

September 29, 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: Proceedings of 30<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September 2016 – reg.,

This is to inform you that the 30<sup>th</sup> AGM of the members of the Company was held today i.e. Thursday, the 29<sup>th</sup> September 2016 at 10 AM at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018 for ;

- 1) Adoption of standalone audited financial statements for the year ended 31<sup>st</sup> March 2016, together with the Boards' Report and the Auditors' Report thereon.
- 2) Adoption of consolidated audited financial statements for the year ended 31st March 2016 together with the Auditors' Report thereon.
- 3) Appointment of Mr.R.Varadarajan (DIN 00001738), as a Director
- 4) Appointment of M/s.Srikishen & Co., as Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the next AGM.
- 5) Appointment of M/s.S.Krishnamoorthy & Co., as Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the 35<sup>th</sup> AGM.
- 6) Ratification of Remuneration for Cost Auditor (Special Business)

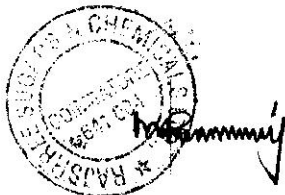
The above subjects were placed before the AGM for approval of members as Ordinary Resolutions. The proceedings of the said meeting are furnished hereunder.

#### **Proceedings of AGM:**

The Chairperson of the meeting Ms.Rajshree Pathy, after ascertaining the presence of quorum declared that the meeting is properly convened and proceeded to business. She welcomed the members who were present at the meeting.

With the permission of the members who were present, the Chairman recorded that the notice convening the meeting could be taken as read.

The Chairman invited comments on the Annual Report from the members. A few shareholders expressed their views on the general performance of the Company.



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CIN: L01542TZ1985PLC001706

She further informed the members that as per the provisions of the Companies Act 2013 & the Listing Regulations, the Company had made arrangements for e-voting by entering into an agreement with Central Depository Services Ltd (CDSL). The e-voting commenced on 26<sup>th</sup> September 2016 at 9 AM and closed at 5 PM on 28<sup>th</sup> September 2016. The members, who had not voted through remote e-voting, were invited to cast their vote by filling the Ballot Form, which was distributed at the entrance to the venue, and drop the same in the Ballot Box.

The Chairperson informed that the members may disperse after casting their votes. The results of voting on the resolutions shall be declared within 2 days of conclusion of the meeting. The results declared along with the scrutinizer's report shall be placed on the Company's website and on the website of CDSL for the information to the members and will be communicated to the Stock Exchanges.

The meeting concluded at 10.50 AM, the 29<sup>th</sup> September 2016.

Kindly take the above information on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary

