RAJSHREE
PEOPLE PASSION PROGRESS

11th 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 Compliance as per Regulation 44 of SEBI (LODR) Regulations, 2015 – reg.

With reference to the above, we are enclosing herewith a statement showing Voting details for the business transacted at the 1st Extraordinary General Meeting of the company held on 10th February 2016 at Coimbatore, in compliance to Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ
Company Secretary

Enc: As above

RAJSHREE SUGARS & CHEMICALS LIMITED

Voting Results

Date of the EGM	10th February 2016
Total number of shareholders as on record date	22666
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 2 50
No. of shareholders attended the meeting through video conferencing: - Promoters and Promoter Group - Public	Not applicable

Agenda-wise disclosure

Resolution required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	Yes

Resolution No 1 - Special Resolution	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
Preferential Issue of 11,80,000 equity shares to Ms.Rajshree Pathy, Chairperson and Managing Director.	Promoter and Promoter Group	E-voting		0	0.000	0	0	0.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total	**9082877**	**0**	**0.000**	**0.000**	**0**	**0.000**	**0.000**
	Public - Institutional holders	E-voting		0	0.000	0	0	0.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total	**10610**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
	Public - Non institutions	E-voting		6200	0.042	6200	0	100.000	0.000
		Poll		4096983	27.874	4096983	0	100.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total	**14698213**	**4103183**	**27.916**	**4103183**	**0**	**100.000**	**0.000**
	Grand Total		**23791700**	**4103183**	**17.246**	**4103183**	**0**	**100.000**	**0.000**

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONRAJ
Company Secretary.