RAJSHREE
PEOPLE PASSION PROGRESS

11th August 2015

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

Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Annual 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 29th Annual General Meeting held on 10.8.2015, along with the report dated 10th August 2015 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 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

RAJSHREE
PEOPLE PASSION PROGRESS

TO WHOMSOEVER IT MAY CONCERN

11th August 2015

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the Annual General Meeting of the equity shareholders of the company held on 10th August 2015 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

SN	Subject	Remarks
1.	To consider and adopt the standalone Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2015, the Balance sheet as on that date, notes thereon and the Report of the Board of Directors and the Report of the Auditors (Ordinary Resolutions)	Resolution passed
2.	To consider and adopt the consolidated Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2015, the Balance sheet as on that date, notes thereon and the Report of the Auditors (Ordinary Resolutions)	Resolution passed
3.	Reappointment of Mr.Raja M.J.Abdeen (DIN 00905319) as a Director (Ordinary Resolutions)	Resolution passed
4.	Appointment of M/s Srikishen & Co. (Registration No.0040009S) as Auditors of the company (Ordinary Resolutions)	Resolution passed
5.	Payment of remuneration to M/s S.Mahadevan & Co. Cost Auditor (Ordinary Resolutions)	Resolution passed

A copy of the report of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant dated 10th August 2015, is enclosed.

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

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

August 10, 2015

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 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of **"Rajshree Sugars & Chemicals Limited"** to be held on 10th August 2015 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 CompaniesAct,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 3rd July, 2015 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of " Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Rajshree Sugars & Chemicals Limited. The Members holding equity shares as on the cut-off date i.e. 3rd August, 2015 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 Friday 7th August, 2015 upto 05.00 PM on Sunday 9th August, 2015.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting to all those members who were present at the Meeting but have not cast their votes by availing the e-voting.

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

B. Krishnamoorthi
Chartered Accountant
CBE-6

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. In terms of the provisions of Clause 35B of the Listing Agreement, the Company has provided to the shareholders, who do not have access to the E-Voting facility, an option to send their assent or dissent in writing on a Ballot form by post. The last date for receipt of the Ballot forms by post was 9th August 2015. The postal ballot forms received upto the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz. S.K.D.C. Consultants Limited, Coimbatore.

5. 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.

6. The Votes cast through E-Voting were unblocked on 10th August, 2015 around 11.30 am in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

7. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 27th May, 2015, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form), I have considered only E-Voting by not reckoning the voting done through Ballot Form.

8. No Ballot Forms, were incomplete and/ or were otherwise defective.

9. I have collated the votes received through E-Voting process, Physical Ballot forms received through post 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	To consider and adopt the standalone Statement of Profit & Loss, Cash flow statement for the year ended 31st March 2015, the Balance Sheet as on that date, notes thereon and the report of the Board of Directors and the report of the Auditors (Ordinary resolution)	E-Voting	5	13592	100.000	0	0	0.000
		Ballot forms recd by post	29	11678971	100.000	0	0	0.000
		Ballot form at the AGM	43	1171996	99.979	2	250	0.021
		Total	77	12864559	99.998	2	250	0.002
2	To consider and adopt the Consolidated Statement of Profit & Loss, Cash flow statement for the year ended 31st March 2015, the Balance Sheet as on that date, notes thereon and the report of the Auditors (Ordinary resolution)	E-Voting	4	13484	100.000	0	0	0.000
		Ballot forms recd by post	29	11678971	100.000	0	0	0.000
		Ballot form at the AGM	44	1172196	99.996	1	50	0.004
		Total	77	12864651	100.000	1	50	0.000

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

B. Krishnamoorthi Chartered Accountant CBE-6

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

3	Reappointment of Mr.Raja M.J Abdeen (DIN 00905319) as a Director. (Ordinary resolution)	E-Voting	5	13592	100.000	0	0	0.000
		Ballot forms recd by post	29	11678971	100.000	0	0	0.000
		Ballot form at the AGM	45	1172246	100.000	0	0	0.000
		Total	79	12864809	100.000	0	0	0.000
4	Appointment of M/s Srikishen & Co (Registration No.0040009S) as Auditors of the Company (Ordinary resolution)	E-Voting	5	13592	100.000	0	0	0.000
		Ballot forms recd by post	29	11678971	100.000	0	0	0.000
		Ballot form at the AGM	45	1172246	100.000	0	0	0.000
		Total	79	12864809	100.000	0	0	0.000
5	Payment of Remuneration to M/s S.Mahadevan & Co. Cost Auditors (Ordinary resolution)	E-Voting	5	13592	100.000	0	0	0.000
		Ballot forms recd by post	29	11678971	100.000	0	0	0.000
		Ballot form at the AGM	43	1171996	99.979	2	250	0.021
		Total	77	12864559	99.998	2	250	0.002

10. 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 29th Annual 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
Membership No:20439

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRMAN & MANAGING DIRECTOR

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