



October 2, 2015

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

**Sub: Proceedings of the 19th Annual General Meeting of the Company held on
September 30, 2015**

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith the proceedings of the 19th Annual General Meeting of the Company held on Wednesday, September 30, 2015 at 11.30 a.m. at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**


Naveen Manghani
Company Secretary



Encl: A/a

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
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Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

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**Proceedings of the 19th Annual General Meeting of SHREE RENUKA SUGARS LIMITED
held on Wednesday, 30th September, 2015**

The 19th Annual General Meeting of the Members of the Company was held on September 30, 2015 at 11.30 a.m. at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006.

Mrs. Vidya Murkumbi, Executive Chairperson of the Company chaired the proceedings of the Meeting.

64 members were present in person (including persons who were represented by their Authorised Representatives), 6 proxies were received by the Company.

The Statutory Registers and other documents for inspection were available during the meeting for the inspection of the members.

The Chairperson welcomed all the shareholders, Directors and other invitees to the Meeting and in view of the requisite quorum being present, called the Meeting to order.

The Chairperson delivered her speech and gave an overview of the business of the Company and of the sugar sector vis-à-vis the performance of the Company.

The Chairperson then requested the members that the Notice convening the 19th Annual General Meeting along with the explanatory statement and Directors' Report have already been circulated to all the members and the same can be taken as read, which was agreed by all the members.

The Chairperson then requested Mr. Rajashekhar Charantimath to read out the Auditors' Report for the year ended 31st March, 2015 and with the permission of shareholders the Annexure to the Auditors' Report were taken as read.

E-Voting Facility:

The Chairperson informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting. The e-voting commenced on at 9.00 a.m. on 27th September, 2015 and ended on at 5.00 p.m. on 29th September, 2015.



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The Chairperson further informed that the Company has also provided the facility of voting by Ballot at the Meeting to enable those shareholders who have not cast their vote through remote e-voting.

The Members were further informed that the Company had engaged the services of Karvy Computershare Pvt. Ltd. ("Karvy") as the agency to provide remote e-voting facility and have appointed Advocate Gururaj Mutalik, as Scrutiniser for scrutinising the process of e-voting and Ballot voting in a fair and transparent manner.

Thereafter, all the 8 resolutions required to be passed were proposed and seconded. Upon the invitation of the Chairperson, Members gave their suggestions and sought clarifications on the Company's accounts and businesses.

On the invitation of the Chairperson, several Members raised queries and sought clarification on the Company's accounts and business which were satisfactorily replied by the Chairperson and the Managing Director of the Company. Thereafter, the Chairperson ordered a poll to be taken at the meeting and requested Mr. Gururaj Mutalik, Scrutinizer for an orderly conduct of the voting.

The Chairperson announced that the results along with the consolidated scrutinizer's report shall be placed on the Company's website and on the website of the Karvy.

The Scrutinizer has submitted his consolidated report dated 2nd October, 2015 to the Company. Based on the same, the following resolutions have been passed by the Members with requisite majority:

Ordinary Business:

1)	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon. (Ordinary Resolution)
2)	Appointment of Mr. Vijendra Singh, Director retiring by rotation. (Ordinary Resolution)
3)	Re-appointment of M/s Ashok Kumar, Prabhashankar & Co., Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)



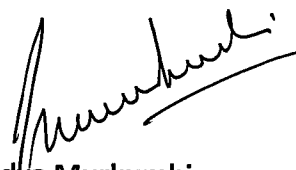


Special Business:

4)	Re-appointment of Mr. Robert Taylor as an Independent Director of the Company. (Special Resolution)
5)	Appointment of Mr. Ashit Mallick as an Independent Director of the Company. (Ordinary Resolution)
6)	Appointment of Mr. Jean-Luc Bohbot as Director of the Company. (Ordinary Resolution)
7)	Appointment of Mr. Atul Chaturvedi as Director of the Company. (Ordinary Resolution)
8)	Approval for payment of remuneration to M/s. B M Sharma & Co, Cost Auditors of the Company for the financial year ending 31 st March, 2016. (Ordinary Resolution)



For Shree Renuka Sugars Limited


Vidya Murkumbi
Chairperson

October 2, 2015