



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3435/2015

2nd October 2015

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Details regarding voting results for the 53rd Annual General Meeting of the Members of the Company held on 30th September 2015 under Clause 35A of the Listing Agreement

We wish to inform that 53rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 30th September 2015 at 2:45 PM at Sakthinagar – 638 315, Bhavani Taluk, Erode District, Tamil Nadu to transact the business mentioned in the Notice of the AGM dated 8th August 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the facility of remote e-voting was provided to the members. The remote e-voting was held between 25th September 2015 (9.00 a.m.) and 29th September 2015 (5.00 p.m.). The members who had attended the AGM but not exercised their voting rights through remote e-voting were provided the facility of voting through Ballot at the AGM.

All the items of business as mentioned in the AGM Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were passed with requisite majority by remote e-voting and through Ballot at the AGM.

Details of voting result in the prescribed format pursuant to Clause 35A of the Listing Agreement are given below:

1.	Date of AGM	30 th September 2015
2.	Total number of shareholders on record date	41,100
3.	Number of shareholders present in the meeting in person or through proxy -Promoter and Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated by Ballot at the AGM	6 210 25 203
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	NA



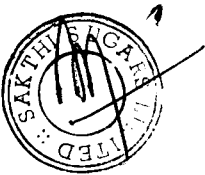


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5. Details of Agenda

Sl. No.	Detail of Resolutions	Resolution required	Mode of Voting
1.	Adoption of the Audited Financial Statements, including audited Balance Sheet as at 31st March 2015, Statement of Profit and Loss for the year ended on that date, Board's Report and Auditors' Report thereon.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
2	Appointment of a Director in the place of Sri V.K.Swaminathan (DIN:00210869) who retires by rotation	Ordinary Resolution	Remote e-voting and Ballot at the AGM
3	Ratification of appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants (ICAI Registration No.FRN003328S), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM	Ordinary Resolution	Remote e-voting and Ballot at the AGM
4	Appointment of Sri.K.V.Ramachandran (DIN 00322331) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
5	Appointment of Sri.S.Chandrasekhar (DIN 00011901) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
6	Appointment of Sri.S.Balasubramanian (DIN 00458139) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
7	Appointment of Smt.Priya Bhansali (DIN 00195848) as Independent Director of the Company for a term of 5 years from 1st October 2015 to 30th September 2020.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
8	Reappointment of Mr.V.K.Swaminathan as Executive Director of the Company for a period of five years from 1st November 2015.	Ordinary Resolution	Remote e-voting and Ballot at the AGM
9	Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2016	Ordinary Resolution	Remote e-voting and Ballot at the AGM
10	Approval for making donations/ contributions to deserving causes pursuant to the provisions of Section 181 of the Companies Act, 2013.	Ordinary Resolution	Remote e-voting and Ballot at the AGM





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Further the following details of remote e-voting and voting by Ballot at AGM are given below:

Item No.1 Ordinary Resolution: Adoption of the Audited Financial Statements, including audited Balance Sheet as at 31st March 2015, Statement of Profit and Loss for the year ended on that date, Board's Report and Auditors' Report thereon.

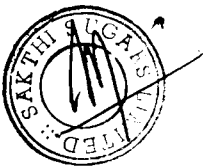
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}* 100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,63,344	826	99.69%	0.31%
Total	9,62,13,279	7,24,02,268	75.25%	7,24,01,442	826	100.00%	0.00%

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

Item No.2 Ordinary Resolution: Appointment of a Director in the place of Sri V.K.Swaminathan (DIN:00210869) who retires by rotation.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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





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Item No.3 Ordinary Resolution: Ratification of appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants (ICAI Registration No.FRN003328S), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,63,294	876	99.69%	0.31%
Total	9,62,13,279	7,24,02,268	75.25%	7,24,01,392	876	100.00%	0.00%

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

Item No.4 Ordinary Resolution: Appointment of Sri.K.V.Ramachandran (DIN 00322331) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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





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Item No.5 Ordinary Resolution: Appointment of Sri.S.Chandrasekhar (DIN 00011901) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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

Item No.6 Ordinary Resolution: Appointment of Sri.S.Balasubramanian (DIN 00458139) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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





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Item No. 7 Ordinary Resolution: Appointment of Smt.Priya Bhansali (DIN 00195848) as Independent Director of the Company for a term of 5 years from 1st October 2015 to 30th September 2020.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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

Item No. 8 Ordinary Resolution: Reappointment of Mr.V.K.Swaminathan as Executive Director of the Company for a period of five years from 1st November 2015.

Promoter/ Public	No. of Shares held (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 on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,994	3,176	98.80%	1.20%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,99,092	3,176	100.00%	0.00%

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





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Item No. 9 Ordinary Resolution: Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2016

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,63,244	926	99.65%	0.35%
Total	9,62,13,279	7,24,02,268	75.25%	7,24,01,342	926	100.00%	0.00%

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

Item No. 10 Ordinary Resolution: Approval for making donations/ contributions to deserving causes pursuant to the provisions of Section 181 of the Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	7,21,03,177	7,17,14,098	99.46%	7,17,14,098	0	100.00%	0.00%
Public - Institutional holders	9,67,709	4,24,000	43.81%	4,24,000	0	100.00%	0.00%
Public - Others	2,31,42,393	2,64,170	1.14%	2,60,869	3,301	97.75%	1.25%
Total	9,62,13,279	7,24,02,268	75.25%	7,23,98,967	3,301	100.00%	0.00%

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





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The aforesaid ordinary resolutions are deemed to have been passed on 30th September 2015, being the date of the 53rd Annual General Meeting.

Thanking You,

Yours faithfully
For Sakthi Sugars Limited

Chief Financial Officer &
Company Secretary





Sakthi Sugars Limited

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Declaration of result of remote e-voting and voting through Ballot at the AGM

The 53rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 30th September 2015 at 2.45 PM at Sakthinagar-638315, Bhavani Taluk, Erode District, Tamil Nadu to transact the business mentioned in the Notice of the Annual General Meeting dated 8th August 2015.

As required by the provision of Section 108 of the Companies Act, 2013, read with Rule 20 the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided the members the facility of remote e-voting and voting through Ballot at the AGM.

The Board of Directors had appointed Mr.M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his combined report on remote e-voting and voting through Ballot at the AGM by the members of the Company which is attached hereto.

Based on the above Scrutinizer's Report, the results of the remote E-voting and Ballot at the AGM on the following resolutions are declared as under:

Item No.1 - Ordinary Resolution

Adoption of the Audited Financial Statements, including audited Balance Sheet as at 31st March 2015, Statement of Profit and Loss for the year ended on that date, Board's Report and Auditors' Report thereon.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	--
(b) Less: Invalid Ballot Forms	11	595	--
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,022,68	100.00
- Assent	213	7,24,01,442	99.999
- Dissent	4	826	0.001

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



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Item No.2 – Ordinary Resolution

Appointment of a Director in the place of Sri V.K.Swaminathan (DIN:00210869) who retires by rotation..

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	--
(b) Less: Invalid Ballot Forms	11	595	--
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	--
- Assent	211	7,23,99,092	99.996
- Dissent	6	3,176	0.004

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

Item No.3 – Ordinary Resolution

Ratification of appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants (ICAI Registration No.FRNO03328S), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	--
(b) Less: Invalid Ballot Forms	11	595	--
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	--
- Assent	212	7,24,01,392	99.999
- Dissent	5	876	0.001

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



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Item No.4 - Ordinary Resolution

Appointment of Sri.K.V.Ramachandran (DIN 00322331) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,23,99,092	99.996
- Dissent	6	3,176	0.004

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

Item No.5 - Ordinary Resolution

Appointment of Sri.S.Chandrasekhar (DIN 00011901) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,23,99,092	99.996
- Dissent	6	31,76	0.004

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



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Item No.6 - Ordinary Resolution

Appointment of Sri.S.Balasubramanian (DIN 00458139) as Independent Director of the Company for a term of 5 years from 30th September 2014 to 29th September 2019.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,23,99,092	99.996
- Dissent	6	3,176	0.004

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

Item No.7 - Ordinary Resolution

Appointment of Smt.Priya Bhansali (DIN 00195848) as Independent Director of the Company for a term of 5 years from 1st October 2015 to 30th September 2020.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,23,99,092	99.996
- Dissent	6	3,176	0.004

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



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Item No.8 - Ordinary Resolution

Reappointment of Mr.V.K.Swaminathan as Executive Director of the Company for a period of five years from 1st November 2015.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	--
(b) Less: Invalid Ballot Forms	11	595	--
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,23,99,092	99.996
- Dissent	6	3,176	0.004

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

Item No.9 - Ordinary Resolution

Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March 2016

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	--
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	211	7,24,01,342	99.999
- Dissent	6	926	0.001

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



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

Item No.10 - Ordinary Resolution

Approval for making donations/ contributions to deserving causes pursuant to the provisions of Section 181 of the Companies Act, 2013.

Particulars	No. of Remote E-Votes and Ballot Forms	No. of Shares	Percentage to valid votes
(a) Remote E- Voting and Ballot at AGM	228	7,24,02,863	
(b) Less: Invalid Ballot Forms	11	595	
(c) Net Valid Remote E-Voting / Ballot Forms	217	7,24,02,268	100.00
- Assent	208	7,23,98,967	99.995
- Dissent	9	3,301	0.005

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

The aforesaid ordinary resolutions are deemed to have been passed on 30th September 2015, being the date of the 53rd Annual General Meeting.

For SAKTHI SUGARS LIMITED

Coimbatore
2.10.2015


MANAGING DIRECTOR



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND BALLOT AT
THE MEETING**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014)**

To
The Chairman
53rd Annual General Meeting of the Equity Shareholders of
M/s. SAKTHI SUGARS LIMITED
(L15421TZ1961PLC000396)
Held on Wednesday the 30th September 2015 at 2.45 P.M. at
Sakthi Nagar - 638315,
Bhavani Taluk,
Erode District

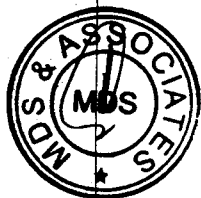
Dear Sir,

**Sub: Passing of Resolution through remote e-voting and Ballot conducted at the
53rd Annual General Meeting of M/s.SAKTHI SUGARS LIMITED held on
30th September, 2015**

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s.SAKTHI SUGARS LIMITED ("the Company") as Scrutinizer for the remote e-voting process held between Friday, the 25th day of September, 2015 at 9.00 AM to Tuesday, the 29th Day of September 2015 till 5.00 PM and for Ballot taken at the 53rd Annual General Meeting of the Company held on Wednesday the 30th day of September, 2015 at 2.45 P.M. at Sakthi Nagar - 638315, Bhavani Taluk, Erode District on the Resolution Nos 1 to 10 as set out in the Notice dated 8th August 2015 convening the said meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting and Ballot on the Resolution(s) as set out in the Notice convening the 53rd Annual General Meeting dated 8th August 2015.



Responsibility as Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the Ballot at the 53rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 53rd Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also on the Ballot forms at the 53rd Annual General Meeting.

Further, in addition to the above, I submit my report as under;

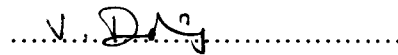
- a. The Notice dated 8th August, 2015 convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30th September, 2015.
- b. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the Company holding shares as on the "Cut-Off" date i.e. 23rd September, 2015, were entitled to vote electronically on the proposed Resolutions as set out under Item No.1 to Item No.10 in the Notice convening the 53rd Annual General Meeting of the Company.
- d. The members were required to cast their votes electronically, conveying their Assent/Dissent against the Ordinary Resolution(s) as set out in the Notice convening the 53rd Annual General Meeting of the Company dated 8th August, 2015, by logging on to the e-voting platform (www.evotingindia.co.in) provided by the Central Depository Services (India) Limited (CDSL).
- e. The remote e-voting period commenced on Friday the 25th day of September, 2015 at 9.00 am and ended on Tuesday the 29th day of September, 2015 at 5.00 pm and the remote e-voting platform (www.evotingindia.co.in) provided by the Central Depository Services (India) Limited (CDSL) was blocked thereafter.



f. I, as the Scrutinizer, unblocked the votes cast through remote e-voting on 30th day of September, 2015 at 6.42 pm, in the presence of Mr. A. Selten Jayaraj (the undersigned as Witness No.1) and Ms. V Daisy (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

Witness No.1

Witness No.2



Name: Mr.A.SELTEN JAYARAJ

Name: Ms. V DAISY

- g. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the Resolution(s) that were put to vote, were generated from the e-voting portal of Central Depository Services (India) Limited (CDSL).
- h. Members who attended the Annual General Meeting and have not exercised their voting rights through e-voting were provided the facility to vote at the meeting using the ballot form provided at the venue of the meeting.
- i. After conclusion of the Annual General Meeting at 6.35 pm, the locked Ballot Boxes were opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

Based on the above, I hereby submit my Consolidated Report on the Result of the remote -voting together with that of the Ballot in respect of the said Resolution(s), as under;



ORDINARY BUSINESS:

Item No.1

ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

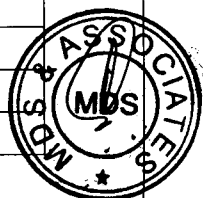
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	24	4,38,267	99.98
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	213	7,24,01,442	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	1	100	0.02
Ballot at AGM	3	726	Negligible
Total Voting	4	826	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.2

ORDINARY RESOLUTION:

Re-appointment of Sri. V K Swaminathan who retires by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

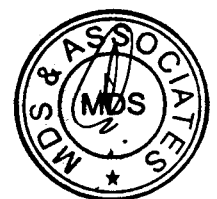
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.3

ORDINARY RESOLUTION:

Ratification of appointment of M/s.P.N.Raghavendra Rao & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	23	4,38,217	99.97
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	212	7,24,01,392	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	2	150	0.03
Ballot at AGM	3	726	Negligible
Total Voting	5	876	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



SPECIAL BUSINESS:

Item No.4

ORDINARY RESOLUTION:

Appointment of Sri. K V Ramachandran as Independent Director of the Company for a period of five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

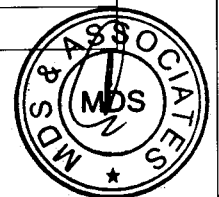
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.5

ORDINARY RESOLUTION:

Appointment of Sri. S Chandrasekhar as Independent Director of the Company for a period of five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

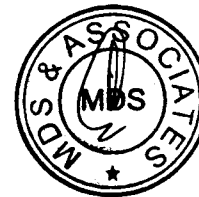
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.6

ORDINARY RESOLUTION:

Appointment of Sri. S Balasubramanian as Independent Director of the Company for a period of five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.7

ORDINARY RESOLUTION:

Appointment of Smt. Priya Bhansali as Independent Director of the Company for a period of five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Remote E-Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.8

ORDINARY RESOLUTION:

Re-appointment of Sri V K Swaminathan as Executive Director of the Company for the period of five years and payment of remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

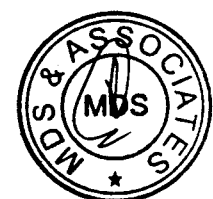
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	189	7,19,63,175	100.00
Total Voting	211	7,23,99,092	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2,450	0.56
Ballot at AGM	3	726	Negligible
Total Voting	6	3,176	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.9

ORDINARY RESOLUTION:

Ratification of remuneration payable to M/s. STR & Associates, Cost Auditors for the financial year ended 31st March 2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

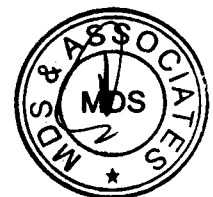
Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	23	4,38,217	99.97
Ballot at AGM	188	7,19,63,125	100.00
Total Voting	211	7,24,01,342	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	2	150	0.03
Ballot at AGM	4	776	Negligible
Total Voting	6	926	Negligible

INVALID VOTES

Remote E-Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595



Item No.10

ORDINARY RESOLUTION:

Authority to the Board of Directors to donate and contribute to deserving causes and institution during the financial ending 31st March 2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	22	4,35,917	99.44
Ballot at AGM	186	7,19,63,050	100.00
Total Voting	208	7,23,98,967	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through remote e-voting and Ballot at AGM	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
Remote E-Voting	3	2450	0.56
Ballot at AGM	6	851	Negligible
Total Voting	9	3301	Negligible


INVALID VOTES

Remote E-Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
Remote E-Voting	0	0
Ballot at AGM	11	595
Total Voting	11	595

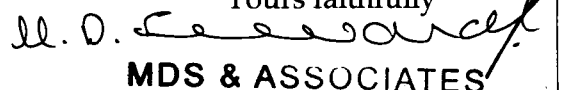
Date : 1st October, 2015

Place : Coimbatore

For SAKTHI SUGARS LIMITED


M. BALASUBRAMANIAM
 MANAGING DIRECTOR

Yours faithfully



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA, FCS,
 COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

SURYA 35, MAYFLOWER AVENUE

SOWRIKALAN ROAD, COIMBATORE - 641 028