

October 01, 2016

**Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051**

Dear Sir,

Sub: Annual general Meeting held on September 30, 2016 - submission of voting results under Clause 44(3) of SEBI (Listing Obligations - and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Clause 44(3) of SEBI (Listing Obligations - and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, Shareholders of the Company have been provided with the facility to exercise their right to vote at the Annual General Meeting (AGM) held on September 30, 2016 on the resolution set out in the AGM Notice through remote e-voting. The remote e-voting period commenced on September 26, 2016 (9 A.M.) and ended on Sep 29, 2016 (5 P.M.). Further, the Company also offered the facility for voting through polling paper at the aforesaid AGM.

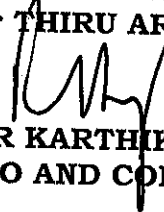
All the four resolutions contained the AGM Notice have been approved by the requisite majority of shareholders through remote e-voting and ballot voting at the venue of the AGM.

As required under the aforesaid Regulation, we enclose the following:

- i) Details of the date of AGM, number of shareholders of the Company on the record date viz. September 24, 2016 and the number of the shareholders present at the AGM vide **Annexure - 1.**
- ii) Details regarding the voting results in the format prescribed by SEBI vide **Annexure II.**
- iii) Copy of the Report dated September 30, 2016 of the Scrutinizer

Thanking you

**Yours faithfully
for THIRU AROORAN SUGARS LTD**


**R R KARTHIKEYAN
CFO AND COMPANY SECRETARY**

Annexure I**AGM held on September 30,2016 - Voting Results**

Date of the Annual General Meeting	Sept 30,2016
Total number of Shareholders on record date	5836
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public	242
Number of Shareholders attended the Meeting through Video Conferencing	No

October 01,2016

for THIRU AKOORAN SUGARS LIMITED


CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

THIRU AROORAN SUGARS LIMITED										Annexure II
Particulars of voting results										
Ordinary Resolution for adoption of the Audited Standalone and Consolidated Financial Statements for the FY 2015-16 and Report of the Board of Directors and Auditors thereon										
Sl No	Resolution No	Resolution required	Whether Promoter/Promoter Group are interested in the Resolution	No of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes polled in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	1	Promoter and Promoter Group:		7,051,909						
		E-Voting			6,992,536	61.79	6,992,536	Nil	100.00	Nil
		Poll			Nil	Nil	Nil	Nil	Nil	Nil
2		Public - Institutional Holders		2,800	Nil	Nil	Nil	Nil	Nil	Nil
		E-Voting			Nil	Nil	Nil	Nil	Nil	Nil
		Poll								
3		Public - Others		4,262,015						
		E-Voting			205	0.00	205	Nil	100.00	Nil
		Poll			410	0.00	410	Nil	100.00	Nil
		Total		11,316,724	6,993,151	61.79	6,993,151	Nil	100.00	-

for THIRU AROORAN SUGARS LIMITED

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

		Resolution required	Ordinary Resolution for ratification of the of the appointment of Statutory Auditors for the third year						
		Whether Promoter/ Promoter Group are interested in the Resolution	NO						
Sl No	Resolution No	Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes polled in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	3	Promoter and Promoter Group:	7,051,909						
		E-Voting		6,992,536	61.79	6,992,536	Nil	100.00	Nil
		Poll		Nil	Nil	Nil	Nil	Nil	Nil
2		Public - Institutional Holders	2,800	Nil	Nil	Nil	Nil	Nil	Nil
		E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
		Poll							
3		Public - Others	4,262,015						
		E-Voting		205	0.00	105	100	51.22	48.78
		Poll		410	0.00	410	-	100.00	-
		Total	11,316,724	6,993,151	61.79	6,993,051	100	100.00	0.00

for THIRU AROORAN SUGARS LIMITED

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

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CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Consolidated Scrutinizer's Report

30th September, 2016

The Chairman

Messrs. Thiru Arooran Sugars Limited,

Eldorado, 5th Floor,
112, Nungambakkam High Road,
Chennai - 600 034

Ref: The 60th Annual General Meeting of the members of Messrs. Thiru Arooran Sugars Limited.

Dear Sir,

The Board of Directors of **Messrs. Thiru Arooran Sugars Limited** vide resolution dated 12th August, 2016, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Monday, 26th September, 2016 (9.00 AM) to Thursday, 29th September, 2016 (5.00 PM) and to conduct the Polling process relating to the 60th Annual General Meeting of the members of the Company, held on Friday, 30th September, 2016 at 10.15 A.M. at the Obul Reddy Hall, Vani Mahal, 103 G.N. Chetty Road, T.Nagar, Chennai - 600 017.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any invalid voting through remote e-voting and poll at the AGM.
4. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K. Satheesh and Ms. A. Deepika, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the National Securities Depository Limited [NSDL].
5. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:



Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors' & Auditors for the financial year ended 31st March, 2016 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
10	6992741	3	410	6993151	100.0000%

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0.0000%

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.



Item No. 2 – Re-appointment of Mrs. Malathi Ram Tyagarajan (DIN:00938836), as Director who retires by rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6992641	3	410	6993051	99.9986%

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	0	0	100	0.0014%

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Ratification of the appointment of M/s. S.N.S Associates, Chartered Accountants, (Firm Registration No. 006297S) as the statutory auditors (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6992641	3	410	6993051	99.9986%

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	0	0	100	0.0014%

(ii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4 – Ratification of remuneration of M/s. Vaasan & Co, Cost Accountants, Chennai for the cost audit for the Financial Year 2016 -17. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6992641	3	410	6993051	99.9986%

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
1	100	0	0	100	0.0014%

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" is enclosed.

7. The electronic data relating to remote e-voting, poll papers and all other relevant records were sealed and handed over to the Company Secretary.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775

