



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower", 59 Harris Road, Pudupet, Chennai - 600 002.

Tel : 28523514 / 28522510 Fax : 91-44-28555163 Web : www.empeegroup.co.in

24.9.2015

To
The Dept. of Corporate Services
Bombay Stock Exchange Ltd
Mumbai

Dear Sirs,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement.

Annual General Meeting of Empee Sugars and Chemicals Ltd held on 22nd September 2015.

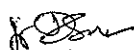
1. **Date of AGM** : Tuesday, 22nd September 2015.
2. **Total number of shareholders on record date**: 24284
3. **No of shareholder present in the meeting either in person or through proxy:**
Promoters and Promoter Group : 7
Public : 37
4. **No of shareholders attended the meeting through Video Conferencing:**
Promoters and Promoter Group : Not applicable
Public : Not applicable
5. **Details of the Agenda :**

Resolution No.	Resolutions Passed	Resolution required (Ordinary/Special)	Mode of Voting
1	Adoption and approval of Accounts for the year ended 31.3.2015.	Ordinary	Poll/E-voting
2	Appointment of Ms.Nisha Purushothaman, as Director who retires by rotation.	Ordinary	Poll/E-voting
3	Appointment of M/s. Venkatesh & Co, Chartered Accountants as Statutory Auditors.	Ordinary	Poll/E-voting
4	Ratification of Remuneration payable to Mr. G. Sundaresan, Cost Auditor.	Ordinary	Poll/E-voting
5	Approval of related party transactions.	Special	Poll/E-voting

All the resolutions were passed with requisite majority.
The result of the e-Voting and voting by Poll is enclosed.
We request you to take the above on record.

Thanking you,

Yours faithfully
For Empee Sugars and Chemicals Ltd


Nisha Purushothaman
Director

Encl: a/a

Plant I : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist., Andhra Pradesh.

Tel : (08623) 248150, 248171 Fax : 08623 - 248172

Plant II : Alangulam Road, Edaikal Village, Ambasamudram Taluk, Tirunelveli Dist. - 627 821. Tamil Nadu.

Ph : 04634-293643 Ph : 04634-251711

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(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S.
N. Ramanathan, B.Com., F.C.S.
Smita Chirimar, M.Com., F.C.S., DCG(ICS)
R. Pratheepa, B.C.S., A.C.S.

Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

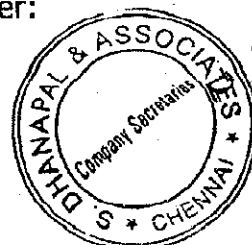
To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of
M/s. Empee Sugars and Chemicals Limited
Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. Empee Sugars and Chemicals Limited ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and poll taken at the 24th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (Management and Administration) Rules, 2014 as amended, in respect of the below mentioned resolutions proposed at the 24th Annual General meeting of the Equity Shareholders of M/s. Empee Sugars and Chemicals Limited, held on Tuesday, the 22nd day of September, 2015 at 11.30 A.M. at the registered office of the company, submit the combined results of voting by electronic means (remote e-voting) and poll as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using polling papers by the shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means and by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizers report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and for voting by use of polling papers at the meeting.

The consolidated results of the voting are as under:



S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 1 - Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Statement, Cash Flow Statement for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon

	No. of Shares	No. of Members
Total Votes Cast	29225465	44
Less: Invalid votes	-	-
Net Valid votes cast	29225465	44
Votes cast in favour	29225465	44
Votes Cast against	-	-

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL

Resolution No. 2 - To appoint a director in place of Ms. Nisha Purushothaman, who retires by rotation and being eligible offers herself for reappointment

	No. of Shares	No. of Members
Total Votes Cast	29225465	44
Less: Invalid votes	-	-
Net Valid votes cast	29225465	44
Votes cast in favour	29225465	44
Votes Cast against	-	-

% of total valid votes cast in favour of the resolution: 99.99

% of total valid votes cast against the resolution: 0.01

Resolution No. 3 - Appointment of M/s. Venkatesh & Co. as Statutory Auditors

	No. of Shares	No. of Members
Total Votes Cast	29225465	44
Less: Invalid votes	-	-
Net Valid votes cast	29225465	44
Votes cast in favour	29225465	44
Votes Cast against	-	-

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL



Signature

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 4 – Ratification of Remuneration payable to Cost Auditor

	No. of Shares	No. of Members
Total Votes Cast	29225465	44
Less: Invalid votes	-	-
Net Valid votes cast	29225465	44
Votes cast in favour	29225465	44
Votes Cast against	-	-

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL

Resolution No. 5 – Approval for transaction with related parties

	No. of Shares	No. of Members
Total Votes Cast	29225465	44
Less: Invalid votes	29201264	9
Net Valid votes cast	24201	35
Votes cast in favour	19201	34
Votes Cast against	5000	1

% of total valid votes cast in favour of the resolution: 79.34

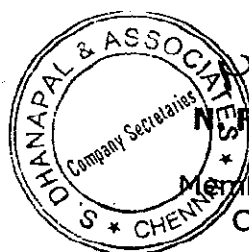
% of total valid votes cast against the resolution: 20.66

Thanking you,

Dated: 23.09.2015

Yours faithfully,

For S DHANAPAL & ASSOCIATES
(A firm of Practising Company Secretaries)



NERAMANATHAN

Partner

Membership # F6665

CP # 11084