



RANA SUGARS LIMITED

Dated: September 29, 2018

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

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.

Sub: Voting Results - 26th Annual General Meeting held on 28th September, 2018.

Dear Sirs,

We are pleased to enclose herewith the voting results of the business as per notice of the Annual General Meeting of the Company, which has been exercised by the members by remote voting as well as ballot process at the AGM. The reports of M/s. A. Arora & Co., Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers, are also enclosed herewith.

All the resolutions set out in the notice dated 13th August, 2018 have been passed with requisite majority.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY



Encl: a/a.

VOTING RESULTS OF AGM

Date of the AGM	28-09-2018
Total number of shareholders on record date	71727
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 150
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2018:

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution			No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1)	(2)		(4)	(5)			
	Poll		34766079	100	34766079	00	100	0.00	
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--	--
	Total	34766079	34766079	100	34766079	00	100	0.00	
Public - Institutions	E-Voting		--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (if applicable)	3184349	--	--	--	--	--	--	--
	Total	3184349	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting		290833	0.25	28183	9000	96.91	3.09	
	Poll		455088	0.39	455088	--	0.39	--	
	Postal Ballot (if applicable)	115617392	--	--	--	--	--	--	--
	Total	115617392	745921	0.64	736921	9000	98.79	1.21	
Total		153567820	35512000	23.12	35503000	9000	99.97	0.03	

The resolution was passed with requisite majority.



2. Re-appointment of Rana Ranjit Singh as Director of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voing	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1)		(2)		(4)	(5)	(6)	(7)
	E-Voting		32569518	93.68	32569518	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--
Public - Institutions	Total	34766079	32569518	93.68	32569518	00	100	0.00
	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	3184349	--	--	--	--	--	--
Public- Non Institutions	Total	3184349	--	--	--	--	--	--
	E-Voting		290833	0.25	280333	10500	96.39	3.61
	Poll		455088	0.39	454733	355	99.92	0.08
	Postal Ballot (if applicable)	115617392	--	--	--	--	--	--
Total	Total	115617392	745921	0.64	735066	10855	98.54	1.46
		153567820	33315439	21.69	33304584	10855	99.97	0.03

The resolution was passed with requisite majority.

3. Re-appointment of Rana Veer Pratap Singh as Director of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled



Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--
	Total	34766079	28626513	82.34	28626513	00	100	0.00
Public - Institutions	E-Voting Poll	3184349	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	3184349	--	--	--	--	--	--
Public- Non Institutions	E-Voting Poll		290833	0.25	279633	11200	96.15	3.85
	Postal Ballot (if applicable)	115617392	455088	0.39	453124	1964	99.57	0.43
	Total	115617392	--	--	--	--	--	--
	Total	153567820	745921	0.64	732757	13164	98.24	1.76
			29372434	19.13	29359270	13164	99.96	0.04

The resolution was passed with requisite majority.

4. Appointment of M/s Ankush Arora & Associates, Chartered Accountants, as Statutory Auditors:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	34766079	(1)	(2)	(4)	(5)	(6)	(7)
	Poll		34766079	100	34766079	00	100	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	34766079	100	34766079	00	100	0.00
Public - Institutions	E-Voting	3184349	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--



Public- Non Institutions	Total	3184349	--	--	--	--	--	--	--
	E-Voting		290833	0.25	281833	9000	96.91	3.09	--
	Poll		455088	0.39	454818	270	99.94	0.06	--
	Postal Ballot (if applicable)	115617392	--	--	--	--	--	--	--
Total	Total	115617392	745921	0.64	736651	9270	98.76	1.24	--
	Total	153567820	35512000	23.12	35502730	9270	99.97	0.03	--

The resolution was passed with requisite majority.

5. Fixation of Remuneration of Cost Auditors of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		(1)	(2)		(4)	(5)		
	E-Voting	34766079	34766079	100	34766079	00	100	0.00
	Poll		--	--	--	--		
	Postal Ballot (if applicable)		--	--	--	--		
	Total	34766079	34766079	100	34766079	00	100	0.00
Public - Institutions	E-Voting	3184349	--	--	--	--	--	--
	Poll		--	--	--	--		
	Postal Ballot (if applicable)		--	--	--	--		
		Total	3184349	--	--	--	--	--
Public- Non Institutions	E-Voting	115617392	290833	0.25	281833	9000	96.91	3.09
	Poll		455088	0.39	453531	1557	99.66	0.34
	Postal Ballot (if applicable)		--	--	--	--		
		Total	115617392	745921	0.64	735364	10557	98.58
	Total	153567820	35512000	23.12	35501443	10557	99.97	0.03

The resolution was passed with requisite majority.



AJAY K. ARORA
LL.B., FCS. IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

*&
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rana Sugars Limited

26th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Friday, the 28th September, 2018 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Rana Sugars Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 28th September, 2018 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting



system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 25th September, 2018 (from 09.00 A.M.) to 27th September, 2018 (upto 5.00 P.M.).
4. At the 26th AGM of the Company held on 28th September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2018.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	176	35512000	174	35503000	2	9000	0	0
% to total valid votes				99.97%		0.03%		

(2) As an Ordinary Resolution-Item no. 2

Re-appointment of Rana Ranjit Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	175	33315439	165	33304584	10	10855	0	0
% to total valid votes				99.97%		0.03%		



 Ajay K. Arora
 CR 993
 Company Secretary

(3) As an Ordinary Resolution-Item no. 3

Re-appointment of Rana Veer Pratap Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	175	29372434	159	29359270	16	13164	0	0
% to total valid votes				99.96%		0.04%		

4) As an Ordinary Resolution-Item no. 4

Appointment of M/s. Ankush Arora and Associates, Chartered Accountants as Statutory Auditors

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	176	35512000	169	35502730	7	9270	0	0
% to total valid votes				99.97%		0.03%		

SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no. 5

Fixation of Remuneration of Cost Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	176	35512000	165	35501443	11	10557	0	0
% to total valid votes				99.97%		0.03%		




Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 29-09-2018
Place : Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.