



Proceedings of 75th Annual General Meeting of The Jeypore Sugar Company Limited held on 8th September, 2011 at 12.00 Noon at New Woodlands Hotel, 72-75, Dr.Radhakrishnan Salai, Mylapore, Chennai – 600 004.

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, 2011 and Profit and Loss Account for the year ended 31st March, 2011 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.Subramanian
 3. Sri.K.Muneswara Rao
3. M/s.Brahmayya & Co. Chartered Accountants, Vijayawada the retiring statutory auditors were re-appointed as auditors for the year 2011-2012.
4. **Special Business**

Smt.Anita Prabhu be and is hereby paid the minimum remuneration during the period from 1-4-2011 to 31-7-2014 on the salary and perquisites as recommended by the Board and annexure to the Annual Report was duly approved by the shareholders.

The Meeting concluded with vote of thanks to the Chair.

For THE JEYPORE SUGAR CO. LTD.

Rajeswary R.
Managing Director