

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 30th AGM held on 29.9.2016, along with the report dated 29th 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

29th 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 29th 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 29th September 2016, countersigned by the Chairperson, is enclosed.

For RAJSHREE SUGARS & CHEMICALS LTD


RAJSHREE PATHY
CHAIRPERSON & MANAGING DIRECTOR

B. Krishnamoorthi B.Sc., F.C.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

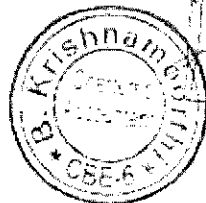
The Chairman
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8 Avanashi Road,
Peelamedu,
Coimbatore-641004

Dear Sir,

I B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" to be held on 29th September 2016 at 10.00 am at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 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 Companies Act 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 19th 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. 22nd September, 2016 were considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Monday 26th September, 2016 upto 05.00 PM on Wednesday 28th 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.



For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

Office : 'Kanapathy Towers' III Floor, No. 1391 A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Res : "Shreekar" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

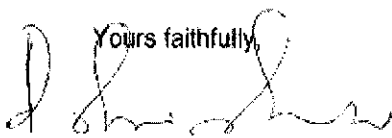
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

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

9. 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 30th 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,

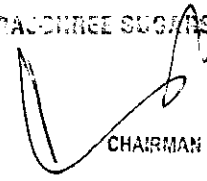
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20438

For RAJSHREE SUGARS & CHEMICALS LTD



RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

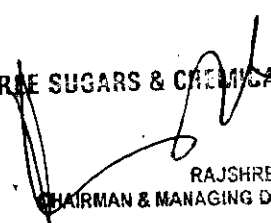
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalar Road, Coimbatore 641 041, Phone : 0422 4512371

RAJSHREE SUGARS & CHEMICALS LIMITED
VOTING DETAILS FOR THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2016

Date of AGM	29th September 2016						
Total number of shareholders on record date	23,025						
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group	4						
Public	166						
No. of shareholders attended the meeting through video conferencing:							
Promoters and Promoter Group	NA						
Public							
AGENDA-WISE DISCLOSURE							
Resolutions Heading:	1) TO CONSIDER AND ADOPT THE STANDALONE 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 BOARD OF DIRECTORS AND THE REPORT OF THE 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	-
Promoter - Ballot by Post	-	-	-	-	-	-	-
Promoter - Ballot by Post	13,472,761	13,465,878	99.949	13,465,878	-	100.000	-
Total (A)	10,610	-	-	-	-	-	-
Public - Institutions - E-Voting	-	-	-	-	-	-	-
Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
Public - Institutions - Ballot by Post	10,610	-	-	-	-	-	-
Total (B)	14,683,329	14,900	0.101	14,640	260	98.255	1.745
Public - Non Institutions - E-Voting	-	3,146,263	21.427	3,146,263	-	100.000	-
Public - Non Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	14,683,329	3,161,163	21.529	3,160,903	260	99.992	0.008
Total (C)	28,166,700	16,527,041	59.031	16,526,781	260	99.998	0.002
Total (A+B+C)							

For RAJSHREE SUGARS & CHEMICALS LTD


 RAJSHREE PATHY
 CHAIRMAN & MANAGING DIRECTOR

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						
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	10610	-	-	-	-	-	-
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	14,640	260	98.255	1.745
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	3,160,903	260	99.992	0.008
Total (A+B+C)	28,166,700	16,627,041	59.031	16,626,781	260	99.998	0.002
Resolutions Heading:	3) APPOINTMENT OF MR.R.VARADARAJAN (DIN 00001738) DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.						
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 RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

Resolutions Heading:	4) APPOINTMENT OF M/S SRIKISHEN & CO (REGISTRATION NO.004009S) AS STATUTORY AUDITORS OF THE COMPANY						
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
Resolutions Heading:	5) APPOINTMENT OF M/S S.KRISHNAMOORTHY & CO (REGISTRATION NO.001496S) AS STATUTORY AUDITORS OF THE COMPANY						
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 RAJSHREE SUGARS & CHEMICALS LTD

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	-
Promoter - 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 RAJSHREE SUGARS & CHEMICALS LTD


RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR