

THIRU AROORAN SUGARS LIMITED

January 01,2019

**National Stock Exchange of India Ltd
Exchange Plaza,C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051**

Dear Sir,

**Sub: Annual General Meeting held on December 31,2018 -
submission of voting results under Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, Shareholders of the Company have been provided with the facility to exercise their right to vote at the Annual General Meeting (AGM) held on December 31,2018 on the resolutions set out in the AGM Notice through remote e-voting. The remote e-voting period commenced at 9 A.M. on December 27,2018 and ended at 5 P.M. on December 30,2018. Further, the Company also offered the facility for voting through polling paper at the aforesaid AGM.

All the three resolutions contained in the AGM Notice have been approved by the requisite majority of the shareholders through remote e-voting and ballot voting at the venue of the AGM.

As required under the aforesaid Regulation, we enclose the following:

- i) Details of the date of AGM, number of shareholders of the Company on the record date viz. December 24,2018 and the number of the shareholders present at the AGM vide **Annexure - 1.**
- ii) Details regarding the voting results in the format prescribed by SEBI vide **Annexure II.**
- iii) Copy of the Report dated December 31,2018 of the Scrutinizer.

Thanking you,

Yours faithfully

for THIRU AROORAN SUGARS LTD


**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**

Encl: As above

Annexure I

AGM held on December 31,2018 - Voting Results

Date of the Annual General Meeting	Dec31,2018
Total number of Shareholders on record date	6656
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	282
Number of Shareholders attended the Meeting through Video Conferencing	No

January 01,2019

For THIRU AROORAN SUGARS LIMITED


Chairman & Managing Director

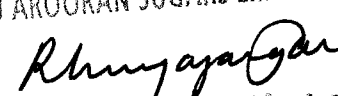
THIRU AROORAN SUGARS LIMITED**Particulars of voting results**

		Resolution required	Ordinary Resolution for adoption of the Audited Stanalone and Consolidated Financial Statements for theFY 2017-18 and Report of the Board of Directors and Auditors thereon						
		Whether Promoter/Promoter Group are interested in the Resolution	No						
Sl No	Resolution No	Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes polled in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	1	Promoter and Promoter Group:	7,051,909	6,797,686					
		E-Voting		6,797,686	60.07	6,797,686	-	100.00	-
		Poll		-	-	-	-	-	-
2		Public - Institutional Holders	2,400	-					
		E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
3		Public - Others	4,262,415	2,410					
		E-Voting		2,321	0.02	551	1,770	23.74	76.26
		Poll		89	0.00	35	54	39.33	60.67
		Total	11,316,724	6,800,096	60.09	6,798,272	1,824	99.9732	0.0268

For THIRU AROORAN SUGARS LIMITED


 Chairman & Managing Director

		Resolution required	Ordinary Resolution for appointment of Mrs Malathi Ram Tyagarajan as Director of the Company, liable to retire by rotation						
		Whether Promoter/ Promoter Group are interested in the Resolution	YES						
Sl No	Resolution No	Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes polled in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	Promoter and Promoter Group:	7,051,909	6,797,686					
		E-Voting		6,797,686	60.07	6,797,686	-	100.00	-
		Poll		-	-	-	-	-	-
2		Public - Institutional Holders	2,400	-					
		E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
3		Public - Others	4,262,415	2,410					
		E-Voting		2,321	0.02	551	1,770	23.74	76.26
		Poll		89	0.00	35	54	39.33	61
		Total	11,316,724	6,800,096	60.09	6,798,272	1,824	99.9732	0.0268

For THIRU AROORAN SUGARS LIMITED

Chairman & Managing Director

		Resolution required	Ordinary Resolution for ratification for payment of remuneration to the Cost Auditor for the FY 2018-19						
		Whether Promoter/ Promoter Group are interested in the Resolution	NO						
Sl No	Resolution No	Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes polled in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	3	Promoter and Promoter Group:	7,051,909	6,797,686					
		E-Voting Poll		6,797,686	60.07	6,797,686	-	100.00	-
				-	-	-	-	-	-
2		Public - Institutional Holders	2,400	-					
		E-Voting Poll		-	-	-	-	-	-
				-	-	-	-	-	-
3		Public - Others	4,262,415	2,410					
		E-Voting Poll		2,321	0.02	551	1,770	23.74	76.26
				89	0.00	35	54	39.33	61
		Total	11,316,724	6,800,096	60.09	6,798,272	1,824	99.9732	0.0268
January 01,2019									

For THIRU AROORAN SUGARS LIMITED


Chairman & Managing Director

Consolidated Scrutinizer's Report

31st December, 2018

The Chairman

Thiru Arooran Sugars Limited,

Eldorado, 5th Floor,
112, Nungambakkam High Road,
Chennai - 600 034.

Ref: 62nd Annual General Meeting of the members of Thiru Arooran Sugars Limited.

Dear Sir,

The Board of Directors of **Thiru Arooran Sugars Limited** vide resolution dated 14th August, 2018, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Thursday, 27th December, 2018 (9.00 AM) to Sunday, 30th December, 2018 (5.00 PM) and to conduct the Polling process relating to the 62nd Annual General Meeting of the members of the Company, held on Monday, 31st December, 2018 at 9.30 A.M. at Bharatiya Vidhya Bhavan, No.18-22, East Mada Street, Mylapore, Chennai - 600 004. The shareholders of the Company as on the "cut off" date i.e. Monday, 24th December, 2018 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K. Satheesh and Mr. Naveenraj N, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the National Securities Depository Limited [NSDL].
4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of Standalone and Consolidated Audited Financial Statements, Report of the Board of Directors & Independent Auditors Report thereon (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6798237	1	35	6798272	99.9732

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
2	1770	20	54	1824	0.0268

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	20	70	70

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 2 – Appointment of Mrs. Malathi Ram Tyagarajan (DIN:00938836) as Director (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6798237	1	35	6798272	99.9732

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
2	1770	20	54	1824	0.0268

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	20	70	70

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 3 – Ratification of remuneration of Vaasan & Co, Cost Accountants, Chennai for the cost audit for the Financial Year 2018 -19. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
9	6798237	1	35	6798272	99.9732

(ii) Votes **against** the resolution:

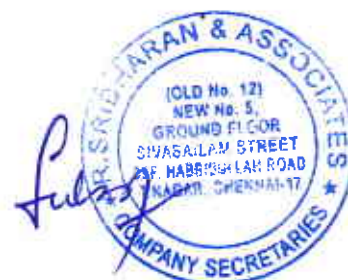
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
2	1770	20	54	1824	0.0268

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
0	0	20	70	70

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





5. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed.

6. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries

G Subramaniam
ACS No. 11194
CP No. 8669
Associate

