



# K. M. Sugar Mills Ltd.

Corporate Office and Works : Motinagar, Faizabad-224 201

Phone : 05278-254059/254173 Fax : 05278-254031

E-mail : director@kmsugar.com/admin@kmsugar.com



Date: Date: 22.03.2014

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
27<sup>th</sup> Floor, Phiroze Jejeebhoy Towers ,  
Dalal Street, Fort, Mumbai -400001  
Phone no. 022- 22728527

Dear Sir,

Ref: Clause 31 (a) & 31(c) of the Listing Agreement

Sub: Outcome of the Annual General Meeting held on 22<sup>nd</sup> March, 2014  
of M/s.K.M. Sugar Mills Limited

In pursuance to the provisions of the Clause 31 of the Listing Agreement, we intimate :-

1. That the Annual General Meeting of the Company held on Saturday, the 22<sup>nd</sup> March, 2014 at its registered office at 11- Collector Ganj, Kanpur-208001 at 11.00 a.m. as per the notice circulated to the Members of the Company and transacted the followings:-
2. ORDINARY BUSINESSES:-
  - a- Approved and adopted the Directors' Report and Audited Balance Sheet and Profit and Loss Accounts for the year 2012-13 ( ended on 30-09-2013);
  - b- Re-appointed Mr. Sanjay Jhunjunwala and Mr. Subhash Chandra Agarwal, Directors of the Company, who retired by rotation;
  - c- Re-appointed M/s. Mehrotra & Mehrotra & Company, Chartered Accountants, New Delhi as Auditors of the Company for the year 2013-14;
3. SPECIAL BUSINESS :-
  - a- Confirmed the appointment of Mr. P. N. Mathur as Nominee Director of the Company
4. We are also forwarding herewith six copies of Annual Reports for your information.

We request you to kindly take the above on your record.

Thanking You,

For K M Sugar Mills Limited

  
( Rajeev, Kumar )  
Company Secretary

Encl: as above

Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur-1, Phone : 2310762

Branch Office : 76, Eldeco Greens, Gontinagar, Lucknow-226 010 Phone : 0522-2300125, Fax : 2308772