

Annexure - 1

Consolidated result of voting (by E-voting, ballots through post and Poll) for resolution numbers 1 to 12 of the notice of the 23rd Annual General Meeting of "PRUDENTIAL SUGAR CORPORATION LIMITED" held on Tuesday, September 30, 2014 at 4.00 P.M.

		Total Valid votes Cast				Voted in Favour of Resolution					Voted Against Resolution				
Sl. No.	Resolution	E-Voting	Ballot	Poll	Total	E-Voting	Ballot	Poll	Total	Percentage	E-Voting	Ballot	Poll	Total	Percentage
1	Resolution-1	7800	53400	10377899	10439099	7800	53400	10377899	10439099	100.00	0	0	0	0	0.00
2	Resolution-2	7800	53300	10377899	10438999	200	53300	10377899	10431399	99.93	7600	0	0	7600	0.07
3	Resolution-3	7700	53300	10377899	10438899	100	53300	10377899	10431299	99.93	7600	0	0	7600	0.07
4	Resolution-4	7800	53300	10377899	10438999	7700	53300	10377899	10438899	100.00	100	0	0	100	0.00
5	Resolution-5	7800	53400	10377899	10439099	7800	53400	10377899	10439099	100.00	0	0	0	0	0.00
6	Resolution-6	7800	53300	10377899	10438999	200	53300	10377899	10431399	99.93	7600	0	0	7600	0.07
7	Resolution-7	7800	53300	10377899	10438999	7800	53300	10377899	10438999	100.00	0	0	0	0	0.00
8	Resolution-8	7800	53300	10377899	10438999	100	53300	10377899	10431299	99.93	7700	0	0	7700	0.07
9	Resolution-9	7800	53300	10377899	10438999	7800	53300	10377899	10438999	100.00	0	0	0	0	0.00
10	Resolution-10	7800	53300	10377899	10438999	200	53300	10377899	10431399	99.93	7600	100	0	7700	0.07
11	Resolution-11	7800	53300	10377899	10438999	200	53300	10377899	10431399	99.93	7600	100	0	7700	0.07
12	Resolution-12	7800	53300	10377899	10438999	7800	53300	10377899	10438999	100.00	0	0	0	0	0.00

