Regd. Off. : BC 105, Havelock Road,
Cantonment, Belgaum - 590 001
Tel. : + 91-831-2404000
Fax : + 91-831-2404961
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Shree Renuka Sugars Limited

August 28, 2013

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

Dear Sir,

Sub: Disclosure of Voting Results - Clause 35A

Please find enclosed herewith details regarding the voting results of the Annual General Meeting held on August 28, 2013 at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006 at 10.30 a.m.

The said Disclosure is given pursuant to new 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. CAMP BELGAUM

DETAILS REGARDING THE VOTING RESULTS

Date of the Annual General Meeting: **August 28, 2013**

Total number of shareholders on record date: **2, 15,048**

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

- **In Person:**
  Promoters and Promoter Group: **6 shareholders**
  Public: **94 shareholders**

- **In Proxy:**
  Promoters and Promoter Group: **1 shareholder**
  Public: **64 shareholders**

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

Item No.	Details of the Agenda	Ordinary / Special Resolution	Mode of Voting			
			Show of hands	Poll	Postal Ballot	E-voting
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary	✓	-	-	-
2	To declare Dividend on equity shares.	Ordinary	✓	-	-	-
3	To appoint a Director in place of Mr. S.K. Tuteja, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	✓	-	-	-
4	To appoint a Director in place of Mr. Robert Taylor, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	✓	-	-	-
5	To re-appoint Auditors and to fix their remuneration	Ordinary	✓	-	-	-

For **Shree Renuka Sugars Limited**

D V Iyer
Company Secretary

SHREE RENUKA SUGARS LTD. CAMP BELGAUM