



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

Proceedings of 77th Annual General Meeting of The Jeypore Sugar Company Limited held on 24th October, 2013 at 11.15 A.M. at Sathguru Gnananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai - 600 006.

Smt.Rajeswary Ramakrishnan, Chairman-cum-Managing Director presided over the meeting as Chairperson. Then the items which have been circulated to shareholders as per agenda for meeting were adopted individually. The items are given below in brief.

1. Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the 6 months period ended 31st March, 2013 and Report of Directors and Auditors Report thereon were adopted by the shareholders.
2. The following Directors who retire by rotation and eligible for re-appointment were re-appointed as Directors.
 1. Sri.R.Prabhu
 2. Sri.K.Muneswara Rao
 3. Sri.R.Kannan
3. M/s.Brahmayya & Co. Chartered Accountants, Vijayawada the retiring statutory auditors were re-appointed as auditors for the year 2013-2014.

The Meeting concluded with vote of thanks to the Chair.

THE JEYPORE SUGAR COMPANY LIMITED

Managing Director