



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3225/2015

20.09.2015

BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

Dear Sirs,

Sub: Submission of details regarding the voting results for Postal Ballot and Remote e-voting
Ref: Clause 35A of the Listing Agreement with Bombay Stock Exchange & National Stock Exchange

The Board of Directors had sought approval of the Shareholders of the Company by postal ballot and remote e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, and Clause 35B of the Listing agreement in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 8th August, 2015.

The Board of Directors had appointed Mr.M.D.Selvaraj FCS, Proprietor of MDS & Associates, Company Secretaries, Coimbatore as "Scrutinizer" for conducting the Postal Ballot and remote e-voting process. The postal ballot and remote e-voting was conducted between Thursday, 20th August, 2015 at 09:00 a.m. and ended on Friday, 18th September 2015 at 5.00 p.m. and the results of Postal Ballot & e-voting were declared on Sunday 20th September 2015 at 10.00 A.M at the Corporate Office of the Company. The report of the Scrutinizer is attached herewith for your reference.

Details of voting result in the specified format pursuant to Clause 35A of the Listing Agreement are given below:

1.	Date of Declaration of the result	20 th September, 2015
2.	Total number of shareholders on record date	41256
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public	Not Applicable
4.	Number of shareholders who participated through postal ballot Number of shareholders who participated in remote e-voting	547 40
5.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Applicable





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Details of Agenda:

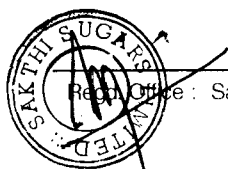
S.No.	Details of the resolution	Resolution required	Mode of Voting
1.	Alteration of the object clause of the Memorandum of Association of the Company by insertion of Clause 14A to produce, import, export, buy, sell or deal in coal, charcoal, firewood or similar materials	Special Resolution	Postal ballot & remote e-voting
2.	Alteration of the Articles of Association of the Company by substitution of the existing Regulations with a new set of Regulations in tune with Companies Act, 2013.	Special Resolution	Postal ballot & remote e-voting
3.	Approval pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to enter into Operation and Maintenance Agreement with Trishul Electric and Powergen Limited or any other company/entity in respect of Company's cogeneration plants.	Special Resolution	Postal ballot & remote e-voting
4.	Authorisation pursuant to Section 186(3) of the Companies Act, 2013 to the Board of Directors to acquire Equity Shares in Trishul Electric and Powergen Limited up to a face value not exceeding Rs.10 Lakhs, notwithstanding that the proposed acquisition of shares exceed the limits prescribed under Section 186(2) of the said Act.	Special Resolution	Postal ballot & remote e-voting

Further the details of the Postal Ballot and remote e-voting are given below:

Item No.1 Special Resolution - Alteration of the object clause of the Memorandum of Association of the Company by insertion of Clause 14A to produce, import, export, buy, sell or deal in coal, charcoal, firewood or similar materials.

Promoter/ Public	No. of Shares held	No. of Votes Polled (valid)	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	72103177	71958077	99.80	71958077	0	100.00	0.00
Public - Institutional holders	967709	424000	43.81	424000	0	100.00	0.00
Public - Others	23142393	385201	1.66	374843	10358	97.31	2.69
Total	96213279	72767278	75.63	72756920	10358	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



Regional Office : Sakthi Nagar - 638 315, Bhavani Taluk, Erode Dist., Tamilnadu. Phone (04256) 246241, 246341. Fax : 04256-246442
www.sakthisugars.com



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Item No.2 Special Resolution- Alteration of the Articles of Association of the Company by substitution of the existing Regulations with a new set of Regulations in tune with Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (valid) (2)	% of Votes Polled on outstandin g Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	72103177	71958077	99.80	71958077	0	100.00	0.00
Public - Institutional holders	967709	424000	43.81	424000	0	100.00	0.00
Public - Others	23142393	382316	1.65	376458	5858	98.47	1.53
Total	96213279	72764393	75.63	72758535	5858	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No.3 Special Resolution – Approval pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to enter into Operation and Maintenance Agreement with Trishul Electric and Powergen Limited or any other company/entity in respect of Company's cogeneration plants.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (valid) (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	72103177	71958077	99.80	71958077	0	100.00	0.00
Public - Institutional holders	967709	424000	43.81	424000	0	100.00	0.00
Public - Others	23142393	382604	1.65	374548	8056	97.89	2.11
Total	96213279	72764681	75.63	72756625	8056	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.





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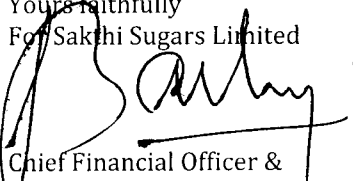
Item No. 4 Special Resolution- Authorisation pursuant to Section 186(3) of the Companies Act, 2013 to the Board of Directors to acquire Equity Shares in Trishul Electric and Powergen Limited upto a face value not exceeding Rs.10 Lakhs, notwithstanding that the proposed acquisition of shares exceed the limits prescribed under Section 186(2) of the said Act.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	72103177	71958077	99.80	71958077	0	100.00	0.00
Public - Institutional holders	967709	424000	43.81	424000	0	100.00	0.00
Public Others	23142393	382493	1.65	373740	8753	97.71	2.29
Total	96213279	72764570	75.63	72755817	8753	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,

Yours faithfully
For Sakthi Sugars Limited


Chief Financial Officer &
Company Secretary



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DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, approval of the members was sought by Postal Ballot for passing the resolutions set out in the Notice for Postal Ballot dated 8.8.2015.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company had also provided the members the facility to vote electronically.

The Board of Directors had appointed Mr.M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as scrutinizer to conduct the voting process in a fair and transparent manner.

The scrutinizer has submitted his combined report on Postal Ballot and remote e-voting which is attached hereto.

Based on the above Scrutinizer's Report, the results of the Postal Ballot and remote e-voting on the following resolutions are declared as under:

Item No.1 - Special Resolution

Alteration of the object clause of the Memorandum of Association of the Company by insertion of Clause 14A to produce, import, export, buy, sell or deal in coal, charcoal, firewood or similar materials.

Particulars	No. of Postal Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	587	7,27,90,101	--
(b) Less: Invalid Postal Ballot Forms	77	22,823	--
(c) Net Valid Postal Ballot Forms / E-Votes	510	7,27,67,278	100.00
- Assent	489	7,27,56,920	99.99
- Dissent	21	10,358	0.01

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.





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Item No.2 – Special Resolution

Alteration of the Articles of Association of the Company by substitution of the existing Regulations with a new set of Regulations in tune with Companies Act, 2013.

Particulars	No. of Postal Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	568	7,27,87,216	--
(b) Less: Invalid Postal Ballot Forms	77	22,823	--
(c) Net Valid Postal Ballot Forms / E-Votes	491	7,27,64,393	100.00
- Assent	471	7,27,58,535	99.99
- Dissent	20	5,858	0.01

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.

Item No.3 - Special Resolution

Approval pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to enter into Operation and Maintenance Agreement with Trishul Electric and Powergen Limited or any other company/entity in respect of Company's cogeneration plants.

Particulars	No. of Postal Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	571	7,27,87,504	--
(b) Less: Invalid Postal Ballot Forms	77	22,823	--
(c) Net Valid Postal Ballot Forms / E-Votes	494	7,27,64,681	100.00
- Assent	464	7,27,56,625	99.99
- Dissent	30	8,056	0.01

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.





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Item No.4 - Special Resolution

Authorization pursuant to Section 186(3) of the Companies Act, 2013 to the Board of Directors to acquire Equity Shares in Trishul Electric and Powergen Limited upto a face value not exceeding Rs.10 Lakhs, notwithstanding that the proposed acquisition of shares exceed the limits prescribed under Section 186(2) of the said Act.

Particulars	No. of Postal Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	569	7,27,87,393	--
(b) Less: Invalid Postal Ballot Forms	77	22,823	--
(c) Net Valid Postal Ballot Forms / E-Votes	492	7,27,64,570	100.00
- Assent	461	7,27,55,817	99.99
- Dissent	31	8,753	0.01

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.

The aforesaid special resolutions are deemed to have been passed on 18th September 2015, being the last date for receipt of postal ballot form and remote e-voting.

Coimbatore
20.9.2015

For SAKTHI SUGARS LIMITED

EXECUTIVE CHAIRMAN



MDS & Associates

Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND REMOTE E-VOTING
(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22
of the Companies (Management and Administration) Rules, 2014 - as amended
and Clause 35B of the Listing Agreement

To
Executive Chairman / Company Secretary
M/s.SAKTHI SUGARS LIMITED
(CIN:L15421TZ1961PLC000396)
Sakthinagar - 638315
Bhavani Taluk, Erode Dist.
Tamilnadu

Dear Sir,

Sub: Scrutinizers Report on Postal ballot and Remote e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Clause 35B of the Listing Agreement

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. SAKTHI SUGARS LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the remote e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement in respect of the Special Resolution(s) as set out in the Postal ballot Notice dated 8th August, 2015.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution(s) as set out in the Postal Ballot Notice dated 8th August, 2015.

Responsibility as a Scrutinizer

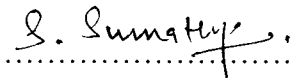
My responsibility, as a Scrutinizer for the Postal Ballot and remote e-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Postal Ballot Notice dated 8th August, 2015, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing remote e-voting facilities and of the Postal Ballot forms received up to Friday 18th September 2015.

Further in addition to the above, I submit my report as under:

- On 19th August 2015, the Company has, through its Registrar and Transfer agents viz., M/s. Link Intime India Private Limited, Coimbatore completed the dispatch / sending of Postal Ballot Notice dated 8th August, 2015 and the Postal Ballot Form along with postage prepaid business reply envelope by Indian Post / email to its members whose names appeared on the Register of Members / List of Beneficiaries as on 14th August, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of 14th August, 2015 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 of the Postal Ballot Notice.
- The voting period for e-voting commenced on Thursday, 20th August, 2015 at 09:00 Hours and ended on Friday, 18th September 2015 at 17:00 Hours. The Postal Ballot forms received up to 17:00 Hours on Friday, 18th September 2015 were considered for my scrutiny.



- I, as the Scrutinizer, unblocked the votes cast, on Friday, 18th September 2015 after 17:18 Hours in the presence of Ms. Ritu Randhar (the undersigned as Witness No. 1) and Mrs. S. Sumathi (the undersigned as Witness No. 2) who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended.

Witness No.1.....
Name: Ms. Ritu Randhar**Witness No.2**.....
Name: Mrs. S. Sumathi

- I have scrutinized the postal ballot papers and remote e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now hereby submit my Consolidated Report on the Result of the Postal Ballot together with that of the Remote E-voting in respect of the said Resolution(s), as under:



SPECIAL BUSINESS:

Item No.1

SPECIAL RESOLUTION:

Alteration of the object clause of the Memorandum of Association of the Company by insertion of Clause 14A to produce, import, export, buy, sell or deal in coal, charcoal, firewood or similar materials.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	37	4,71,788	99.48
Physical Postal ballot Form	452	7,22,85,132	99.99
Total Voting	489	7,27,56,920	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	3	2,450	0.52
Physical Postal ballot Form	18	7,908	0.01
Total Voting	21	10,358	0.01

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Physical Postal ballot Form	77	22,823
Total Voting	77	22,823

Item No.2

SPECIAL RESOLUTION:

Alteration of the Articles of Association of the Company by substitution of the existing Regulations with a new set of Regulations in tune with Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	36	4,71,288	99.38
Physical Postal ballot Form	435	7,22,87,247	100.00
Total Voting	471	7,27,58,535	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	4	2,950	0.62
Physical Postal ballot Form	16	2,908	0.00
Total Voting	20	5,858	0.01

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Physical Postal ballot Form	77	22,823
Total Voting	77	22,823

Item No.3
SPECIAL RESOLUTION:

Approval pursuant to Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to enter into Operation and Maintenance Agreement with Trishul Electric Powergen Limited or any other company/entity in respect of Company's cogeneration plants.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	34	4,70,308	99.17
Physical Postal ballot Form	430	7,22,86,317	99.99
Total Voting	464	7,27,56,625	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	6	3,930	0.83
Physical Postal ballot Form	24	4,126	0.01
Total Voting	30	8,056	0.01

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Physical Postal ballot Form	77	22,823
Total Voting	77	22,823

Item No.4**SPECIAL RESOLUTION:**

Authorization pursuant to Section 186(3) of the Companies Act, 2013 to the Board of Directors to acquire Equity Shares in Trishul Electric Powergen Limited upto a face value not exceeding Rs.10 Lakhs, notwithstanding that the proposed acquisition of shares exceed the limits prescribed under Section 186(2) of the said Act.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	33	4,70,293	99.17
Physical Postal ballot Form	428	7,22,85,524	99.99
Total Voting	461	7,27,55,817	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Votes Cast
E-voting	7	3,945	0.83
Physical Postal ballot Form	24	4,808	0.01
Total Voting	31	8,753	0.01

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Physical Postal ballot Form	77	22,823
Total Voting	77	22,823

Date: 19th September, 2015.

For SAKTHI SUGARS LIMITED

[Signature]
Executive Chairman

[Signature]
MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028