) as Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the 35th AGM (Ordinary Resolutions).	Resolution passed
6.	Ratification of payment of remuneration to M/s.S.Mahadevan & Co., Cost Auditor (Ordinary Resolutions).	Resolution passed

A copy of the report of the Scrutinizer Mr.B.Krishnamoorthi dated 29<sup>th</sup> September 2016, countersigned by the Chairperson, is enclosed.

or RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY CHAIRPERSON & MANAGING DIRECTOR

## B. Krishnamoorthi B.Sc., EC.A.

Chartered Accountant

September 29, 2016

#### REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman Rajshree Sugars & Chemicals Limited The Uffizi', 338/8 Avanashi Road, Peelamedu, Coimbatore-641004

Dear Sat.

I. B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" to be held on 29<sup>th</sup> September 2016 at 10.00 am at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Colmbatore 641018 for the purpose of scrutinizing the E-Voting process, and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting carried out as per section 108 of the CompaniesAct 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

#### i submit my report as under:

- 1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 19<sup>th</sup> August, 2016 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 6 (Six) of the Notice of Annual General Meeting of Rajshree Sugars & Chemicals Limited. Only the Members holding equity shares as on the cut-off date i.e. 22<sup>nd</sup> September. 2016 were considered for e-voting and for voting at the meeting venue.
- The E-Voting period remained open from 09.00 AM on Monday 26<sup>th</sup> September, 2016 upto 05.00 PM on Wednesday 28<sup>th</sup> September, 2016.

3. The Chairman, at the Annual General Meeting at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting to all those members who were present at the Meeting but have not cast their votes by availing the e-voting.

RAJSHITEE PATHY
CHAIRMAN & MANAGING DIRECTOR

& CHEMICALS LTD

Tor RAJSHREE SUGÁR

Office: 'Kanapathy Towers' III Floor, No. 1391 A-1, Sathy Road, Ganapathy, Coimbatore 641 006 Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcache@gmail.com

Resi "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Muliai Nagar, Marudhamalai Road, Colmbatore 641, 941, Phone: 0422,4512371

## B. Krishnamoorthi B.Sc., EC.A.

#### Chartered Accountant

- 4. After the conclusion of the Meeting, the Baliot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
- The Votes cast through E-Voting were unblocked on 29th September, 2016 around 11.40 am in the
  presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of
  the Company.
- In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 28<sup>th</sup> May, 2016, in respect of members who have voted in both modes (i.e. E-Voting and Physical Bailot form.), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
- 7 No Ballot Forms, were incomplete and/ or were otherwise defective.
- 8 I have collated the votes received through E-Voting process. Physical Ballot forms received through post and Physical Ballot forms voted at venue, and the same have been furnished hereunder.

	Resolution	Mode		For			Against	-
	Control lives	,,,,,	No.of Member s	No.of Votes	%	No.of Membe rs	No of Votes	%
	To consider and adopt the standatone Statement of Profit & Loss, Cash flow statement	E-Vating	15	14640	98.255	2	260	1.745
1	for the year ended 31st March 2016, the Balance Sheet as on that date, notes thereon and	Ballot form at the AGM venue	67	16612141	100.000	O	0	0.000
	the report of the Board of Directors and the report of the Auditors (Ordinary resolution)	Total	82	16626781	99.998	2	260	0.002
	To consider and adopt the Consolidated Statement of Profit & Loss, Cash flow	E-Voting	15	14640	98.255	2	260	1.745
2	statement for the year ended 31st March 2016, the Balance Sheet as on that date, notes	Ballot form at the AGM venue	67	16612141	100.000	0	0	0.000
	thereon and the report of the Auditors. (Ordinary resolution)	Total	82	16626 <b>781</b>	99.998	2	260	0.002

FOR RAJEMBEE SUGARD & GUELLOALS LTI

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# B. Krishnamoorthi B.Sc., EC.A.

Chartered Accountant

· · · · · · · · · · · · · · · · · · ·	Appointment of Mr.R.Varadarajan (DIN	E-Voting	14	14540	97.584	3	360	2.416
3	00001738) Director, who retires by rotation and being eligible, offers himself for re-	Ballot form at the AGM venue	67	16612141	100.000	О	0	0.000
	appointment. (Ordinary resolution)	Total	81	16626681	99.998	3	360	0.002
	Appointment of M/s Srikishen	E-Voting	14	14540	97.584	3	360	2.416
4	& Co (Registration No.004009S) as Statutory Auditors of the Company	Ballot form at the AGM venue	67	16612141	100.000	0	0	0.000
	(Ordinary resolution)	Total	81	16626681	99.998	3	360	0.002
	Appointment of M/s	E-Voting	14	14540	97.584	3	360	2.416
5	S.Krishnamoorthy & Co (Registration No.001496S) as Statutory Auditors of the Company (Ordinary	Ballot form at the AGM venue	67	16612141	100.000	0	0	0.000
	resolution)	Total	81	16626681	99.998	3	360	0.002
		E-Voting	14	14540	97.584	3	360	2.416
6	Payment of Remuneration to M/s S.Mahadevan & Co. Cost Auditors (Ordinary resolution)	Ballot form at the AGM venue	67	16612141	100.000	0	0	0.000
	,,,	Total	81	16626681	99.998	3	360	0.002

 All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Rajshree Sugars & Chemicals Limited, for safe custody.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI) SCRUTINIZER

B.KRISHNA MOORTHI, E.C.A., Chartered Accountant Membership No: 20439 For PAUCHINEE SUSTAS; & CHEMICALS LTD

RAJSHREE FATHY CHAIRMAN & MANAGES DIRECTOR

AJSHREE SUGARS & CHEMICALS LIMITED OTING DETAILS FOR THE BUSINESS TRANSACTED AT THE ANNUAL GENERA	29th September 2016						
ate of AGM	23,025						
otal number of shareholders on record date			<del>_</del>				
to. of shareholders present in the meeting either in person or through proxy:	1 4						
Promoters and Promoter Group	166						
Public	NA NA						
No. of shareholders attended the meeting through video conferencing:	1						
Promoters and Promoter Group							
Public							- FUREN MET MARCH
AGENDA-WISE DISCLOSURE	1) TO CONSIDER AN	D ADOPT THE STAI	NDALONE STATEMENT	OF PROFIT & LOSS	, CASH FLOW STA	TEMENT FOR THE YEA	R ENDED 31ST MARCH THE REPORT OF THE
Resolutions Heading:	2016, THE BALANCE AUDITORS	SHEET AS ON THA	T DATE, NOTES THER	EON AND THE REP	ORT OF THE BOA	RD OF DIRECTORS AND	THE REPORT OF THE
	Ordinary						
Resolution required							
Whether promoter / promoter group are interested in the agenda / resolution	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	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
Category (Promoter/ Public) / Mode of Voting	(1)	polica (2)	(3)=[(2)/(1)]*100	i l		1	
Category (Promoter/ Public) / Mode of Voling	(1)	-	(3)=[(2)/(1)] 100				
		<u> </u>	(3)=((2)/(1)] 100 - 99.949	13,465,878		100.000	
Promoter - E-Voting	13,472,761	13,465,878	-				<u> </u>
Promoter - E-Voting Promoter - Poll at AGM	13,472,761	13,465,878	-			100.000	-
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	13,472,761 13,472,761	<u> </u>	99.949	13,465,878			
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A)	13,472,761 	13,465,878	99.949	13,465,878			- - - -
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	13,472,761 13,472,761 10,610	13,465,878	99.949 - 99.949	13,465,878			
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	13,472,761 	13,465,878	99.949	13,465,878 13,465,878		100.000	
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	13,472,761 13,472,761 10,610	13,465,878	99.949 99.949 - -	13,465,878 - 13,465,878 - -		100.000	1.74
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	13,472,761 13,472,761 10,610 	13,465,878 13,465,878	99.949 99.949 - - - 0.101	13,465,878 13,465,878 		100.000	1.74
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	13,472,761 13,472,761 10,610	13,465,878	99.949 99.949 - - - 0.101	13,465,878 13,465,878 		100.000 	1.74
Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	13,472,761 13,472,761 10,610 	13,465,878 13,465,878 14,900 3,146,263	99.949 99.949 	13,465,878 13,465,878 14,640 14,640 14,640		100.000	1.74

or PAJSHRAE SUGARS & CAEM

RAJSHREE PATHY

Resolutions Heading:	2) TO CONSIDER AND ADOPT THE CONSOLIDATED STATEMENT OF PROFIT & LOSS, CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016, THE BALANCE SHEET AS ON THAT DATE, NOTES THEREON AND THE REPORT OF THE AUDITORS								
		HEET AS ON THAT	DATE, NOTES TILLIES						
Resolution required	Ordinary								
Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1}]*100	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		
Promoter - E-Voting			-	-		100.000			
Promoter - Poll at AGM	13,472,761	13,465,878	99.949	13,465,878		100.000			
Promoetr - Ballot by Post	-				<del>-</del>	100,000			
Total (A)	13,472,761	13,465,878	99.949	13,465,878		100.000			
Public - Institutions - E-Voting	10610		-	<u> </u>		<u> </u>			
Public - Institutions - Poll at AGM	-					-			
Public - Institutions - Poli at Admi	<u>-</u>	-			<del> </del>				
	10,610	<u> </u>	<u>-</u>	-			1,745		
Total (B) Public - Non Institutions - E-Voting	14,683,329	14,900	0.101	14,640	260	100,000	1,743		
Public - Non Institutions - Poll at AGM		3,146,263	21.427	3,146,263		100,000			
Public - Non Institutions - Ballot by Post	-		-	<u> </u>			0.008		
			21,528	3,160,903	260	99.992	0.008		
	14,683,329	3,161,163			117	00.000	0.007		
Total (C)	14,683,329 28,166,700	3,161,163 16,527,041	59.031	16,626,781	260	99.998	0.002		
	28,166,700	16,527,041	59.031	16,626,781		1, 0.3 i			
Total (C)	28,166,700	16,527,041	59.031	16,626,781		1, 0.3 i	0.002 E, OFFERS HIMSELF FOR		
Total (C ) Total (A+B+C)  Resolutions Heading:	28,166,700 3) APPOINTMENT O	16,527,041	59.031	16,626,781		1, 0.3 i			
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required	28,166,700  3) APPOINTMENT C RE-APPOINTMENT.	16,527,041	59.031	16,626,781		1, 0.3 i	E, OFFERS HIMSELF FOR		
Total (C ) Total (A+B+C)  Resolutions Heading:	28,166,700  3) APPOINTMENT OR RE-APPOINTMENT.  Ordinary	16,527,041	59.031	16,626,781 DIRECTOR, WHO R	No. of Votes	1, 0.3 i			
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting	3) APPOINTMENT ORE-APPOINTMENT. Ordinary No No. of shares held (1)	16,527,041  F MR.R.VARADAR  No. of votes polled (2)	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting	3) APPOINTMENT C RE-APPOINTMENT. Ordinary No No. of shares held	16,527,041  F MR.R.VARADAR  No. of votes	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM	3) APPOINTMENT ORE-APPOINTMENT. Ordinary No No. of shares held (1)	No. of votes polled (2)	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post	28,166,700  3) APPOINTMENT ORE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761	16,527,041  F MR.R.VARADAR  No. of votes polled (2)	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100  3 99.94	No. of Votes in favour (4)  13,465,878	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post  Total (A)	28,166,700  3) APPOINTMENT ORE-APPOINTMENT. Ordinary No No. of shares held (1)  13,472,761  13,472,761  10,610	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares {3}={(2)/{1}}*100  3 99.949	No. of Votes in favour (4)  13,465,878	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post  Total (A)  Public - Institutions - E-Voting	28,166,700  3) APPOINTMENT ORE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100  3 99.949	No. of Votes in favour (4)  13,465,878	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM	28,166,700  3) APPOINTMENT ORE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares (3)=[(2)/(1)]*100  3 99.949	16,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled {6}=[{4}/{2}]*100 100.000	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post	28,166,700  3) APPOINTMENT C RE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878	59.031  AJAN (DIN 00001738)  % of Votes Polled or outstanding shares {3}=[(2)/(1)]*100  3 99.94  99.949	16,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)	28,166,700  3) APPOINTMENT ORE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610	16,527,041  F MR.R.VARADAR  No. of votes polled (2)	% of Votes Polled or outstanding shares {3}=[(2)/(1)]*100	15,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878  14,540	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	28,166,700  3) APPOINTMENT C RE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878	% of Votes Polled or outstanding shares {3}=[(2)/(1)]*100	15,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878  14,540	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		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post  Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post  Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	28,166,700  3) APPOINTMENT ORE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610  14,683,329	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878  13,465,878	% of Votes Polled or outstanding shares (3)=[(2)/(1)]*100  999.949	16,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878  1 14,540 7 3,146,263	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000  100.000	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	28,166,700  3) APPOINTMENT C RE-APPOINTMENT.  Ordinary  No  No. of shares held (1)  13,472,761  13,472,761  10,610  14,683,329	16,527,041  F MR.R.VARADAR  No. of votes polled (2)  13,465,878  13,465,878	% of Votes Polled or outstanding shares (3)=[(2)/(1)]*100  99.949	16,626,781  DIRECTOR, WHO R  No. of Votes in favour (4)  13,465,878  13,465,878  1 14,540 7 3,146,263 3 3,160,803	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000  100.000	% of Votes against on votes polled (7)=[(5)/(2)]*100		

FOR RAJEHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY OHAIRMAN & MANAGING DIRECTOR

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Resolutions Heading:	4) APPOINTMENT OF M/S SRIKISHEN & CO (REGISTRATION NO.004009S) AS STATUTORY AUDITORS OF THE COMPANY										
Resolution required	Ordinary	Ordinary									
Whether promoter / promoter group are interested in the agenda / resolution	No	No									
Category (Promoter/ Public) / Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]*100	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				
Promoter - E-Voting			-	-	-	-	-				
Promoter - Poll at AGM	13,472,761	13,465,878	99.949	13,465,878	•	100.000	-				
Promoetr - Ballot by Post			-	-	-		-				
Total (A)	13,472,761	13,465,878	99,949	13,465,878	-	100.000	-				
Public - Institutions - E-Voting	10.610		-	-	-	- ]	-				
Public - Institutions - Poll at AGM	-		-	-		-	-				
Public - Institutions - Ballot by Post	_	-	-	-	-	- 1	-				
Total (B)	10,610		-	- 1	-	-	_ `				
Public - Non Institutions - E-Voting	14,683,329	14,900	0.101	14,540	360	97.584	2.416				
Public - Non Institutions - Poll at AGM		3,146,263	21.427	3,146,263	-	100.000					
Public - Non Institutions - Ballot by Post	-	-	-		-	-	-				
					0.50	99,989	0.011				
	14 683 329	3 161 163	l 21.528	I 3.160.803 I	360	1 22.202					
Total (C )	14,683,329 28,166,700	3,161,163 16,627,041	21.528 59.031	3,160,803 16,626,681	360 360	99.998	0.002				
	14,683,329 28,166,700	3,161,163 16,627,041				<del></del>					
Total (C )	28,166,700	16,627,041	59.031	16,626,681	360	<del></del>	0.002				
Total (C ) Total (A+B+C)	28,166,700	16,627,041	59.031	16,626,681	360	99.998	0.002				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required	28,166,700 5) APPOINTMENT O	16,627,041	59.031	16,626,681	360	99.998	0.002				
Total (C ) Total (A+B+C)  Resolutions Heading:	28,166,700  5) APPOINTMENT C	16,627,041	59.031	16,626,681	360	99.998	0.002				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held	16,627,041 F M/S S.KRISHNAF No. of votes	59.031 MOORTHY & CO (REGIS % of Votes Polled on outstanding shares	16,626,681 STRATION NO.0014 No. of Votes in	1965) AS STATUTOR	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled	0.002 OMPANY  % of Votes against on votes polled				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held	16,627,041 F M/S S.KRISHNAF No. of votes	59.031 MOORTHY & CO (REGIS % of Votes Polled on outstanding shares	16,626,681 STRATION NO.0014 No. of Votes in	No. of Votes against (5)	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled	0.002 OMPANY  % of Votes against on votes polled				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAP  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	16,626,681  STRATION NO.0014  No. of Votes in favour (4)	No. of Votes against (5)	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled {6}=[{4}/{2}]*100	O.002 OMPANY  % of Votes against on votes polled				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAP  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	16,626,681  STRATION NO.0014  No. of Votes in favour (4)	No. of Votes against (5)	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled {6}=[{4}/{2}]*100	0.002 OMPANY  % of Votes against on votes polled				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A)	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAP  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled (7)={(5)/(2)}*100				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAP  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled  (7)=[(5)/(2)]*100				
Total (C ) Total (A+B+C)  Resolutions Heading: Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878	59.031  MOORTHY & CO (REGIS  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled (7)={(5)/(2)}*100				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post	28,166,700  5) APPOINTMENT Of Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled (7)={(5)/(2)}*100				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post Total (B)	28,166,700  5) APPOINTMENT O  Ordinary  No  No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878	59.031  MOORTHY & CO (REGIS  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878  - 13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled (7)={(5)/(2)}*100				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A)  Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	28,166,700  5) APPOINTMENT O Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878	59.031  MOORTHY & CO (REGIS  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002  OMPANY  % of Votes against on votes polled (7)={{5}/{2}}*100				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required  Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting  Promoter - Poll at AGM  Promoetr - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM	28,166,700  5) APPOINTMENT O Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878  13,465,878	59.031  MOORTHY & CO (REGIS  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878	No. of Votes against (5)	% of Votes in favour on votes polled {6}=[{4}/{2}]*100	0.002  OMPANY  % of Votes against on votes polled (7)={{5}/{2}}*100				
Total (C ) Total (A+B+C)  Resolutions Heading:  Resolution required Whether promoter / promoter group are interested in the agenda / resolution  Category (Promoter/ Public) / Mode of Voting  Promoter - E-Voting Promoter - Poll at AGM Promoetr - Ballot by Post Total (A)  Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	28,166,700  5) APPOINTMENT O Ordinary No No. of shares held (1)	16,627,041  F M/S S.KRISHNAF  No. of votes polled (2)  13,465,878  13,465,878	59.031  MOORTHY & CO (REGIS  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)  13,465,878	No. of Votes against (5)	99.998 RY AUDITORS OF THE C  % of Votes in favour on votes polled {6}=[{4}/{2}]*100	0.002  OMPANY  % of Votes against on votes polled (7)={{5}/{2}}*100				

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RAJSHREE PATHY

CHAIRMAN & MANAGING DIRECTOR

Resolutions Heading:	6) PAYMENT OF REMUNERATION TO M/S S.MAHADEVAN & CO. COST AUDITORS									
Resolution required	Ordinary									
Whether promoter / promoter group are interested in the agenda / resolution	No									
Category (Promoter/ Public) / Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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			
Promoter - E-Voting	-	_	-	•	*	-				
Promoter - Poll at AGM	13,472,761	13,465,878	99.949	13,465,878	-	100.000	•			
Promoetr - Ballot by Post	-	-	-	-	-					
Total (A)	13,472,761	13,465,878	99.949	13,465,878	-	100.000	•			
Public - Institutions - E-Voting	10,610	-	-	-	-	-	-			
Public - Institutions - Poll at AGM	-	-		-		-	_			
Public - Institutions - Ballot by Post	-	-		-	-	-	-			
Total (B)	10,610	-	-	-	-	-				
Public - Non Institutions - E-Voting	14,683,329	14,900	0.101	14,540	360	97.584	2.416			
Public - Non Institutions - Poll at AGM		3,146,263	21.427	3,146,263	-	100.000				
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-			
Total (C)	14,683,329	3,161,163	21.528	3,160,803	360	99.989	0.011			
Total (A+B+C)	28,166,700	16,627,041	59.031	16,626,681	360	99,998	0.002			

For PAJSHREN SUGARS & CHEMICALS LTD

RAJSHREE PATHY CHAIRMAN & MANAGING DIRECTOR