RAJSHREE
PEOPLE PASSION PROGRESS

10th February 2016

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Extraordinary General Meeting - Results of Voting.

We are enclosing herewith the results of e-Voting and physical Ballot declared by the Chairperson of the Company in respect of the business transacted at the 1st Extraordinary General Meeting held on 10.2.2016, along with the report dated 10.2.2016 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

Kindly take the above information/document on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ
Company Secretary

Enc: As above

RAJSHREE
PEOPLE PASSION PROGRESS

TO WHOMSOEVER IT MAY CONCERN

10th February 2016

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 1st Extraordinary General Meeting of the equity shareholders of the company held on 10th February 2016 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

Sl. No.	Subject	Remarks
1.	Issue of 11,80,000 equity shares to Ms.Rajshree Pathy, Chairperson and Managing Director on preferential basis	Special Resolution passed

A copy of the report of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant dated 10th February 2016, is enclosed.

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

Rajshree Sugars & Chemicals Limited, *The Uffizi*, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.
T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com
CIN: L01542TZ1985PLC001706

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

February 10, 2016

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8 Avanashi Road,
Peelamedu,
Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 1st (First) Extraordinary General Meeting of the Equity Shareholders of **"Rajshree Sugars & Chemicals Limited"** held on 10th February 2016 at 10.00 am at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641018 for the purpose of scrutinizing the E-Voting process, and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting carried out as per section 108 of the Companies Act,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 1st January, 2016 to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Extraordinary General Meeting of " Rajshree Sugars & Chemicals Limited" (Item No.1 (One) of the Notice of Extraordinary General Meeting of Rajshree Sugars & Chemicals Limited. The Members holding equity shares as on the cut-off date i.e. 3rd February, 2016 were only considered for e-voting and for voting at the meeting venue.

2. The E-Voting period remained open from 09.00 AM on Sunday 7th February, 2016 upto 05.00 PM on Tuesday 9th February, 2016.

3. The Chairman, at the Extraordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Extraordinary General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No. 20439),
Kanapathy Towers, III Floor,
No. 1391/A-1, Sathy Road,
Ganapathy, Coimbatore - 641 006.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.

5. The Votes cast through E-Voting were unblocked on 10th February, 2016 around 11.38 am in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.

6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 11th January, 2016, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.

7. 1 (One) ballot form for 8 shares were found to be defective and therefore they were not taken into consideration and rejected.

8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Resolution		Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Preferential Issue of 11,80,000 equity shares to Ms.Rajshree Pathy, Chairperson and Managing Director.	E-Voting	3	6200	100.000	0	0	0.000
		Ballot form at the EGM	49	4096983	100.000	0	0	0.000
		Total	52	4103183	100.000	0	0	0.000

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 1st Extraordinary General Meeting and thereafter the said records will be handed over to the Company Secretary of Rajshree Sugars & Chemicals Limited, for safe custody.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No. 20439),
Kanapathy Towers, III Floor,
No. 1391/A-1, Sathy Road,
Ganapathy, Coimbatore - 641 006.

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