



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : 4322222, 2221551
Grams : "SUGARKING" Fax : 4322488, 2220574 E-mail : info@sakthisugars.com

SL\SE\7658\2014

20.3.2014

BOMBAY STOCK EXCHANGE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051

MADRAS STOCK EXCHANGE LIMITED
Post Box No.183
11 Second Line Beach
CHENNAI-600 001

Dear Sirs,

Sub: Result of Postal Ballot

In terms of the decision of the Board of Directors of the Company at its meeting held on 11th February 2014, Postal Ballot (through physical form and e-voting) was conducted for obtaining the approval of the members of the company in respect of the following subjects:

Item No.	Type of Resolution	Particulars
1	Special	Authorisation of the Corporate Debt Restructuring Scheme of the Company as approved by the CDR Empowered Group.
2	Ordinary	Increase of Authorised Share Capital and consequent substitution of the Capital Clause of the Memorandum of Association.
3	Special	Amendment of Articles of Association by substituting the Regulation 3 relating to Share Capital.
4	Special	Issue of 5,94,05,940 equity shares of Rs.10 each at a price of Rs.30.30 per share to ABT Limited in accordance with the CDR Scheme on preferential issue basis pursuant to Section 81(1A) of the Companies Act, 1956.
5	Ordinary	Re-appointment of Sri M. Srinivaasan as Joint Managing Director with effect from 23.1.2014.



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Sri M.D. Selvaraj, Practising Company Secretary, Scrutinizer appointed by the Board, submitted his Report on the Postal Ballot. Based on this Report, the result of the Postal Ballot was announced today. All the resolutions mentioned above were declared to have been passed with requisite majority.

In this connection, we enclose the following:

- a. Result of the Postal Ballot announced by the Chairman of the Company.
- b. Statement pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully
For Sakthi Sugars Limited

Sr. Vice President-Finance and
Company Secretary

Encl: As above.



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RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, approval of the share holders was sought by Postal Ballot for passing the resolutions set out in the Notice for Postal Ballot dated 11.2.2014 in respect of the following matters:

Item No.	Type of Resolution	Particulars
1	Special	Authorisation of the Corporate Debt Restructuring Scheme of the Company as approved by the CDR Empowered Group.
2	Ordinary	Increase of Authorised Share Capital and consequent substitution of the Capital Clause of the Memorandum of Association.
3	Special	Amendment of Articles of Association by substituting the Regulation 3 relating to Share Capital.
4	Special	Issue of 5,94,05,940 equity shares of Rs.10 each at a price of Rs.30.30 per share to ABT Limited in accordance with the CDR Scheme on preferential issue basis pursuant to Section 81(1A) of the Companies Act, 1956.
5	Ordinary	Re-appointment of Sri M. Srinivaasan as Joint Managing Director with effect from 23.1.2014.

The last date for receipt of the postal ballot forms (both in physical form and in electronic mode), from the by shareholders was Wednesday, 19th March 2014.

Sri M.D. Selvaraj, Practising Company Secretary, Scrutinizer appointed by the Board, submitted his Report dated 20th March 2014 on the postal ballot.

Based on the above Scrutinizer's Report, the results of the Postal Ballot on the said resolutions are declared as under:





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Item No.1 - Special Resolution

Authorisation of the Corporate Debt Restructuring Scheme of the Company as approved by the CDR Empowered Group.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	855	1,31,95,867	
(b) Less: Invalid Postal Ballot Forms	127	53,467	
(c) Net Valid Postal Ballot Forms / E-Votes	728	1,31,42,400	100.00
- Assent	691	1,31,32,012	99.92
- Dissent	37	10,388	0.08

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.

Item No.2 - Ordinary Resolution

Increase of Authorised Share Capital and consequent substitution of the Capital Clause of the Memorandum of Association.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	855	1,31,95,630	
(b) Less: Invalid Postal Ballot Forms	150	59,402	
(c) Net Valid Postal Ballot Forms / E-Votes	705	1,31,36,228	100.00
- Assent	673	1,31,26,341	99.92
- Dissent	32	9,887	0.08

Accordingly, the above Resolution has been carried as an Ordinary Resolution with requisite majority.





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Item No.3 - Special Resolution

Amendment of Articles of Association by substituting the Regulation relating to Share Capital.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	854	1,31,95,427	
(b) Less: Invalid Postal Ballot Forms	152	59,407	
(c) Net Valid Postal Ballot Forms / E-Votes	702	1,31,36,020	100.00
- Assent	667	1,31,25,708	99.92
- Dissent	35	10,312	0.08

Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.

Item No.4 - Special Resolution

Issue of 5,94,05,940 equity shares of Rs.10 each at a price of Rs.30.30 per share to ABT Limited in accordance with the CDR Scheme on preferential issue basis, pursuant to Section 81(1A) of the Companies Act, 1956.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	855	1,31,95,795	
(b) Less: Invalid Postal Ballot Forms	152	59,407	
(c) Net Valid Postal Ballot Forms / E-Votes	703	1,31,36,388	100.00
- Assent	665	1,31,26,949	99.93
- Dissent	38	9,439	0.07



Accordingly, the above Resolution has been carried as a Special Resolution with requisite majority.



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Item No.5 - Ordinary Resolution

Re-appointment of Sri M. Srinivaasan as Joint Managing Director of the Company with effect from 23.1.2014.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to valid votes
(a) Total Postal Ballot Forms / E-Votes Received	856	1,31,95,745	
(b) Less: Invalid Postal Ballot Forms	153	59,857	
(c) Net Valid Postal Ballot Forms / E-Votes	703	1,31,35,888	100.00
- Assent	660	1,31,23,560	99.91
- Dissent	43	12,328	0.09

Accordingly, the above Resolution has been carried as an Ordinary Resolution with requisite majority.

For SAKTHI SUGARS LIMITED

CHAIRMAN

Sakthinagar
20.03.2014



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STATEMENT OF POSTAL BALLOT RESULT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, approval of the shareholders was sought by Postal Ballot for passing the resolutions set out in the Notice for Postal Ballot dated 11.2.2014 in respect of the following matters:

Item No.	Type of Resolution	Particulars
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2	Ordinary	Increase of Authorised Share Capital and consequent substitution of the Capital Clause of the Memorandum of Association.
3	Special	Amendment of Articles of Association by substituting the Regulation 3 relating to Share Capital.
4	Special	Issue of 5,94,05,940 equity shares of Rs.10 each at a price of Rs.30.30 per share to ABT Limited in accordance with the CDR Scheme on preferential issue basis pursuant to Section 81(1A) of the Companies Act, 1956.
5	Ordinary	Re-appointment of Sri M. Srinivaasan as Joint Managing Director with effect from 23.1.2014.

Sri M.D. Selvaraj, Practising Company Secretary, Scrutinizer appointed by the Board, submitted his report on the postal ballot and the results were announced on 20th March 2014 at the Registered Office of the Company:

Details of voting by postal ballot/e-voting are as under:



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Item No.1 - Special Resolution

Promoter/ Public	No. of shares	No. of votes polled**	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	1,26,97,237	1,26,97,237	100.00	1,26,97,237	0	100.00	0.00
Public - Institutional holders	9,67,709	0	0.00	0	0	0.00	0.00
Public - Others	2,31,42,393	4,45,163	1.92	4,34,775	10,388	97.67	2.33
Total	3,68,07,339	1,31,42,400	35.71	1,31,32,012	10,388	99.92	0.08

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No.2 - Ordinary Resolution

Promoter/ Public	No. of shares	No. of votes polled**	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	1,26,97,237	1,26,97,237	100.00	1,26,97,237	0	100.00	0.00
Public - Institutional holders	9,67,709	0	0.00	0	0	0.00	0.00
Public - Others	2,31,42,393	4,38,991	1.90	4,29,104	9,887	97.75	2.25
Total	3,68,07,339	1,31,36,228	35.69	1,31,26,341	9,887	99.92	0.08

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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Item No.3 - Special Resolution

Promoter/ Public	No. of shares	No. of votes polled**	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	1,26,97,237	1,26,97,237	100.00	1,26,97,237	0	100.00	0.00
Public - Institutional holders	9,67,709	0	0.00	0	0	0.00	0.00
Public - Others	2,31,42,393	4,38,783	1.90	4,28,471	10,312	97.65	2.35
Total	3,68,07,339	1,31,36,020	35.69	1,31,25,708	10,312	99.92	0.08

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No.4 - Special Resolution

Promoter/ Public	No. of shares	No. of votes polled**	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	1,26,97,237	1,26,97,237	100.00	1,26,97,237	0	100.00	0.00
Public - Institutional holders	9,67,709	0	0.00	0	0	0.00	0.00
Public - Others	2,31,42,393	4,39,151	1.90	4,29,712	9,439	97.85	2.15
Total	3,68,07,339	1,31,36,388	35.69	1,31,26,949	9,439	99.93	0.07

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



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Item No.5 - Ordinary Resolution

Promoter/ Public	No. of shares (1)	No. of votes polled** (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	1,26,97,237	1,26,97,237	100.00	1,26,97,237	0	100.00	0.00
Public - Institutional holders	9,67,709	0	0.00	0	0	0.00	0.00
Public - Others	2,31,42,393	4,38,651	1.90	4,26,323	12,328	97.19	2.81
Total	3,68,07,339	1,31,35,888	35.69	1,31,23,560	12,328	99.91	0.09

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Coimbatore
20th March 2014

For SAKTHI SUGARS LIMITED

S. Baskar
Senior Vice President-Finance and
Company Secretary