



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: January 29, 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.

Sub: Voting Results - Extraordinary General Meeting held on 28th January, 2019.

Dear Sirs,

We are pleased to enclose herewith the voting results of the business as per notice of the Extraordinary General Meeting of the Company, which has been exercised by the members by remote voting as well as ballot process at the EGM. 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 14th November, 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 EGM

Date of the EGM	28-01-2019
Total number of shareholders on record date	71216
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 63
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil Nil

1. Appointment of M/s. Ashwani K. Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company:
Resolution required: (Ordinary/Special) Ordinary

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	(2)	100	(4)	(5)	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0.00					
	Poll		--										
	Postal Ballot (if applicable)		--										
	Total		34766079						100	34766079	00	100	0.00
Public - Institutions	E-Voting	3030008	--	--	--	--	--	--					
	Poll		--										
	Postal Ballot (if applicable)		--										
	Total		3030008						--	--	--	--	
Public- Non Institutions	E-Voting	115771733	52125	0.04	50025	2100	95.97	4.03					
	Poll		690538						0.60	690238	300	99.96	0.04
	Postal Ballot (if applicable)		--						--	--	--	--	
	Total		115771733						742663	0.64	740263	2400	99.68
Total	Total	153567820	35508742	23.12	35506342	2400	99.99	0.01					

The resolution was passed with requisite majority.



2. Approval for continuation of current term of Shri Shivavtar Singh Bajwa, Independent Director:

Resolution required: (Ordinary/Special)			Special						
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	% of votes against on votes polled	
Promoter and Promoter Group	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	34766079	34766079	100	34766079	00	100	0.00	
	Poll	--	--	--	--	--	--	--	
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--	
Public - Institutions	Total	34766079	34766079	100	34766079	00	100	0.00	
	E-Voting	--	--	--	--	--	--	--	
	Poll	3030008	--	--	--	--	--	--	
	Postal Ballot (if applicable)	--	--	--	--	--	--	--	
Public- Non Institutions	Total	3030008	--	--	--	--	--	--	
	E-Voting	--	52125	0.04	50015	2110	95.95	4.05	
	Poll	115771733	690538	0.60	690028	510	99.93	0.07	
	Postal Ballot (if applicable)	--	--	--	--	--	--	--	
Total	Total	115771733	742663	0.64	740043	2620	99.65	0.35	
	Total	153567820	35508742	23.12	35506122	2620	99.99	0.01	

The resolution was passed with requisite majority.



3. Approval for continuation of current term of Shri Baljit Singh, Independent Director:

Resolution required: (Ordinary/Special)			Special					
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)	(6)	(7)
	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	3030008	--	--	--	--	--	--
	Poll		--	--	--	--		
	Postal Ballot (if applicable)		--	--	--	--		
		Total	3030008	--	--	--	--	--
Public- Non Institutions	E-Voting	115771733	52125	0.04	50015	2110	95.95	04.05
	Poll		690538	0.60	690128	410	99.94	0.06
	Postal Ballot (if applicable)		--	--	--	--		
		Total	115771733	742663	0.64	740143	2520	99.66
Total		153567820	35508742	23.12	35506222	2520	99.99	0.01

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

Extra Ordinary General Meeting of the Equity Shareholders of Rana Sugars Limited held on Monday, the 28th January, 2019 at 2.00 P.M. at the Works of the Company, Village Buttar Seviyan, Tehsil Baba Bakala, District Amritsar, Punjab.

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 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Rana Sugars Limited held on 28th January, 2019 at 2.00 P.M. at the Works of the Company, Village Buttar Seviyan, Tehsil Baba Bakala, District Amritsar, Punjab.
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 Extra Ordinary 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 January, 2019 (from 09.00 A.M.) to 27th January, 2019 (upto 5.00 P.M.).
4. At the EGM of the Company held on 28th January, 2019, 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 EGM 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 EGM.

The consolidated results of voting are as under:

SPECIAL BUSINESS:

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

Appointment of M/s. Ashwani K. Gupta and Associates, Chartered Accountant, as Statutory 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/Vot es
Detail of voting	86	35508742	81	35506342	5	2400	0	0
% to total valid votes				99.99%		0.01%		

(2) As Special Resolution-Item no. 2

Approval for continuation of current term of Shri Shivavtar Singh Bajwa, Independent Director.

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	86	35508742	77	35506122	9	2620	0	0
% to total valid votes				99.99%		0.01%		



(3) As Special Resolution-Item no. 3

Approval for continuation of current term of Shri Baljit Singh, Independent Director.

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	86	35508742	78	35506222	8	2520	0	0
% to total valid votes				99.99%		0.01%		

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 EGM.

Thanking you,

Yours Sincerely,

A circular stamp with the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom. A handwritten signature is written over the stamp.

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 30-01-2019
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.