

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291
CIN – L01110MH1933PLC001930

18th September, 2018

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Voting Results - Regulation 44

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Annual General Meeting held on 17th September 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Nihal Doshi
Executive Director

Enclosed: As above.

FORM NO. 7.13**Report of Scrutinizer(s)**

[Pursuant to rule 7.19(2)]

To,

Chairman

...83rd Annual / Extraordinary General Meeting of The Equity Shareholders of **THE RAVALGAON SUGAR FARM Limited**. Held On... 17th September 2018 at Ravalgaon

Dear Sir,

I, Gangwal Kalyan Sundarlal , appointed as Scrutinizer(s) for the purpose of the poll taken on the below mention resolution(s), at the ...81st Annual General . meeting of the Equity Shareholders of The Ravalgaon Sugar Farm Limited, held on... 17th September, 2018, at Ravalgaon ., submitted our report as under:

1. ~~After the time fixed for closing of the poll by the chairman,ballot boxes kept for polling were locked in my/our presence with due identification marks place by me/us.~~
2. ~~The locked ballot boxes were subsequently open in my/our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintain by the company / registrar and transfer agents of the company and the authorizations / proxies lodge with the company.~~
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The Report of Poll is generated from CDSL website. And voting at venue

* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...**Ordinary Business Resolution No. 1**

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018 along with the reports of the Board of Directors and Auditors thereon.

(Reproduce Item No. and heading of the Resolution)

i. Voted **in favor** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	39323	100

ii. Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	0	0

iii. **Invalid** votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(b) Resolution ...**Ordinary Business Resolution No. 2**

To approve annual ratification of appointment of Auditors and pass with or without modification(s). following as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, appointment of M/s N. P. Patwa & Co., Chartered Accountants (Registration No. FRN 107845W), as the Statutory Auditors of the Company, be and is hereby ratified by the shareholders, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company

(Reproduce Item No. and heading of the Resolution)

i. Voted **in favor** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	39323	100

li Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35761	5	0.014

lii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(c) Resolution ...

Special Business Resolution No. 3

To appoint director in place of Mr. H. P. Gandhi (DIN: 07090817), Director, who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT in accordance with the provisions contained in Section 152 of the Companies Act, 2013, Mr. H. P. Gandhi, Director, liable to retire by rotation at the 83rd Annual General Meeting of the Company and being eligible, is recommended to the shareholders for re-appointment as Director of the Company.”

(Reproduce Item No. and heading of the Resolution)

i Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	39323	100

li Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	0	0.014

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company /Secretary / Director authorized by Board for safe keeping.

Thanking you,

Yours faithfully

Place :Ravalgaon

Dated 17th September 2018



K.S. Gangwal
(K. S.. GANGWAL)

Name/s and Signature/s of the Scrutinizer/s