



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/BK-5/1434/2016

11.06.2016

BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sirs,

Sub: Submission of details regarding the voting results for Postal Ballot and e-voting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors had sought approval of the Shareholders of the Company by postal ballot and e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary/Special Resolution(s) as set out in the Postal ballot Notice dated 2nd May, 2016.

The Board of Directors had appointed Mr.M.D.Selvaraj FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as "Scrutinizer" for conducting the Postal Ballot and e-voting process. The Postal ballot and e-voting was conducted from 9.00 a.m. on Wednesday, 11th May, 2016 upto 5.00 p.m. on Thursday, 9th June 2016 and the results of Postal Ballot & e-voting were declared on Saturday 11th June 2016 at 11.00 a.m. at the Corporate Office of the Company. The report of the scrutinizer is attached herewith for your reference.

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

1.	Date of Declaration of the result	11 th June, 2016
2.	Total number of shareholders on record date	40152
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public	-Not Applicable -
4.	Number of shareholders who participated through postal ballot Number of shareholders who participated in e-voting	550 26
5.	Number of shareholders who attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	-Not Applicable -





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Details of the Agenda:

S.No.	Details of the Agenda	Resolution required	Mode of Voting
1.	Increasing the Authorised Share Capital of the Company from Rs. 160 Crores to Rs. 170 Crores	Ordinary Resolution	Postal Ballot & E-voting
2.	Alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	Postal Ballot & E-voting
3.	Issue and Allotment of equity shares on preferential basis to Asset Reconstruction Company (India) Limited	Special Resolution	Postal Ballot & E-voting

Further the details of Postal ballot and e-voting are given below:

Item No.1 Ordinary Resolution: Increasing the Authorised Share Capital of the Company from Rs. 160 Crores to Rs. 170 Crores.

Resolution Required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution	No

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
Promoter and Promoter Group	E-Voting	72,103,177	0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71,958,077	99.80	71,958,077	0	100.00	0.00
	Total		71,958,077	99.80	71,958,077	0	100.00	0.00
Public - Institutions	E-Voting	1,046,917	424,000	40.50	424,000	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		424,000	40.50	424,000	0	100.00	0.00
Public - Non Institutions	E-Voting	23,063,185	14,000	0.06	13,950	50	99.64	0.36
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		225,119	0.98	174,781	50,338	77.64	22.36
	Total		239,119	1.04	188,731	50,388	78.93	21.07
Total		96,213,279	72,621,196	75.48	72,570,808	50,388	99.93	0.07



Head Office : Sakthi Nagar - 638 315, Bhavani Taluk, Erode Dist., Tamilnadu. Phone (04256) 246241, 246341. Fax : 04256-246442
www.sakthisugars.com



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The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.

Item No.2 Ordinary Resolution- Alteration of the Capital Clause of the Memorandum of Association of the Company.

Resolution Required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	72,103,177	0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71,958,077	99.80	71,958,077	0	100.00	0.00
	Total		71,958,077	99.80	71,958,077	0	100.00	0.00
Public - Institutions	E-Voting	1,046,917	424,000	40.50	424,000	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		424,000	40.50	424,000	0	100.00	0.00
Public -Non Institutions	E-Voting	23,063,185	14,000	0.06	13,950	50	99.64	0.36
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		224,269	0.97	173,361	50,908	77.30	22.70
	Total		238,269	1.03	187,311	50,958	78.61	21.39
Total		96,213,279	72,620,346	75.48	72,569,388	50,958	99.93	0.07

The above resolution was declared to have been passed as an **Ordinary Resolution** with requisite majority.





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Item No.3 Special Resolution – Issue and Allotment of equity shares on preferential basis to Asset Reconstruction Company (India) Limited.

Resolution Required	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= $\{(2)/(1)\} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)\} \times 100$	% of Votes against on votes polled (7)= $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	72,103,177	0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71,958,077	99.80	71,958,077	0	100.00	0.00
	Total		71,958,077	99.80	71,958,077	0	100.00	0.00
Public - Institutions	E-Voting	1,046,917	424,000	40.50	424,000	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		424,000	40.50	4,24,000	0	100.00	0.00
Public –Non Institutions	E-Voting	23,063,185	14,000	0.06	13,948	52	99.63	0.37
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		225,130	0.98	171,096	54,034	76.00	24.00
	Total		239,130	1.04	185,044	54,086	77.38	22.62
Total		96,213,279	72,621,207	75.48	72,567,121	54,086	99.93	0.07

The above resolution was declared to have been passed as a **Special Resolution** with requisite majority.

Thanking You,

Yours faithfully
For Sakthi Sugars Limited

Chief Financial Officer &
Company Secretary





**SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND
E-VOTING**

**(Pursuant to Section 108&110 of the Companies Act, 2013 read with Rule 20& 22 of
the Companies (Management and Administration) Rules, 2014 and Regulation
44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015)**

To
The Executive Chairman / Company Secretary
M/s.SAKTHI SUGARSLIMITED
(CIN:L15421TZ1961PLC000396)
Sakthinagar
Bhavani Taluk,
Erode Dist. - 638315
Tamilnadu

Dear Sir,

**Sub: Scrutinizers Report on Postal ballot and e-voting conducted pursuant to the
provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read
with Rule 20 & 22 of the Companies (Management and Administration)
Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s.SAKTHI SUGARS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and for ascertaining the requisite majority on the e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary/Special Resolutions as set out in the Postal ballot Notice dated 2nd May, 2016.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercise of voting rights through Postal Ballot and electronic means on the Resolution(s) as set out in the Postal Ballot Notice dated 2nd May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot and e-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Postal Ballot Notice dated 2nd May, 2016, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to 17.00 Hours on Thursday, 9th June 2016.

Further in addition to the above, I submit my report as under:

- On 10th May 2016, the Company has completed the dispatch / sending of Postal Ballot Notice dated 2nd May, 2016 and the Postal Ballot Form along with postage prepaid business reply envelope by Indian Post / email to its members whose names appeared on the Register of Members / List of Beneficiaries as on 6th May, 2016.
- The shareholders of the Company holding shares as on the "cut-off" date of 6th May, 2016 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 of the Postal Ballot Notice.
- The voting period for e-voting commenced on Wednesday, 11th May, 2016 at 09:00 Hours and ended on Thursday, 9th June 2016 at 17:00 Hours. The Postal Ballot forms received up to 17:00 Hours on Thursday, 9th June 2016 were considered for my scrutiny.
- I, as the Scrutinizer, unblocked the votes cast, on Thursday, 9th June 2016 after 17:38 Hours in the presence of Mr. A. Selten Jayaraj (the undersigned as Witness No. 1) and Mrs. I. Roseline (the undersigned as Witness No. 2) who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended.



Witness No.1



.....
Name: Mr. A. Selten Jayaraj

Witness No.2



.....
Name: Mrs. I. Roseline

- I have scrutinized the postal ballot papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now hereby submit my Consolidated Report on the Result of the Postal Ballot together with that of the E-voting in respect of the said Resolution(s), as under:



SPECIAL BUSINESS:

Item No.1

ORDINARY RESOLUTION:

Increasing the Authorised Share Capital of the Company from Rs. 160 Crores to Rs. 170 Crores

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	25	4,37,950	99.99
Physical Postal ballot Form	468	7,21,32,858	99.93
Total Voting	493	7,25,70,808	99.93

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	50	0.01
Physical Postal ballot Form	16	50,338	0.07
Total Voting	17	50,388	0.07

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted
E-voting	0	0
Physical Postal ballot Form	65	21,309
Total Voting	65	21,309



Item No.2
ORDINARY RESOLUTION:

Alteration of the Capital Clause of the Memorandum of Association of the Company.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	25	4,37,950	99.99
Physical Postal ballot Form	462	7,21,31,438	99.93
Total Voting	487	7,25,69,388	99.93

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	50	0.01
Physical Postal ballot Form	19	50,908	0.07
Total Voting	20	50,958	0.07

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted
E-voting	0	0
Physical Postal ballot Form	65	21,309
Total Voting	65	21,309



SPECIAL RESOLUTION:

Issue and Allotment of equity shares on preferential basis to Asset Reconstruction Company (India) Limited.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	24	4,37,948	99.99
Physical Postal ballot Form	459	7,21,29,173	99.93
Total Voting	483	7,25,67,121	99.93

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	2	52	0.01
Physical Postal ballot Form	26	54,034	0.07
Total Voting	28	54,086	0.07

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted
E-voting	0	0
Physical Postal ballot Form	65	21,309
Total Voting	65	21,309

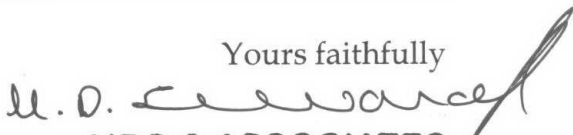
Date: 10th June, 2016

Place: Coimbatore

For SAKTHI SUGARS LIMITED


Executive Chairman

Yours faithfully


MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028
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