

Corporate Off. : 7th Floor, Devchand House,
Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai - 400 018

Tel. : + 91-22-40011400

Fax : + 91-22-24977747



Shree Renuka Sugars Limited

13th April, 2011.

Dept. of Corporate Services, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai - 400001 Scrip Code : 532670	The Listing Dept., National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Name : RENUKA
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Dear Sir/Madam,

Sub: Intimation for result of Postal Ballot

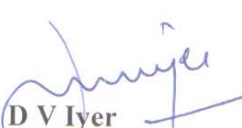
This is to inform that the Resolution as set out in the Notice of Postal Ballot dated February 11, 2011, for Alteration of Clause III B of the Memorandum of Association of the Company, have been duly approved by the members by requisite majority by voting by way of Postal Ballot.

In this connection, please find enclosed herewith copy of the result of Postal Ballot for your information and taking on record.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**


D V Iyer
Company Secretary



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RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of the Members was sought by Postal Ballot by way of Special Resolution under Section 17 of the Companies Act, 1956 for Alteration of Clause III B of the Memorandum of Association of the Company as specified in the Notice of Postal Ballot dated February 11, 2011 read with Explanatory Statement which were dispatched to its Members by the Company on March 10, 2011. The last date for receipt of Postal Ballot Forms duly completed from the Shareholders was April 8, 2011.

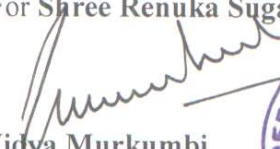
Mr. Gururaj Mutalik, Advocate, who was appointed as Scrutinizer by the Board of Directors of the Company, has submitted his report on the Postal Ballot and the Results of the Postal Ballot are as follows:

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of shares	% of votes in favour or against the resolution
1	Postal Ballot Forms received	3,523	318,656,198	--
2	Less: Invalid Postal Ballot Forms	79	3,888,356	--
3	Net valid postal ballot forms	3,444	314,767,842	--
4 a)	Postal Ballot Forms with assent for resolution for alteration in the Objects Clause of Memorandum of Association of the Company	3,139	314,529,757	99.93
b)	Postal Ballot Forms with dissent for resolution for alteration in the Objects Clause of Memorandum of Association of the Company	174	72,120	0.02
c)	Number of votes on which right has not been exercised.	146	165,965	0.05

As the number of votes cast in favour of the Resolution being more than three times the number of votes cast against, the above mentioned proposed Resolution is carried with requisite majority and passed as a Special Resolution.

Place: Belgaum
Date: April 12, 2011

For Shree Renuka Sugars Limited


Vidya Murkumbi
Chairperson

