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Shree Renuka Sugars Limited

July 28, 2012

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 July 27, 2012 at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590 006 at 9.30 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**

b v Iyer
Company Secretary

DETAILS REGARDING THE VOTING RESULTS

Date of the Annual General Meeting : **July 27, 2012**

Total number of shareholders on record date: **2,07,781**

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

- **In Person:**
  Promoters and Promoter Group: **4 shareholders**
  Public: **79 shareholders**

- **In Proxy:**
  Promoters and Promoter Group: **7 shareholders**
  Public: **57 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, 2012 and the Profit and Loss Account for the 18 months period ended on that date together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary	✓	-	-	-
2	To confirm the payment of Interim Dividend on equity shares for the 18 months period ended March 31, 2012 as dividend for the year	Ordinary	✓	-	-	-
3	To appoint a Director in place of Mr. Jonathan Kingsman, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	✓	-	-	-
4	To appoint a Director in place of Mr. Sanjay Asher, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	✓	-	-	-
5	To appoint a Director in place of Mr. Hrishikesh Parandekar, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	✓	-	-	-

6	To appoint Auditors and to fix their remuneration	Ordinary	✓	-	-	-
7	To appoint Mr. Vijendra Singh as Director of the Company, liable to retire by rotation	Ordinary	✓	-	-	-
8	To appoint Mr. Vijendra Singh as Whole-time Director designated as 'President (Sugar Mills)' for a period of 3 years with effect from May 10, 2011	Ordinary	✓	-	-	-
9	To re-appoint Mr. Narendra Murkumbi as Vice Chairman & Managing Director of the Company, for a period of 5 years with effect from September 20, 2012	Ordinary	✓	-	-	-
10	To approve insertion of clause pertaining to Surrender of Options by eligible employees who have been granted options under Shree Renuka Sugars Employees Stock Option Scheme – 2006	Special	✓	-	-	-
11	To approve the Alteration of the Articles of Association of the Company by insertion of Article 112A relating to appointment of Nominee Director	Special	✓	-	-	-

For **Shree Renuka Sugars Limited**

D V Iyer
Company Secretary