

Regd. Office: "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

Date: 9-10-2014

To

M/s.Bombay Stock Exchange Ltd., P.J.Towers, 25<sup>th</sup> Floor Dalal Street Mumbai – 400 001.

Dear Sir,

Sub: Rectification of Typographical Error in the voting results submitted under Clause 35A of the Listing Agreement-reg.

Ref: Our email dated 16.09.2014.

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We refer to our email dated cited above enclosing the e-voting results as submitted by our Scrutinizer M/s. Damodar & Associates, Practicing Company Secretaries, Chennai in connection with the 78<sup>th</sup> Annual General Meeting of the shareholders.

We regret to inform you that inadvertently a typographical error has crept in the said report in respect of resolution for Item No.4. We are now submitting a fresh set of voting results for all the resolution duly rectifying the error in the resolution for Item No.4.

Kindly acknowledge receipt and ignore the earlier report submitted in this respect.

Thanking You

Yours Faithfully, for THE JEYPORE SUGAR COMPANY LIMITED

G.M.FINANCE & COMPANY SECRETARY

Encl: a/a.

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Tel.: 2852 3065, 2852 4849

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Regd. Office: "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

CIN: L15421TN1936PLC011632

#### AS PER CLAUSE 35A OF THE LISTING AGREEMENT

RESULTS OF THE E-VOTING AND POLL FOR THE ANNUAL GENERAL MEETING HELD ON 15.09.2014

ITEM NO: 1: TO CONSIDER AND ADOPT THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2014, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Type of resolution Passed: Ordinary

Particular s	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0,01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

### ITEM NO: 2 :TO APPOINT A DIRECTOR IN THE PLACE OF MR. R.Prabhu, (DIN: 01276679), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

P. S. KRISHNAMOORTHY General Manager (Finance) & Company Secretary

E-mail: jsc@jeyporesugars.com / jeyporesugar@gmail.com

Tel: 4264 7145 / 4352 0356



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### ITEM NO: 3 :TO APPOINT A DIRECTOR IN THE PLACE OF DR.S.R.K.PRASAD, (DIN: 01276634), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)=	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*
Promoter and Promoter Group	2031133	2010481	(2/1)*100 98.98	2010481	0	100	100
Public	2503395	1505851	50.45			_	
TOTAL	4534530		1505041 810	99.95	0.05		
	4534528	3516332	77.54	3515522	810	00.075	
ITEM NO					010	99.977	0.023

ITEM NO: 4: TO APPOINT M/S. BRAHMAYYA & CO., (FRN: 000513S), CHARTERED ACCOUNTANTS, VIJAYAWADA (FIRM REGISTRATION NUMBER 000513S), AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)=	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*
Promoter	2031133	2010481	(2/1)*100 98.98	2011	_		100
and Promoter Group			98.98	2010481	0	100	0
Public	2503395	1505054		_			
		1505851	60.15	1505741	110		
TOTAL	4534528	2516222		1.7	110	99.99	0.01
	1320	28 3516332	77.54	3516222	110		
					110	99.997	0.003

For THE JEYPORE SUGAR CO. LTD.

P. S. KRISHNAMOORTHY

General Manager (Finance) & Company Secretary

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#### ITEM NO: 5 :APPOINTMENT OF SHRI. BOPPANA RAMALINGESWARA RAO (DIN: 01276661) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)=	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*
Promoter and Promoter Group	2031133	2010481	(2/1)*100 98.98	2010481	0	100	100
Public	2503395	1505851	60.15	1505741			
TOTAL	4534528	3516332			110	99.99	0.01
		3310332	77.54	3516222	110	99.997	0.003

#### ITEM NO: 6 : APPOINTMENT OF Shri. KotharuMuneswaraRao (DIN: 01276731), AS AN INDEPENDENT DIRECTOROF THE COMPANY.

Type of resolution Passed: Ordinary

No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)=	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*
2031133	133 2010404	200			100	
		98.98	2010481	0	100	0
2503395	1505051					
	1503631	60.15	1505741	110	99.00	
AL 4534528 351	3516222	77	_		99.99	0.01
	3310332	77.54	3516222	110	99.997	0.003
	shares held (1)	shares held votes polled-# (2)  2031133 2010481  2503395 1505851	shares held votes polled on outstanding shares (3) = (2/1)*100 2031133 2010481 98.98	shares held votes polled on outstanding shares (3) = (2/1)*100	shares held votes polled on outstanding shares (3) = (2/1)*100 (2) (2) 98.98 (2) 1505851 (2) 1505741 (2) 4534528 (3516332 (77.54) 3516332 (77.54) 3516332	shares held votes polled on outstanding shares (3) = (2/1)*100  2031133 2010481 98.98 2010481 0 100  2503395 1505851 60.15 1505741 110 99.99  4534528 3516332 77.54 3516332

For THE JEYPORE SUGAR CO. LTD.

P. S. KRISHNAMOORTHY General Manager (Finance) & Company Secretary

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### ITEM NO: 7: APPOINTMENT OF SHRI R.KANNAN (DIN:00380328) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

#### ITEM NO: 8: APPOINTMENT OF SHRI K.SUBRAMANIAN (DIN: 00019088) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

P. S. KRISHNAMOORTHY General Manager (Finance) & Company Secretary

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#### ITEM NO: 9: APPOINTMENT OF SMT.ANITA PRABHU (DIN: 01502095) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Type of resolution Passed: Special

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public *	2503395	1505851	60.15	1505039	812	99.946	0.054
TOTAL	4534528	3516332	77.54	3515520	812	99.977	0.023

ITEM NO: 10: TO AUTHORIZE THE BOARD OF DIRECTORS TO CREATE SUCH MORTGAGES / CHARGES / HYPOTHECATION AND / OR OTHER ENCUMBRANCES, ON ALL OR ANY PART OF THE IMMOVABLE AND / OR MOVABLE PROPERTIES, CURRENT AND / OR FIXED ASSETS, TANGIBLE OR INTANGIBLE ASSETS, BOOK DEBTS AND / OR CLAIMS OF THE COMPANY WHERESOEVER SITUATE, PRESENT AND FUTURE, UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Type of resolution Passed: Special

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)* 100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505040	811	99.946	0.054
TOTAL	4534528	3516332	77.54	3515521	811	99.977	0.023

FOR THE JEYPORE SUGAR CO. LTD.

P. S. KRISHNAMOORTHY
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## ITEM NO: 11: TO FIX THE LIMIT OF BORROWING POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Type of resolution Passed: Special

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote- against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505040	811	99.946	0.054
TOTAL	4534528	3516332	77.54	3515521	811	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

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