



The Jeypore Sugar Company Limited

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

CIN : L15421TN1936PLC011632

Proceedings of 78th Annual General Meeting of The Jeypore Sugar Company Limited held on Monday the 15th September, 2014 at 11.00 A.M. at 'Narada Gana Sabha', 314, T.T.K.Road, Alwarpet, Chennai – 600 006.

Smt.Rajeswary Ramakrishnan, Chairman-cum-Managing Director presided over the meeting as Chairperson. Then the items which have been circulated to shareholders as per agenda for meeting were adopted individually. The items are given below in brief.

1. Balance Sheet as at 31st March, 2014 and Profit and Loss Account for the year 2013-2014 and Report of Directors and Auditors Report thereon were adopted by the shareholders.
2. The following Non-Executive Promoter Directors who retire by rotation and eligible for re-appointment were re-appointed as Directors.
 1. Sri.R.Prabhu
 2. Dr. S.R.K.Prasad
3. M/s.Brahmayya & Co. Chartered Accountants, Vijayawada the retiring statutory auditors were re-appointed as auditors for the year 2014-2015.
4. The following Non-Executive Independent Directors who are appointed as Independent Directors of the Company to hold office for five consecutive years for a term up to 31st March, 2019.
 1. Sri. Boppana Ramalingeswara Rao
 2. Sri. K. Muneswara Rao
 3. Sri. R. Kannan
 4. Sri. K. Subramanian
5. Re-appointment of Smt. Anita Prabhu as Executive Director of the Company for a period of five years from 1st August, 2014 under pursuant to the provisions of Sections 196, and 197 read with Schedule V and other applicable provisions if any of the Companies Act, 2013.
6. Approval of the Shareholders for authorizing the Board of Directors for create mortgages / charges / hypothecation / or other encumbrances, if any created by the Company under Section 180(1)(a) of the Companies Act, 2013.
7. Approval of the Shareholders for authorizing the Board of Directors for borrowing money for the company shall not exceed the sum of Rs.500 Crores under Section 180(1)(c) of the Companies Act, 2013.

The Meeting concluded with vote of thanks to the Chair.

For THE JEYPORE SUGAR COMPANY LIMITED

Managing Director