



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad - 500 073 Andhra Pradesh (INDIA)
Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433
www.prudentialsugar.com

BY COURIER

Ref: PSCL/AGM/2014-15/0024

Date: 30/09/2014.

To
The Secretary
The Hyderabad Stock Exchange,
6-3-654, Adj. to Erramanjil Bus Stop,
Somajiguda,
Hyderabad - 500 082.

To
Dy.General Manager
Bombay Stock Exchange Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata - 700 001.

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad - 380 015

To
The Secretary
Madras Stock Exchange Ltd.,
Exchange Building, P.B.No,183,
11, Second Line Beach,
Chennai - 600 001.

To
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Dear Sirs

Proceedings of the Annual General Meeting **Scrip Code: 500342**

We wish to inform you that Prudential Sugar Corporation Limited held 23rd Annual General Meeting today (September 30, 2014) at Hyderabad.

1. To approve the Director's Report, the Profit and Loss Account for the Financial Year ended March 31, 2014, the Audited Balance Sheet and Cash Flow statement as on that date together with the Auditor's Report thereon.
2. To appoint a Director in the place of Shri Vinod Kumar Baid (DIN: 00010142) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in the place of Shri Kurra Subba Rao (DIN: 02552019) who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint M/s. Laxminiwas & Jain, Chartered Accountants as Statutory Auditors of the Company for a period of three financial years i.e., to hold office from the conclusion of this Annual General Meeting till the conclusion of 26th Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company."
5. To appointment Shri Y. Ravinder Reddy (DIN: 00011040) as an independent director of the Company to hold office for five consecutive years.

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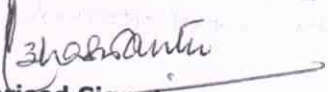
6. To appointment Shri Kishore Jhunjhunwala (DIN: 00035091) as an independent director of the Company to hold office for five consecutive years.
7. To appointment Shri Maheswaran Nair Paramupillai (DIN: 00278909) as an independent director of the Company to hold office for five consecutive years.
8. To appointment Ms.Sadhana Bhansali (DIN:06962425) as an independent director of the Company to hold office for five consecutive years.
9. To appoint M/s Sibsankar & Associates, Chartered Accountants (Firm Registration Number: 323691E) be and are hereby appointed as Branch Auditors of the Company to audit the accounts of the Company's branches/offices.
10. To enhance the power of Board of directors of the company to borrow funds, including moneys already borrowed, not exceeding Rs.100 Crore (Rupees Hundred Crore only).
11. To enhance the power of Board of directors of the company to Creation of Charge on Movable and Immovable properties of the Company both present and future.
12. Not to fill for the time being the vacancy caused by the retirement of Shri U.C.Bhandari (DIN: 01429808), Director, who retires by rotation at the AGM and does not seek re-appointment.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

A copy of the speech delivered by our Chairman at the above said meeting is enclosed.

Thanking you

Yours faithfully
For **Prudential Sugar Corporation**


Authorised Signatory