GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
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CIN NO. L15424MP1989PLC005564

Date: 29.09.2017

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

Dear Sirs,

Sub: **Result of voting and Scrutinizers Report – 28th Annual General Meeting held on 29.09.2017**

Ref: **Girdharilal Sugar and Allied Indsutreis Limited BSE: 507506 NSE: NARMADASU**

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 28th Annual General Meeting of the shareholders of the company held on 29th September, 2017.

1. Voting Results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer of Shri Rajesh Lohia, Practicing Company Secretary on remote-votingand voting at the AGM.

This is for your kind information.

Thanking You

Yours Faithfully,
Girdharilal Sugar and Allied Indsutreis Limited

Vishnu

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Vishnu Dutt Sharma
Company Secretary & Secretarial Officer

Consolidated Report of Scrutinizer on E-Voting Process And Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015]

To
Mr. Rajesh Agrawal, Chairman,
28th Annual General Meeting,
Girdharilal Sugar and Allied Industries Limited,
45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.)

Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 for twenty eight Annual General Meeting.

The Board of Directors of Girdharilal Sugar and Allied Industries Limited ('the Company') vide resolution passed on 28th August, 2017 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty eight Annual General Meeting held on Friday, 29th September, 2017 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 28th August, 2017 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Amendments Rules, 2015 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the twenty eight Annual General Meeting of the company held on 29th September, 2017.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 28th August, 2017 convening the twenty eight Annual General Meeting of the Company to be held on 29th September, 2017 along with the

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statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the commencement of Book Closer date (23rd September To 28th September 2017) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Tuesday, 26th September, 2017 (09:00 am) to Thursday, 28th September, 2017 (5:00 pm).

2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).

4. Pursuant to clause 44 of the Listing Obligation entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility. This report includes the result of voting through the physical ballot forms in addition to votes cast through e-voting website of CDSL by the eligible shareholders.

5. I have scrutinized the votes casted through electronics means and also through physical ballot forms for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age*	Nos.	%age*	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				
Item No.2 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				
Item No.3 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				
Item No.4 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				

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Item No.5 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				
Item No.6 (Ordinary Resolution)	E-voting	2522100	28.56%	0	0	0	0
	Poll	6311833	71.44%				
	Total	8833933	100%				

*Percentage calculation with respect to total votes cast (8833933).

Conclusion:

All the 6 resolutions have secured majority votes in favour, therefore the resolutions are considered to have been carried with requisite majority.

Thanking you,

Yours faithfully,

29/9/17

R. Lohia & Co. CP No. 2694 Company Secretaries

(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694
Place: Indore.
Dated: 29/09/2017

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Amendments Rules, 2015])]

To,
Mr. Rajesh Agrawal, Chairman,
28th Annual General Meeting of the Equity Shareholders of
Girdharilal Sugar and Allied Industries Limited,
Held on Friday, 29th September, 2017 at
45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.)

Dear Sir,

I, Rajesh Lohia, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Eight Annual General Meeting of the Equity Shareholders of Girdharilal Sugar and Allied Industries Limited, held on Friday, 29th September, 2017 at the registered office of the company at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas, (M.P.) submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, I find 33 ballot polling was exercised by members.
2. The result of the Poll is as under:

Resolution: Item No.1 (Ordinary 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*
33	6311833	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*
NIL	NIL	NIL

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(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	NIL

Resolution: Item No.2 (Ordinary 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*
33	6311833	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
NIL	NIL	NIL

(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	NIL

Resolution: Item No. 3 (Ordinary 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*
33	6311833	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
NIL	NIL	NIL





(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	NIL

Resolution: Item No.4 (Ordinary 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*
33	6311833	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
NIL	NIL	NIL

(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	NIL

Resolution: Item No.5 (Ordinary 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*
33	6311833	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
NIL	NIL	NIL

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(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	NIL

Resolution: Item No.6 (Ordinary 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*
33	6311833	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
NIL	NIL	NIL

(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	NIL

*Percentage calculation with respect to total votes cast in the physical ballot form (6311833).

Thanking you.

Yours faithfully,

R. Lohia & Co. CP No. 2694 Company Secretaries

29/9/17

(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694

Place: Indore
Dated: 29/09/2017

Report of Scrutinizer on E-Voting Process

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015]

To
Mr. Rajesh Agrawal, Chairman,
28th Annual General Meeting,
Girdharilal Sugar and Allied Industries Limited,
45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.)

Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 for twenty seventh Annual General Meeting.

The Board of Directors of Girdharilal Sugar and Allied Industries Limited ('the Company') vide resolution passed on 28th August, 2017 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty eight Annual General Meeting held on 29th September, 2017 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 28th August, 2017 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Amendments Rules, 2015 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the twenty eight Annual General Meeting of the company held on 29th September, 2017.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 28th August, 2017 convening the Twenty eight Annual General Meeting of the Company to be held on 29th September, 2017 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.
The members of the Company holding shares on the commencement of Book Closer date (22nd September, 2017) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.



In this regard, I submit my report as under:

1. The e-voting period remained open from Tuesday, 26th September, 2017 (5:00 Pm) to Thursday, 28th September, 2017 (5:00 Pm).

2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www evotingindia com).

4. Pursuant to Regulation 44(1) of the Listing Obligation (LOADR) entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. **This report does not include the result of voting through the physical ballot forms.**

5. I have scrutinized the votes casted through electronics means for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age*	Nos.	%age*	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0
Item No.2 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0
Item No.3 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0
Item No.4 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0
Item No.5 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0
Item No.6 (Ordinary Resolution)	E-voting	2522100	100%	0	0	0	0

*Percentage calculation with respect to total votes cast under E- voting process 2522100

R. Lohia & Co. CP No. 2694 Company Secretaries

Thanking you,

Yours faithfully,



(Rajesh Lohia)
Practicing Company Secretary
FCS 4548
CP 2694
Place: Indore.
Dated: 29/09/2017

Girdharilal Sugar and Allied Industreies Limited

Results of E-voting along with the Annual General Meeting held on 29.09.2017

Date of the AGM/EGM	29.09.2017
Total number of shareholders on record date	61248
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)	1. To Receive, consider and adopt the Financial Statements for the year ended as at March 31, 2017, the Reports of the Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Interested

Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8816033	68.40459673	8816033	0	100	0
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17900	0.309947318	17900	0	100	0

Total		19168887	8833933	46.0847466	8833933	0	100	0

Resolution required: (Ordinary)			2. To Appoint a Director in place of Shri. Rajesh Agrawal (DIN: 00107009) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the			Interested					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8816033**	**68.40459678**	**8816033**	**0**	**100**	**0**
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**17900**	**0.309947318**	**17900**	**0**	**100**	**0**
Total		19168887	8833933	46.0847466	8833933	0	100	0

Resolution required: (Ordinary)			3. To Appoint Auditors and to fix their remuneration and this regard to consider and to pass, the following resolution as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the			Not Interested					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8816033**	**68.40459678**	**8816033**	**0**	**100**	**0**
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**17900**	**0.309947318**	**17900**	**0**	**100**	**0**
Total		19168887	**8833933**	**46.0847466**	**8833933**	**0**	**100**	**0**

Resolution required: (Ordinary)			4. Re-appointment of Mr. Rajesh Agrawal(DIN:00107009) as Executive Chairman and Managing Director of the Company					
Whether promoter/ promoter group are interested in the			Interested					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8816033**	**68.40459678**	**8816033**	**0**	**100**	**0**
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**17900**	**0.309947318**	**17900**	**0**	**100**	**0**
Total		**19168887**	**8833933**	**46.0847466**	**8833933**	**0**	**100**	**0**

Resolution required: (Ordinary)			5. Appointment of Mr. Tarachand Jain(DIN: 07837497) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the			Not Interested					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8816033**	**68.40459678**	**8816033**	**0**	**100**	**0**
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**17900**	**0.309947318**	**17900**	**0**	**100**	**0**
Total		19168887	**8833933**	**46.0847466**	**8833933**	**0**	**100**	**0**

Resolution required: (Ordinary)			6. Ratification of Remuneration of M/s. M.Goyal & Company, Cost Accountant (FRN 000051) as Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the			Not Interested					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 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	E-Voting	12888071	2522100	19.56925905	2522100	0	100	0
	Poll		6293933	48.83533773	6293933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**8816033**	**68.40459678**	**8816033**	**0**	**100**	**0**
Public- Institutions	E-Voting	505641	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5775175	0	0	0	0	0	0
	Poll		17900	0.309947318	17900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**17900**	**0.309947318**	**17900**	**0**	**100**	**0**
Total		19168887	8833933	46.0847466	8833933	0	100	0