



# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / shrl@nopany.in, Website : www.easternsugar.in

CIN : L15421BR1964PLC006630

19<sup>th</sup> September, 2019

To  
The BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Voting Result under Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at Annual General Meeting (AGM) held on Wednesday, September 18, 2019 at 12.00 PM at Hanuman Sugar Mills, P.O. Motihari, Dist. East Champaran, Bihar-845401 transacted the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote E-Voting & Ballot at the meeting in the format prescribed under Regulation 44(3) along with Scrutinizer Report.

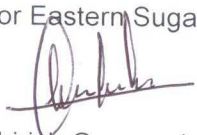
**Details of Voting Results**

|                                                                                 |                                                   |
|---------------------------------------------------------------------------------|---------------------------------------------------|
| Date of the AGM                                                                 | 18.09.2019                                        |
| Book Closure Date                                                               | 12.09.2019 to 18.09.2019<br>(both days inclusive) |
| Total number of shareholders on record date i.e. cut off date (11.09.2019).     | 21968                                             |
| Number of Shareholders present in the meeting either in person or through proxy | 31                                                |
| Promoter and Promoter Group                                                     | 4                                                 |
| Public                                                                          | 27                                                |
| Number of Shareholders attended the meeting through video conferencing          |                                                   |
| Promoter and Promoter Group                                                     | N.A                                               |
| Public                                                                          | N.A                                               |

Request you to kindly take the same on record.

Thanking You

For Eastern Sugar Industries Ltd.

  
Shirish Goswami  
Whole time Director



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| Resolution No. 1 (Ordinary Resolution)                             |                | Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 |                          |                                                                                   |                             |                           |                                                                                |                                                                              |
|--------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------|-----------------------------|---------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Whether promoter/ promoter group are interested in the resolution? |                | No                                                                                                        |                          |                                                                                   |                             |                           |                                                                                |                                                                              |
| Category                                                           | Mode of Voting | No. of shares held<br>1                                                                                   | No. of votes polled<br>2 | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>4 | No. of Votes against<br>5 | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100<br>(7)=[(5)/(2)]*100 |
| Promoters and Promoter Group                                       | E-Voting       | 1593039                                                                                                   | 453039                   | 28.439%                                                                           | 453039                      | -                         | 100.000%                                                                       | -                                                                            |
|                                                                    | Poll           |                                                                                                           | -                        | -                                                                                 | -                           | -                         | -                                                                              | -                                                                            |
|                                                                    | Total          | 1593039                                                                                                   | 453039                   | 28.439%                                                                           | 453039                      | -                         | 100.000%                                                                       | -                                                                            |
| Public - Institutional holders                                     | E-Voting       | 11000                                                                                                     | -                        | -                                                                                 | -                           | -                         | -                                                                              | -                                                                            |
|                                                                    | Poll           |                                                                                                           | -                        | -                                                                                 | -                           | -                         | -                                                                              | -                                                                            |
|                                                                    | Total          | 11000                                                                                                     | -                        | -                                                                                 | -                           | -                         | -                                                                              | -                                                                            |
| Public - Non Institutions                                          | E-Voting       | 27546061                                                                                                  | 9679612                  | 35.140%                                                                           | 9675112                     | 4,500                     | 99.954%                                                                        | 0.046%                                                                       |
|                                                                    | Poll           |                                                                                                           | -                        | -                                                                                 | -                           | -                         | -                                                                              | -                                                                            |
|                                                                    | Total          | 27546061                                                                                                  | 9679612                  | 35.140%                                                                           | 9675112                     | 4500                      | 99.954%                                                                        | 0.046%                                                                       |
| Total                                                              |                | 29150100                                                                                                  | 10132651                 | 34.760%                                                                           | 10128151                    | 4500                      | 99.956%                                                                        | 0.044%                                                                       |





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| Resolution No. 2 (Ordinary Resolution)                             |                | Re-appointment of Mr.B. K. Nopany as a Director who retires by rotation and being eligible, seeks re-appointment |                          |                                                              |                             |                           |                                                           |                                                         |
|--------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the resolution? |                | Yes                                                                                                              |                          |                                                              |                             |                           |                                                           |                                                         |
| Category                                                           | Mode of Voting | No. of shares held<br>1                                                                                          | No. of votes polled<br>2 | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>4 | No. of Votes against<br>5 | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoters and Promoter Group                                       | E-Voting       | 1593039                                                                                                          | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Poll           |                                                                                                                  | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          | 1593039                                                                                                          | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
| Public - Institutional holders                                     | E-Voting       | 11000                                                                                                            | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Poll           |                                                                                                                  | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          | 11000                                                                                                            | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
| Public - Non Institutions                                          | E-Voting       | 27546061                                                                                                         | 9639036                  | 34.992%                                                      | 9622736                     | 16,300                    | 99.831%                                                   | 0.169%                                                  |
|                                                                    | Poll           |                                                                                                                  | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          | 27546061                                                                                                         | 9639036                  | 34.992%                                                      | 9622736                     | 16,300                    | 99.831%                                                   | 0.169%                                                  |
| Total                                                              |                | 29150100                                                                                                         | 9639036                  | 33.067%                                                      | 9622736                     | 16300                     | 99.831%                                                   | 0.169%                                                  |





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| Resolution No. 3 (Ordinary Resolution)                             |                | Ratify the appointment of M/s. Saraf Manoj & Co. as Statutory Auditor and fix their Remuneration. |                          |                                                              |                             |                           |                                                           |                                                         |
|--------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the resolution? |                | No                                                                                                |                          |                                                              |                             |                           |                                                           |                                                         |
| Category                                                           | Mode of Voting | No. of shares held<br>1                                                                           | No. of votes polled<br>2 | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>4 | No. of Votes against<br>5 | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoters and Promoter Group                                       | E-Voting       | 1593039                                                                                           | 453039                   | 28.439%                                                      | 453039                      | -                         | 100.000%                                                  | -                                                       |
|                                                                    | Poll           |                                                                                                   | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          |                                                                                                   | 453039                   | 28.439%                                                      | 453039                      | -                         | 100.000%                                                  | -                                                       |
| Public - Institutional holders                                     | E-Voting       | 11000                                                                                             | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Poll           |                                                                                                   | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          |                                                                                                   | 11000                    | -                                                            | -                           | -                         | -                                                         | -                                                       |
| Public - Non Institutions                                          | E-Voting       | 27557061                                                                                          | 9679612                  | 35.126%                                                      | 9665312                     | 14,300                    | 99.852%                                                   | 0.148%                                                  |
|                                                                    | Poll           |                                                                                                   | -                        | -                                                            | -                           | -                         | -                                                         | -                                                       |
|                                                                    | Total          |                                                                                                   | 9679612                  | 35.126%                                                      | 9665312                     | 14,300                    | 99.852%                                                   | 0.148%                                                  |
| Total                                                              |                | 29150100                                                                                          | 10132651                 | 34.760%                                                      | 10118351                    | 14,300                    | 99.859%                                                   | 0.141%                                                  |



### Report of Scrutinizer

[Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman,  
Annual General Meeting of the  
Equity Shareholders of Eastern Sugar & Industries Limited  
Held on 18<sup>th</sup> day of September, 2019, at 12.00 PM at  
Hanuman Sugar Mills, P.O. Motihari  
Dist: East Champaran, Bihar - 845401

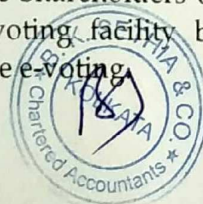
**Sub: Scrutinizer's Report**

**Ref: Annual General Meeting (AGM) of the Shareholders of Eastern Sugar & Industries Limited**

Dear Sir,

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants, had been appointed as Scrutinizer by the Board of Directors of Eastern Sugar & Industries Limited (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and poll taken at the said AGM Pursuant to the provisions of sections 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of the Company held on Wednesday, 18<sup>th</sup> September 2019, at Hanuman Sugar Mills, P.O. Motihari, Dist: East Champaran, Bihar - 845401, submit my report as under:

1. The notice dated 30<sup>th</sup> July 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.



3. The Shareholders holding the shares as on the "cut-off" date i.e. 11<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 30<sup>th</sup> July 2019 convening the said AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting period commenced on Sunday, 15<sup>th</sup> September, 2019 at 09:00 A.M. (IST) and ended on Tuesday, 17<sup>th</sup> September, 2019 at 05.00 P.M. (IST).
5. The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
6. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
9. The votes casted through e-voting were unblocked by me on 18<sup>th</sup> September, 2019 at around 02.00.P.M.
10. The result of the voting by electronic means and poll at the said AGM is as under:



- a) Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors (the Board) and Auditors thereon.

| (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 |
| 36                                                           | 10128151                     | 99.96%                                |

| (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 |
| 2                                                            | 4500                         | 0.04%                                 |

| (iii) Invalid Votes:                                                              |                                    |
|-----------------------------------------------------------------------------------|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| Nil                                                                               | -                                  |

- b) Resolution No. 2 - Re-appointment of Mr. B. K. Nopany as a Director who retires by rotation and being eligible, seeks re-appointment.

| (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 |
| 17                                                           | 9622736                      | 99.83%                                |

| (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 |
| 7                                                            | 16300                        | 0.17%                                 |

| (iii) Invalid Votes:                                                              |                                    |
|-----------------------------------------------------------------------------------|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| Nil                                                                               | -                                  |



- c) Resolution No. 3 - Ratify the appointment of M/s. Saraf Manoj & Co. as Statutory Auditor and fix their Remuneration.

| (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 |
| 32                                                           | 10118351                     | 99.86%                                |

| (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 |
| 6                                                            | 14300                        | 0.14%                                 |

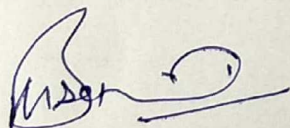
| (iii) Invalid Votes:                                                              |                                    |
|-----------------------------------------------------------------------------------|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| Nil                                                                               | -                                  |

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For B K Sethia & Co.



Birendra Kumar Sethia  
Proprietor  
FCA: 063033

Place: Kolkata  
Date: 19<sup>th</sup> September, 2019