



# The Jeypore Sugar Company Limited

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

CIN : L15421TN1936PLC011632

## THE JEYPORE SUGAR COMPANY LIMITED

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

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: 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



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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 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

**ITEM NO: 4: TO APPOINT M/S. BRAHMAYYA & CO., (FRN: 000513S), CHARTERED ACCOUNTANTS, BANGALORE (FIRM REGISTRATION NUMBER 007567S), 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)= (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

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)= $(2/1)*100$	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: 6 :APPOINTMENT OF Shri. KotharuMuneswaraRao (DIN: 01276731), 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

**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
<b>TOTAL</b>	<b>4534528</b>	<b>3516332</b>	<b>77.54</b>	<b>3515520</b>	<b>812</b>	<b>99.977</b>	<b>0.023</b>

**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
<b>TOTAL</b>	<b>4534528</b>	<b>3516332</b>	<b>77.54</b>	<b>3515521</b>	<b>811</b>	<b>99.977</b>	<b>0.023</b>

**For THE JEYPORE SUGAR CO. LTD.**

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



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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)= $(5/2)*100$
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**  
General Manager (Finance) & Company Secretary

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**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693

**Scrutinizer's Report**

To

The Chairman of 78<sup>th</sup> Annual General Meeting of the members of **THE JEYPORE SUGAR COMPANY LIMITED** held on the 15<sup>th</sup> day of September, 2014 at 11:00 A.M at "Narada Gana Sabha" 314, T.T.K Road, Alwarpet, Chennai - 600 018.

Dear Sir,

1. I, M. Damodaran, a Company Secretary in Practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of **THE JEYPORE SUGAR COMPANY LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") and
  - (ii) the Chairman of the Annual General Meeting (AGM) for scrutinizing the poll process as ordered by him under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 78<sup>th</sup> AGM of the members of the Company, held on the 15<sup>th</sup> day of September, 2014 at 11:00 A.M at "Narada Gana Sabha" 314, T.T.K Road, Alwarpet, Chennai - 600 018.

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

  
M. DAMODARAN - CP No.: 5081





**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 78<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and also at the time of poll, at the AGM.
3. I had issued a separate Scrutinizer's report dated 11<sup>th</sup> September, 2014 on the e-voting process and a report dated 15<sup>th</sup> September, 2014 on the poll process, on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the results of the e-voting together with that of the poll as under:-

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

M. DAMODARAN - CP No.: 5081





**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



Item No. of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No. 1 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0
Item No. 2 of the Notice (as an Ordinary Resolution)	35,15,522	99.977%	810	0.023%	0
Item No. 3 of the Notice (as an Ordinary Resolution)	35,15,522	99.977%	810	0.023%	0
Item No. 4 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0
Item No. 5 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

  
M. DAMODARAN - CP No.: 5081



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries





Item No. 6 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0
Item No. 7 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0
Item No. 8 of the Notice (as an Ordinary Resolution)	35,15,522	99.977%	810	0.023%	0
Item No. 9 of the Notice (as a Special Resolution)	35,15,520	99.977%	812	0.023%	0
Item No. 10 of the Notice (as a Special Resolution)	35,15,521	99.977%	811	0.023%	0
Item No. 11 of the Notice (as a Special Resolution)	35,15,521	99.977%	811	0.023%	0

Place: Chennai

Date: 15.09.2014

For **M. Damodaran & Associates**

  
  
**M. Damodaran**  
C.P.No. 5081