SHREE RENUKA SUGARS

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: Disclosure of Voting Results of Annual General Meeting

This is to inform you that the results of the remote e-voting and voting by Poll at the 19th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2015 have been declared by the Company on October 2, 2015. All the resolutions have been duly passed by requisite majority by the Members of the Company.

In this connection, we are enclosing herewith a copy of the results declared by the Company along with a copy of the Report dated October 2, 2015 issued by the Scrutinizer in respect of remote e-voting and voting by Poll at the aforesaid AGM.

We are also enclosing herewith the details of voting results pursuant to Clause 35A of the Listing Agreement in the prescribed format.

Please take the same on your records and oblige.

Thanking you,

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

Naveen Manghani
Company Secretary

SHREE RENUKA SUGARS LTD.

Encl: A/a

SHREE RENUKA SUGARS

ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2015

Declaration of Results of E-voting and Poll

Pursuant to the provisions of the Companies Act, 2013, rules made thereunder and the Listing Agreement, the Company had provided the facility of voting by electronic means to the Shareholders holding shares of the Company as on the cut-off date i.e. September 23, 2015 to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 19th Annual General Meeting ("AGM") held on September 30, 2015. The remote e-voting was open from 9.00 a.m. on September 27, 2015 and ended at 5.00 p.m. on September 29, 2015. The voting at the meeting was conducted by means of Poll to enable those shareholders who did not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Gururaj Mutalik, Advocate, as the Scrutinizer for remote e-voting and poll. Accordingly, the Scrutinizer has carried out the scrutiny of all the votes received through remote e-voting and by poll at the meeting and has submitted his Consolidated Report on October 2, 2015.

The Consolidated Results as per the Scrutinizers' Report dated October 2, 2015 are as follows:

Particulars	% Votes in Favour	% Votes Against
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.	99.999	0.001
Appointment of Mr. Vijendra Singh, Director retiring by rotation.	99.998	0.002
Re-appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company.	99.943	0.057
Re-appointment of Mr. Robert Taylor as an Independent Director of the Company.	97.928	2.072
Appointment of Mr. Ashit Mallick as an Independent Director of the Company.	99.589	0.411
Appointment of Mr. Jean-Luc Bohbot as Director of the Company.	99.188	0.812
Appointment of Mr. Atul Chaturvedi as Director of the Company.	99.188	0.812
Approval for payment of remuneration to M/s. B M Sharma & Co., Cost Auditors of the Company for the financial year ending 31st March, 2016.	99.999	0.001

Shree Renuka Sugars Limited
Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com
Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961
W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

SHREE RENUKA SUGARS

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority.

For **Shree Renuka Sugars Limited**



Vidya Murkumbi,
Chairperson

Date: October 2, 2015

G. P. Mutalik
Advocate & Company Law Advisors

e-mail : gururaj_mutalik@rediffmail.com
gururajmutalik@gmail.com

REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Shree Renuka Sugars Limited,
B C 105, Havelock Road,
Camp, Belgaum – 590 001.

Dear Madam,

I, Gururaj Mutalik, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of the Company for the 19th Annual General Meeting ("AGM") of Shree Renuka Sugars Limited ("the Company") held on September 30, 2015, at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006 at 11.30 a.m. for the purpose of scrutinizing the remote e-voting process and physical voting by ballot papers in a fair and transparent manner and also ascertaining the requisite majority for the said voting as per Clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The Company provided to the shareholders the facility for casting their votes through remote e-voting facility provided by Karvy Computershare Private Limited ("KARVY"). The Company also provided the facility of voting by physical ballot papers at the AGM to the members who did not cast votes through remote e-voting. The shareholders of the Company holding shares as on the cut-off date of September 23, 2015, were entitled to vote through remote e-voting or at the AGM, on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the 19th AGM of the Company.

Further to above, I have rendered scrutinizers' report separately on the remote e-voting and voting by using ballots at the Meeting; and I hereby submit consolidated scrutinizers' report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on all the resolutions contained in the Notice of the aforesaid AGM:

1. The remote e-voting period remained open from 9.00 a.m. on Sunday, September 27, 2015 and ended on 5.00 p.m. on Tuesday, September 29, 2015 and the KARVY e-voting platform was blocked thereafter.

2. The Notice convening the 19th AGM was sent to all the Members, whose names appeared in the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on August 21, 2015.

3. After the voting by ballot paper at the 19th AGM, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot boxes were subsequently opened by me in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes cast through remote e-voting were unblocked on September 30, 2015 (after the conclusion of the AGM) in the presence of two witnesses, both of whom are not in the employment of the Company.

6. Thereafter, I have scrutinized and reviewed the voting through remote e-voting at the 19th AGM.

G. P. Mutalik
Advocate

1st floor,Flat No.103,Ashirwad Landmark, Roy Road, Tilakwadi,Belgaum-590 006.Karnataka.

7. The results of the voting are as under:

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

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	187	56,00,20,238	99.999
Against	6	3,195	0.001
Invalid	-	-	-

(b) **Resolution No. 2 (Ordinary)** – Appointment of Mr. Vijendra Singh, Director retiring by rotation

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	178	56,00,15,708	99.998
Against	17	8,525	0.002
Invalid	-	-	-

(c) **Resolution No. 3 (Ordinary)** – Re-appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants, as Statutory Auditors of the Company.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	180	55,54,80,312	99.943
Against	13	3,17,594	0.057
Invalid	-	-	-

(d) **Resolution No. 4 (Special)** – Re-appointment of Mr. Robert Taylor as an Independent Director of the Company.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	154	54,84,20,752	97.928
Against	40	1,16,03,481	2.072
Invalid	-	-	-

G. P. Mutalik
Advocate

(e) **Resolution No. 5 (Ordinary)** – Appointment of Mr. Ashit Mallick as an Independent Director of the Company.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	178	55,77,20,480	99.589
Against	16	23,03,753	0.411
Invalid	-	-	-

(f) **Resolution No. 6 (Ordinary)** – Appointment of Mr. Jean-Luc Bohbot as Director of the Company.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	176	55,54,78,352	99.188
Against	18	45,45,881	0.812
Invalid	-	-	-

(g) **Resolution No. 7 (Ordinary)** – Appointment of Mr. Atul Chaturvedi as Director of the Company.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	178	55,54,79,252	99.188
Against	16	45,44,981	0.812
Invalid	-	-	-

(h) **Resolution No. 8 (Ordinary)** – Approval for payment of remuneration to M/s. B M Sharma & Co., Cost Auditors of the Company for the financial year ending 31st March, 2016.

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	187	56,00,20,238	99.999
Against	6	3,195	0.001
Invalid	-	-	-

G. P. Mutalik
Advocate

8. The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Gururaj P. Mutalik
Advocate
M.No.-KAR/1535/06

Date: ***October 2, 2015***

G. P. Mutalik
Advocate

For **Shree Renuka Sugars Limited**

Vidya Murkumbi
Chairperson of the 19th AGM

SHREE RENUKA SUGARS LTD.

SHREE RENUKA SUGARS

DETAILS REGARDING THE VOTING RESULTS

Date of the Annual General Meeting: **September 30, 2015.**

Total number of shareholders on record date: **208,473**

(Cut-off date for E-Voting & Ballot: September 23, 2015)

No. of shareholders present in the meeting either in person or through proxy:

- **In Person:**

  Promoters and Promoter Group: **5 shareholders**

  Public: **59 shareholders**

- **In Proxy: 6**

Number of Shareholders attended the meeting through Video Conferencing: **NIL**

AGENDA-WISE

1. Details of the Agenda: **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.**

   Resolution required: **Ordinary**

   Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	42,548,610	-	100.000%	0.000%
Public-Others	337,540,184	2,490,764	0.738%	2,487,569	3,195	99.872%	0.128%
Total	**928,811,242**	**560,023,433**	**60.295%**	**560,020,238**	**3,195**	**99.999%**	**0.001%**

Shree Renuka Sugars Limited
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2. Details of the Agenda: **Appointment of Mr. Vijendra Singh, Director retiring by rotation.**

Resolution required: **Ordinary**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	42,548,610	-	100.000%	0.000%
Public-Others	337,540,184	2,491,564	0.738%	2,483,039	8,525	99.658%	0.342%
Total	**928,811,242**	**560,024,233**	**60.295%**	**560,015,708**	**8,525**	**99.998%**	**0.002%**

3. Details of the Agenda: **Re-appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company.**

Resolution required: **Ordinary**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	38,322,283	50.235%	38,010,804	311,479	99.187%	0.813%
Public-Others	337,540,184	2,491,564	0.738%	2,485,449	6,115	99.755%	0.245%
Total	**928,811,242**	**555,797,906**	**59.840%**	**555,480,312**	**317,594**	**99.943%**	**0.057%**

SHREE RENUKA SUGARS LTD.

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4. Details of the Agenda: **Re-appointment of Mr. Robert Taylor as an Independent Director of the Company.**

Resolution required: **Special**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	30,954,204	11,594,406	72.750%	27.250%
Public-Others	337,540,184	2,491,564	0.738%	2,482,489	9,075	99.636%	0.364%
Total	**928,811,242**	**560,024,233**	**60.295%**	**548,420,752**	**11,603,481**	**97.928%**	**2.072%**

5. Details of the Agenda: **Appointment of Mr. Ashit Mallick as an Independent Director of the Company.**

Resolution required: **Ordinary**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	40,252,232	2,296,378	94.603%	5.397%
Public-Others	337,540,184	2,491,564	0.738%	2,484,189	7,375	99.704%	0.296%
Total	**928,811,242**	**560,024,233**	**60.295%**	**557,720,480**	**2,303,753**	**99.589%**	**0.411%**

SHREE RENUKA SUGARS LTD.

6. Details of the Agenda: **Appointment of Mr. Jean-Luc Bohbot as Director of the Company.**

Resolution required: **Ordinary**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	38,010,804	4,537,806	89.335%	10.665%
Public-Others	337,540,184	2,491,564	0.738%	2,483,489	8,075	99.676%	0.324%
Total	**928,811,242**	**560,024,233**	**60.295%**	**555,478,352**	**4,545,881**	**99.188%**	**0.812%**

7. Details of the Agenda: **Appointment of Mr. Atul Chaturvedi as Director of the Company.**

Resolution required: **Ordinary**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	38,010,804	4,537,806	89.335%	10.665%
Public-Others	337,540,184	2,491,564	0.738%	2,484,389	7,175	99.712%	0.288%
Total	**928,811,242**	**560,024,233**	**60.295%**	**555,479,252**	**4,544,981**	**99.188%**	**0.812%**

SHREE RENUKA SUGARS LTD.

8. Details of the Agenda: **Approval for payment of remuneration to M/s. B M Sharma & Co., Cost Auditors of the Company for the financial year ending 31st March, 2016.**

Resolution required: **Special**

Mode of voting: **E-voting and Ballot**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	514,984,934	514,984,059	100.000%	514,984,059	-	100.000%	0.000%
Public – Institutional Holders	76,286,124	42,548,610	55.775%	42,548,610	-	100.000%	0.000%
Public-Others	337,540,184	2,490,764	0.738%	2,487,569	3,195	99.872%	0.128%
Total	**928,811,242**	**560,023,433**	**60.295%**	**560,020,238**	**3,195**	**99.999%**	**0.001%**

For **Shree Renuka Sugars Limited**

Naveen Manghani
Company Secretary