



Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231-3414/3415/3416, 4050 6600 Fax : (033) 2230-3663

E-mail : riga@vsnl.net, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

19.09.2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Compliance under Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015.

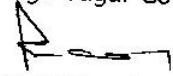
Enclosed herewith please find Consolidated Voting Results of the Annual General Meeting of the Company held on 18th September, 2017 in prescribed format, all the resolutions as contained in the notice dated 3rd August, 2017 have been passed unanimously.

Also enclosed Scrutinizer's combined Report

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.


Company Secretary

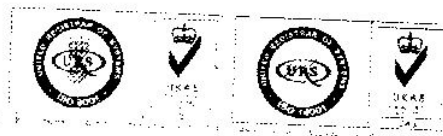
Encl: As above



FACTORY : Dhanuka Gram, P.O. RIGA-843327,
Dist. Sitamarhi (Bihar)

☎ : (06226) 285085, Fax : (06226) 285045

E-mail : sugar@rigasugar.com, distillery.rigasugar@gmail.com



H. M. CHORARIA

Practising Company Secretary
E-mail : hmchoraria@gmail.com

Phones (033) 2242-0196
2243-2509
Moblie - 9830058715.
Room No. 401, 4th Floor
14/2, Old China Bazar street
Kolkata-700001.

Scrutinizer's Combined Report

To
The Chairman of 36th Annual General Meeting of the Members of
RIGA SUGAR COMPANY LIMITED
Having Registered office at 14, Netaji Subhas Road, Kolkata-700001
held on the 18th day of September, 2017 at 10.00 A.M.
At Sitaram Seksaria Sabhagar (Auditorium), Bharatiya Bhasha Parishad,
36A, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

Sub: Scrutinizer's combined Report on Remote -E - voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[3][xi] of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from shareholders who do not have access to remote e-voting.

I, Hanuman Mal Choraria, Practising Company Secretary having C P No. 1499, have been appointed, by the Board of Directors of the Riga Sugar Company Limited [the Company] as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the physical ballot forms received from the shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the 36th Annual General Meeting [AGM] of the members of the Company, held on the 18th day of September, 2017.

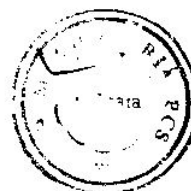
The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as Scrutinizer for remote e - voting process and physical ballot forms received is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" the resolutions stated above, based on the reports generated from e - voting system provided by the NSDL the authorized agency engaged by the Company to provide e- voting facility and the physical ballot forms received from shareholders who do not have access to e voting. The E - voting Report is generated on the basis of information available/ downloaded from the NSDL website: www.evoting.nsdl.com

Further to the above, I hereby submit my scrutiny report on the remote E- voting and voting by physical ballot at the AGM :

I). The remote e-voting period remained open from (09.00 A.M) IST on Friday, 25th September, 2017 to Sunday, 17th September, 2017 up to (05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 11th September, 2017 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting of the members of the Company.

Cont....



III).After declaration of the poll by the Chairman, the Ballot Box kept for polling was taken into custody and was locked.

IV). The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as on poll.

V).As stated above, the remote e- voting period ended at 05.00 P.M. on 17th September, 2017. The vote cast on remote e -voting were unlocked by me in the presence of two persons, who are not in the employment of the Company.

VI). One No. of ballot forms were found incomplete and/ or otherwise defective and treated as invalid .

VII). The details of the E - voting (EVEN- 107020) and ballot form received at the AGM are as under:

A- ORDINARY BUSINESS-

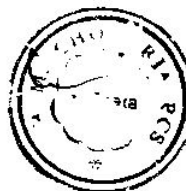
Item No. 1 :To adopt Audited Financial Statements of the Company, Reports of the Directors and Auditors for the year ended 31st March, 2017, as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	15	9936325	24	74014	39	10010339	99.9998
Voted against the resolution	1	25	0	0	1	25	00.0002
Total	16	9936350	24	74014	40	10010364	100
Invalid Votes	0	0	1	1	1	1	

Item No. 2 - Appointment of Auditors and fixing of their remuneration as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	14	9936175	23	73989	37	10010164	99.9998
Voted against the resolution	1	25	0	0	1	25	00.0002
Total	15	9936200	23	73989	38	10010189	100
Invalid Votes	0	0	1	1	1	1	

Cont.....



Special Businesses;

Item No. 3 -To appoint Mr. Nirmal K. Parasramka (DIN- 00086584) as Director of the Company as Special Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	15	9936325	23	*73914	38	10010239	99.9998
Voted against the resolution	1	25	0	0	1	25	00.0002
Total	16	9936350	23	73914	39	10010264	100
Invalid Votes	0	0	1	1	1	1	

*Note: 100 votes cast by the appointee himself were not considered

Item No. 4- Ratification of Remuneration of Cost Auditors for the financial year ending 31.03.2017 as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	15	9936325	22	73964	37	10010289	99.9998
Voted against the resolution	1	25	0	0	1	25	00.0002
Total	16	9936350	22	73964	38	10010314	100
Invalid Votes	0	0	1	1	1	1	

VIII). In terms of the provisions of clause 20(3) of the rules, I have maintained the Registers of remote E - voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking you.

Kolkata
Dated 19.09.2017



Your's truly

H M Choraria

(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499

RIGA SUGAR CO. LTD.

Details of Consolidated Voting Results

Date of AGM	18.09.2017
Total no. of Shareholders on record date i.e. cut off date of 22nd September, 2015. (Bank Closure: from 26th September, 2015 to 28th September, 2015, both days inclusive)	6234
No. of Shareholders present in the meeting either in person or through PROXY -Promoters and Promoter -Public	8 92
No. of Shareholders attended the meeting through video conferencing -Promoters and Promoter Group -Public	NA NA
Mode of Voting	e-voting & Poll

AGENDA WISE

Resolution No.1 (Ordinary Resolution)	Adoption of Audited Financial Statement alongwith Report of Board of Directors and Auditors for the Year ended 31st March, 2017						
Whether promoter/promoter group was interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1	9,935,043	99.42	9,935,043	0	100.00
	Poll		57,735	0.57	57,735	0	100.00
	Postal Ballot (if applicable)						
	Total		9,992,778	99.99	9,992,778	-	100.00
Public-Institutional holders	E-Voting						
	Poll	2,600					
	Postal Ballot (if applicable)						
	Total						
Public-Others	E-Voting		1,307	0.03	1,282	25	98.09
	Poll		16,779	0.38	16,779	-	100.00
	Postal Ballot (if applicable)	4,447,427					
	Total		18,086	0.41	18,061	25	99.86
	Total	14,443,405	10,010,364	69.31	10,010,319	25	100.00



Resolution No. 2 (Ordinary Resolution)		Appointment of Auditors and fixing of their remuneration									
Whether promoter/promoter group are		NO									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes			
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7			
	Poll		9,935,043	99.42	9,935,043	-	100.00	-			
	Postal Ballot (if applicable)	9,993,378	57,235	0.57	57,235	0	100.00	-			
	Total		9,992,278	99.99	9,992,278	-	100.00	-			
	E-Voting		-	-	-	-	-	-			
Public-Institutional holders	Poll	2,600	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
	Poll		1,157	0.03	1,132	25	97.84	2.16			
Public-Others	Postal Ballot (if applicable)	4,447,427	16,754	0.38	16,754	-	100.00	-			
	Total		17,911	0.40	17,886	25	99.86	0.14			
	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Total		14,443,405	10,010,189	69.31	10,010,164	25	100.00	0.00			

Resolution No. 3 (Special Resolution)		Appointment of Mr. Nirmal Kumar Paramanka as Director liable to retire by rotation									
Whether promoter/promoter group are		NO									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes			
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7			
	Poll		9,935,043	99.42	9,935,043	-	100.00	-			
	Postal Ballot (if applicable)	9,993,378	57,235	0.57	57,235	0	100.00	-			
	Total		9,992,278	99.99	9,992,278	-	100.00	-			
	E-Voting		-	-	-	-	-	-			
Public-Institutional holders	Poll	2,600	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
	Poll		1,307	0.03	1,282	25	98.09	1.91			
Public-Others	Postal Ballot (if applicable)	4,447,427	16,679	0.38	16,679	-	100.00	-			
	Total		17,986	0.40	17,961	25	99.86	0.14			
	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Total		14,443,405	10,010,264	69.31	10,010,239	25	100.00	0.00			



Resolution No.4 (Ordinary Resolution)		Ratification of Remuneration of Cost Auditors for the financial year ended 31st March, 2018							
Whether promoter/promoter group are		NO							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes In favour on votes polled	% of votes against on votes	
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7	
	Poll		9,935,043	99.42	9,935,043	-	100.00	-	
	Postal Ballot (if applicable)	9,993,378	57,235	0.57	57,235	0	100.00	-	
	Total		9,992,278	99.99	9,992,278	-	100.00	-	
Public-Institutional holders	E-Voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2,600							
	Total		-	-	-	-	-	-	
Public-Others	E-Voting		1,307	0.03	1,282	25	98.09	1.91	
	Poll		16,729	0.38	16,729	-	100.00	-	
	Postal Ballot (if applicable)	4,447,427							
	Total		18,036	0.41	18,011	25	99.86	0.14	
	Total	14,443,405	10,010,314	69.31	10,010,289	25	100.00	0.00	

