

8th September 2014

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

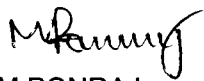
Sub Compliance under clause 35A of the Listing Agreement – reg.

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 8th September 2014 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



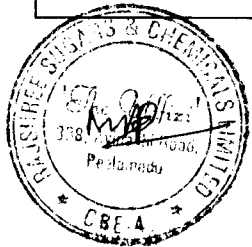
M.PONRAJ
Company Secretary

Enc: As above

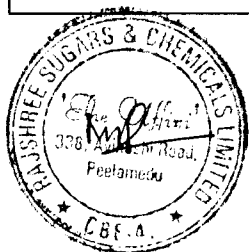
Rajshree Sugars & Chemicals Limited

Voting details for the business transacted at the Annual General meeting held on 8th September, 2014

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
Adoption of Financial Statements as on 31st March 2014	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4139374	0	100.00	
	Grand Total	23791700	13194778	55.46	13194778	0	100.00	0.00
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
Reappointment of Dr.P.Surulinarayanasami as Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02
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
Appointment of Auditors	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02
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 Mr.G.R. Karthikeyan as an Independent Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02
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
Appointment of Dr.K.Mohan Naidu as an Independent Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02



Resolution No 6 - 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 Mr.R.C.H.Reddy as an Independent Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02
Resolution No 7 - 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 Mr.G.S.V.Subba Rao as an Independent Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02
Resolution No 8 - Special 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 Ms.Rajshree Pathy as Managing Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02
Resolution No 9 - 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.R.Varadarajan as Wholetime Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02
Resolution No 10 - 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
Remuneration of Cost Auditor	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02



Resolution No 11 - Special 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
Borrowing Powers under section 180(1)(c) of the Companies Act, 2013	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02
Resolution No 12 - Special 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
Mortgage of Assets under section 180(1)(a) of the Companies Act, 2013	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137153	2221	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192557	2221	99.98	0.02
Resolution No 13 - Special 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
Alteration of Articles of Association - Same person as Chairperson and Managing Director	Promoter and Promoter Group	9055404	9055404	100.00	9055404	0	100.00	
	Public - Institutional holders	11110						
	Public - Others	14725186	4139374	28.11	4137154	2220	99.95	0.05
	Grand Total	23791700	13194778	55.46	13192558	2220	99.98	0.02

