Regd. Off. : BC 105, Havelock Road,
Cantonment, Belgaum - 590 001
Tel. : + 91-831-2404000
Fax : + 91-831-2404961
e-mail : belgaum@renukasugars.com

Shree Renuka Sugars Limited

March 22, 2014

Listing Department **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051	Dept. of Corporate Services **BSE Limited** P. J. Towers Dalal Street Mumbai – 400 001.
NSE Symbol: RENUKA	**BSE Scrip Code: 532670**

Sub: Disclosure of Voting Results - Clause 35A

Please find enclosed herewith details regarding the voting results of the Extra-Ordinary General Meeting held on March 21, 2014 at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belgaum 590 001 at 11.00 a.m.

The said Disclosure is given pursuant to Clause 35A of the Listing Agreement prescribed in accordance with the SEBI vide it's circular no. CIR/CFD/DIL/7/2011 dated October 05, 2011.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

D V Iyer
Company Secretary

Shree Renuka Sugars Ltd.

Encl: As above

DETAILS REGARDING THE VOTING RESULTS

Date of the Extra-Ordinary General Meeting: **March 21, 2014**

Total number of shareholders on record date: **208,376**

No. of shareholders present at the meeting either in person or through proxy:

- **In Person**
  Promoters and Promoter Group: **7 Shareholders**
  Public: **67 Shareholders**

- **In Proxy**
  Promoters and Promoter Group: **1 Shareholder**
  Public: **52 Shareholders**

No. of Shareholders attended the meeting through Video Conferencing: **Nil**

Item No.	Details of Agenda	Ordinary/ Special Resolution	Mode of Voting			
			Show of hands	Poll	Postal Ballot	E-Voting
1	Preferential Allotment of Equity Shares to Wilmar Sugar Holdings Pte. Ltd. (WSH).	Special Resolution	✓	–	–	–
2	Adoption of new set of Articles of Association of the Company.	Special Resolution	✓	–	–	–
3	Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.	Ordinary Resolution	✓	–	–	–

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Ltd.**

D V Iyer
Company Secretary

Shree Renuka Sugars Ltd.