



PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

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

Ref: PSCL/AGM/2016-17/0027

Date: 30/12/2016.

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

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.

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. Sarajanand College,
Ahmedabad – 380 015

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

Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting
Scrip Code: 500342

Pursuant to Regulation 30 Part A of Schedule III of SEBI(LODR) 2015, we are enclosing herewith the Summary of the Proceedings of the 25th Annual General Meeting of Prudential Sugar Corporation Limited held at 11.00 A.M. on Friday, December 30, 2016 at the HMT Bearings Officers Colony Community Function Hall, IV Avenue Road, Sainikpuri, Hyderabad – 500 094.

This is for your information and record

Thanking you

Yours faithfully
For Prudential Sugar Corporation Limited


Vinod Baid
Director



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Summary of the Proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting of the Members of Prudential Sugar Corporation Limited was held at 11.00 a.m. on Friday, December 30, 2016 at the HMT Bearings Officers Colony Community Function Hall, IV Avenue Road, Sainikpuri, Hyderabad – 500 094. Mr. Vinod Baid Chairman of the Company occupied the Chair and presided over the Meeting.

Mr. Vinod Baid welcomed all Members including proxies to the 25th Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As per Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared performance achieved by the Company with the members present at the meeting. He informed that the company had provided remote e-voting facilities to its member on all Resolutions set forth in the Notice and opportunity to those members who were present and had not cast their vote electronically, to cast their vote at the end the meeting.

With the consent of Members present the Notice convening the meeting, Auditors' Report were taken as read.

The following items of business as per the Notice of the AGM were transacted at the Meeting.

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2016, the together with Report of Board of Directors and the Auditor's Report thereon.
2. Appointment of Sri. Vinod Baid (DIN 00010142), who retires by rotation and is eligible for re - appointment as Director.
3. Ratification of the appointment of M/s. Laxminiwas & Jain., Chartered Accountants as Statutory Auditors of the Company, 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."
4. Appointment of Sri. Kurra Subba Rao (DIN 02552019), who retires by rotation and is eligible for re - appointment as Whole Time Director.
5. Appointment of M/s. N.S.V. Krishna Rao & Co. (Firm Registration No.101516) as Cost Auditors of the Company.

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.

Thanking you

Yours faithfully

For Prudential Sugar Corporation Limited

Vinod Baid
Director