

General information about company	
Scrip code	500319
NSE Symbol	
MSEI Symbol	
ISIN	INE557C01017
Name of the company	Indian Sucrose Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SHEETAL
Firms Name	SHEETAL & COMPANY
Qualification	CS
Membership Number	38958
Date of Board Meeting in which appointed	24-08-2018
Date of Issuance of Report to the company	01-10-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	18301
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 the Report of Board of Directors and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8554918						
	Poll		8554918	100	8554918	0	100	0
	Postal Ballot (if applicable)							
	Total		8554918	8554918	100	8554918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197689	1900	0.9611	1900	0	100	0
	Poll		195789	99.0389	195789	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197689	197689	100	197689	0	100
Total		8752607	8752607	100	8752607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kunj Deep Kalra (DIN: 05285059), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8554918	0	0	0	0	0	0
	Poll		8554918	100	8554918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8554918	8554918	100	8554918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197689	1900	0.9611	1900	0	100	0
	Poll		195789	99.0389	195789	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197689	197689	100	197689	0	100
Total		8752607	8752607	100	8752607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of M/s. R. Dewan & Co., Chartered Accountants, (FRN: 017883N), as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8554918	0	0	0	0	0	0
	Poll		8554918	100	8554918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8554918	8554918	100	8554918	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	197689	1900	0.9611	1900	0	100	0
	Poll		195789	99.0389	195789	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197689	197689	100	197689	0	100
Total		8752607	8752607	100	8752607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Mr. Jaitender Kumar (holding DIN: 08164429) who was appointed as an Additional Director in the meeting of the Board of Directors held on Wednesday 27th June, 2018, whose term expires at the ensuing Annual General Meeting of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8554918	0	0	0	0	0	0
	Poll		8554918	100	8554918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8554918	8554918	100	8554918	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	197689	1900	0.9611	1900	0	100	0
	Poll		195789	99.0389	195789	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197689	197689	100	197689	0	100
Total		8752607	8752607	100	8752607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of the remuneration of the Cost Auditors for the financial year ending March 31, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8554918	0	0	0	0	0	0
	Poll		8554918	100	8554918	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8554918	8554918	100	8554918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	197689	1900	0.9611	1900	0	100	0
	Poll		195789	99.0389	195789	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		197689	197689	100	197689	0	100
Total		8752607	8752607	100	8752607	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

