RAJSHREE
PEOPLE PASSION PROGRESS

11th August 2015

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 under clause 35A of the Listing Agreement – reg.

With reference to the above, we are enclosing herewith a statement showing Voting details for the business transacted at the Annual General Meeting of the company held on 10th August 2015 at Coimbatore, in compliance to clause 35A of the Listing Agreement.

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, *The Uffizi*, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.
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CIN: L01542TZ1985PLC001706

RAJSHREE SUGARS & CHEMICALS LIMITED								
Voting details for the business transacted at the Annual General meeting held on 10th August, 2015								
Resolution No 1 - Ordinary Resolution	Promoter/ Public	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
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	Promoter and Promoter Group	9055404	9055404	100.000	9055404	0	100.000	
	Public - Institutional holders	10610						
	Public - Others	14725686	3809405	25.869	3809155	250	99.993	0.007
	Grand Total	23791700	12864809	54.073	12864559	250	99.998	0.002
Resolution No 2 - Ordinary Resolution	Promoter/ Public	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
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	Promoter and Promoter Group	9055404	9055404	100.000	9055404	0	100.000	
	Public - Institutional holders	10610						
	Public - Others	14725686	3809297	25.868	3809247	50	99.999	0.001
	Grand Total	23791700	12864701	54.072	12864651	50	100.000	0.000
Resolution No 3 - Ordinary Resolution	Promoter/ Public	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
Reappointment of Mr.Raja M.J Abdeen (DIN 00905319) as a Director.	Promoter and Promoter Group	9055404	9055404	100.000	9055404	0	100.000	
	Public - Institutional holders	10610						
	Public - Others	14725686	3809405	25.869	3809405	0	100.000	
	Grand Total	23791700	12864809	54.073	12864809	0	100.000	0.000
Resolution No 4 - Ordinary Resolution	Promoter/ Public	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
Appointment of M/s Srikishen & Co (Registration No.0040009S) as Auditors of the Company	Promoter and Promoter Group	9055404	9055404	100.000	9055404	0	100.000	
	Public - Institutional holders	10610						
	Public - Others	14725686	3809405	25.869	3809405	0	100.000	
	Grand Total	23791700	12864809	54.073	12864809	0	100.000	0.000
Resolution No 5 - Ordinary Resolution	Promoter/ Public	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
Payment of Remuneration to M/s S.Mahadevan & Co. Cost Auditors	Promoter and Promoter Group	9055404	9055404	100.000	9055404	0	100.000	
	Public - Institutional holders	10610						
	Public - Others	14725686	3809405	25.869	3809155	250	99.993	0.007
	Grand Total	23791700	12864809	54.073	12864559	250	99.998	0.002

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONRAJ
Company Secretary.