

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

11th 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 Extra Ordinary General Meeting held on 10th 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

THE RAVALGAON SUGAR FARM LIMITED

Extra ordinary General Meeting of The Equity Shareholders of THE RAVALGAON SUGAR FARM Limited Held On 10th Sept 2018 at Mumbai.

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 Extra ordinary General Meeting of the Equity Shareholders of The Ravalgaon Sugar Farm Limited, held on 10th September 2018 at Mumbai, 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.

* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...

Special Business Resolution No. 1

“Resolved that pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time,

consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof or any person authorised by the Board in this behalf), to lease, sell, transfer, convey, assign or otherwise dispose of the Company's Sugar Plant together with plant and machinery and land on which the said plant is standing and also other land in aggregate not exceeding 100 acres together with building, structures, rights and fixtures thereon located at Ravalgaon in one or more parcels (hereinafter referred to as "the said property") to any person(s) and /or entity(ies) as may be determined by the Board, for such consideration and on such terms and conditions as the Board may deem fit in the best interest of the Company.

Resolved further that the Board be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, without further referring the matter to the members of the Company, including finalizing the suitable lessee(s)/purchaser(s)/ assignee(s), developer as the case may be, of the said property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, lease deeds, sale deed, agreement for sale, deeds of conveyance and irrevocable powers of attorney etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this resolution.

Resolved further that the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this 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
1) E-Voting- 11	38636	100
2) By Ballot Paper- 19	1230	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
0	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

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,

Place :Mumbai

Dated : 10th September 2018

Yours faithfully


(K. S.. GANGWAL)

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