Annexure-1

VOTING RESULTS

Date of the AGM	28th September,2016
Total number of shareholders on record date	11177
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter group	10
Public	29
No. of shareholders attended the meeting through video conferencing :-	0
Promoters and Promoter group	
Public	

Agenda –(1)

To consider and adopt (a) the audited financial statement of the Company for the financial year ended on March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2016 and the report of the Auditors thereon and

Resolution required : (Ordinary / Special)	ORDINARY
Whether promoter / promoter group are interested in the agenda / resolution ?	NO

Category	Mode of voting	Nos. of shares held (1)	Nos. of vote polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Nos. of Votes – in favour (4)	Nos. 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	E-Voting	59857356	14664672	24.4994	14664672	0	100.0000	0
	Poll		43464684	72.6138	43464684	0	100.0000	0
	Postal Ballot(if applicable)		0		0	0	0.0000	0
	Total	59857356	58129356	97.1131	58129356	0	100.0000	0
Public-Institutions	E-Voting	1140	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0

Tiger Mills Ltd. FAIZABAD

	Total	1140	0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	32141674	117360	0.1927	117360	0	100.0000	0
	Poll		117886	0.1969	117886	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	32141674	233246	0.7257	233246	0	100.0000	0
Total		**920000170**	**58362602**	**63.4375**	**58362602**	**0**	100.0000	**0**

Agenda –(2)

To appoint a director in place of Shri Sanjay Jhunjhunwala, who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)					ORDINARY			
Whether promoter / promoter group are interested in the agenda / resolution ?					Yes			
Category	Mode of voting	Nos. of shares held (1)	Nos. of vote polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Nos. of Votes – in favour (4)	Nos. 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	E-Voting	59857356	14664672	24.4994	14664672	0	100.0000	0
	Poll		43464684	72.6138	43464684	0	100.0000	0
	Postal Ballot(if applicable)		0		0	0	0.0000	0
	Total	59857356	58129356	97.1131	58129356	0	100.0000	0
Public- Institutions	E-Voting	1140	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	1140	0	0	0	0	0.0000	0



Public- Non Institutions	E-Voting	32141674	117360	0.1927	117360	0	100.0000	0
	Poll		117886	0.1969	117886	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	32141674	233246	0.7257	233246	0	100.0000	0
Total		**920000170**	**58362602**	**63.4375**	**58362602**	**0**	100.0000	**0**

Agenda –(3)

To appoint a director in place of ShriS.C. Agarwal, who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution ?			NO					
Category	Mode of voting	Nos. of shares held (1)	Nos. of vote polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Nos. of Votes – in favour (4)	Nos. 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	E-Voting	59857356	14664672	24.4994	14664672	0	100.0000	0
	Poll		43464684	72.6138	43464684	0	100.0000	0
	Postal Ballot(if applicable)		0		0	0	0.0000	0
	Total	59857356	58129356	97.1131	58129356	0	100.0000	0
Public- Institutions	E-Voting	1140	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	1140	0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	32141674	117360	0.1927	117360	0	100.0000	0
	Poll		117886	0.1969	117886	0	100.0000	0
	Postal		0	0	0	0	0.0000	0



	Ballot(if applicable)							
	Total	32141674	233246	0.7257	233246	0	100.0000	0
Total		**920000170**	**58362602**	**63.4375**	**58362602**	**0**	100.0000	**0**

Agenda –(4)

To appoint M/s. Mehrotra & Mehrotra, Chartered Accountants, New Delhi, retiringAuditors at this Annual General Meeting and are eligible for re- appointment for the year 2016-17 and fix their remuneration

Resolution required : (Ordinary / Special)					ORDINARY			
Whether promoter / promoter group are interested in the agenda / resolution ?					NO			
Category	Mode of voting	Nos. of shares held (1)	Nos. of vote polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Nos. of Votes – in favour (4)	Nos. 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	E-Voting	59857356	14664672	24.4994	14664672	0	100.0000	0
	Poll		43464684	72.6138	43464684	0	100.0000	0
	Postal Ballot(if applicable)		0		0	0	0.0000	0
	Total	59857356	58129356	97.1131	58129356	0	100.0000	0
Public- Institutions	E-Voting	1140	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	1140	0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	32141674	117360	0.1927	117360	0	100.0000	0
	Poll		117886	0.1969	117886	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0



	Total	32141674	233246	0.7257	233246	0	100.0000	0
Total		**920000170**	**58362602**	**63.4375**	**58362602**	**0**	100.0000	**0**

Agenda –(5)

Remuneration to Cost Auditors M/s. Aman Malviya& Associates, Cost Accountants, Lucknow for conducting cost audit of the Company for the financial year 2016-17

Resolution required : (Ordinary / Special)	ORDINARY
Whether promoter / promoter group are interested in the agenda / resolution ?	NO

Category	Mode of voting	Nos. of shares held (1)	Nos. of vote polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Nos. of Votes – in favour (4)	Nos. 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	E-Voting	59857356	14664672	24.4994	14664672	0	100.0000	0
	Poll		43464684	72.6138	43464684	0	100.0000	0
	Postal Ballot(if applicable)		0		0	0	0.0000	0
	Total	59857356	58129356	97.1131	58129356	0	100.0000	0
Public- Institutions	E-Voting	1140	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	1140	0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	32141674	117360	0.1927	117360	0	100.0000	0
	Poll		117886	0.1969	117886	0	100.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	32141674	233246	0.7257	233246	0	100.0000	0
Total		**920000170**	**58362602**	**63.4375**	**58362602**	**0**	100.0000	**0**

For K.M. Sugar Mills Ltd.

Company Secretary

29/9/16.

K.M. Sugar Mills Ltd. FAIZABAD