



# INDIAN SUCROSE LIMITED

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EPABX No. +91+1883-249002/3/4, +91+9780005968/70/71  
e-mail : isl@yadugroup.in, isl.muk2010@gmail.com



Ref.: ISL/Sep/2018/ AGM

Scrip Code No.: 500319

Date: 29<sup>th</sup> Sep, 2018

To,

The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to provide hereunder the proceedings of 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 29<sup>th</sup> September, 2018 at G.T. Road, Mukerian, Dist. Hoshiarpur, Punjab-144211. The Meeting commenced at 10.00 AM and concluded at 5.00 PM.

Proceedings in brief:

- Mr. Kunal Yadav chaired the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman addressed the Members.
- The Chairman also informed the members that the Company had appointed Ms. Sheetal Sharma, Company Secretary (Membership No. 38958 & COP No: 15204) as the Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Mr. Ravinder Sharma, CFO of the Company provided reply/clarifications to the queries raised by the members.
- The Chairman requested those members who have not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as mentioned in the notice of this Annual General Meeting.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 the Report of Board of Directors and Auditors' thereon.



Corporate Office : 202, Thapar Arcade 47, Kalu Sarai, Hauz Khas, New Delhi-16  
Tel: + 91-11-46024542,43,44

2. Re-appointment of Mrs. Kunj Deep Kalra (DIN: 05285059), who retires by rotation and being eligible, offers herself for re-appointment.
3. 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.

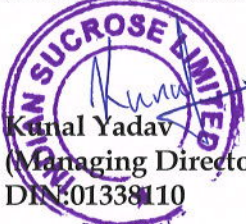
**Special Business:**

4. To regularize Mr. Jaitendra Kumar (holding DIN: 08164429) as director of the company.
  5. To ratify the remuneration payable to M/s. Khushwinder Kumar & Co., appointed as Cost Auditors of the Company for FY 2018-19.
- The chairman informed the members that the combined result of remote e-voting and voting through physical ballots along with the Scrutinizer's Report will be declared and uploaded on the website of the Company [www.muksug.com](http://www.muksug.com) and NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 48 hours from the conclusion of the meeting. The same shall also be intimated to the stock exchange where the shares of the Company are listed.

Kindly acknowledge the Receipt.

Thanking You

For Indian Sucrose Limited

  
Kunal Yadav  
(Managing Director)  
DIN:01338110