



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809

CIN:L15322CH1991PLC011537

E-MAIL : info@ranagroup.com

Website: www.ranasugars.com

Dated: October 1, 2019

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip code; NSE – RANASUG & BSE - 507490

Sub: Summary of proceedings of 27th Annual General Meeting.

Dear Sirs/Madam,

In compliance to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosed please find the Summary of proceedings of the 27th Annual General Meeting of the Company held on 30th day of September, 2019 at The Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

The same is also available on the Company's website, www.ranasugars.com

Kindly take the same on records.

Yours faithfully,

for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY



Encl: a/a.



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SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING ("AGM") OF RANA SUGARS LIMITED:

The 27th Annual General Meeting ("AGM") of the members of RANA SUGARS LIMITED ("the Company") was held on Monday, 30th day of September, 2019 at 3.00 P.M. at The Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh. Rana Inder Pratap Singh, Managing Director of the Company was elected as the Chairman of the meeting. He took the chair, welcomed all the members present and Shri Manmohan K. Raina, Company Secretary informed that the necessary quorum was present and thereafter the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot papers.

The Company Secretary informed the members that, the Board of Directors of the Company had appointed Shri Ajay K. Arora, Practicing Company Secretary (Membership No. 2191 and C.P. No. 993), as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman briefly narrated the current operation and future plans of the Company in his speech delivered to the shareholders.

The following items of business, as per the Notice of AGM dated 13th August, 2019, were transacted at the meeting:

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2019.
2. Reappointment of Rana Ranjit Singh as Director of the Company.
3. Reappointment of Rana Veer Pratap Singh as Director of the Company.
4. Reappointment of M/s. Ashwani K. Gupta & Associates, Chartered Accountants, as Statutory Auditors.
5. Reappointment of Shri Shivavtar Singh Bajwa as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024.

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6. Reappointment of Shri Baljit Singh as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024.
7. Appointment of Mrs. Navpreet Kaur as an Independent Director for a term of five years from November 9, 2018 to November 8, 2023.
8. Fixation of Remuneration of Cost Auditors of the Company.

In conclusion of the AGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company.

The voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizer's report is received by the Company and the same will be uploaded on Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of the Board of
RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY

