



RANA SUGARS LIMITED

REGD OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

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RSL/14-15/CS

October 1, 2014

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001.

Subject :- Outcome of 22nd Annual General Meeting of the Company.

Sirs,

This is to inform you that following business were considered and approved in the 22nd Annual General Meeting of the Company held on Tuesday, the 30th day of September, 2014 at 3.00 P.M. at The Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh :-

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2014.
2. Re-appointment of Shri M. P. Singh as Director of the Company.
3. Re-appointment of Rana Veer Pratap Singh as Director of the Company.
4. Appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors.
5. Appointment of Shri A. S. Sodhi as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.
6. Appointment of Shri S. A. S. Bajwa as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.
7. Appointment of Shri Baljit Singh as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.
8. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs.1,000 Crores.





9. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs.1,000 Crores.
10. Fixation of Remuneration of Cost Auditors of the Company.

Further, we are also enclosing herewith the disclosures regarding the voting results of the 22nd Annual General Meeting as required under Clause 35A of the Listing Agreement for your kind perusal.

Please take note of the above as due intimation under various clauses of the Listing Agreement.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY

Encl: a/a.

Details regarding voting results as required under Clause 35A of the Listing Agreement

Date of the Annual General Meeting	:	30 th September, 2014 (Tuesday)
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Total number of shareholders as on cut-off date i.e. 25 th August, 2014	:	78890
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No. of shareholders present in the meeting either in person or through proxy	:	217
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Promoters and Promoters Group	:	8 (Eight)
Public	:	209 (Two hundred nine)

No. of shareholders attended the meeting through Video Conferencing	:	-- Not applicable --
Promoters and Promoters Group	:	--
Public	:	--

Item No.	Details of the Agenda	Resolution required {Ordinary/Special}	Mode of Voting	Remarks
1.	Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31 st March 2014.	Ordinary	E-Voting and Poll	All these resolutions were passed with requisite majority
2.	Re-appointment of Shri M. P. Singh as Director of the Company.	Ordinary	E-Voting and Poll	
3.	Re-appointment of Rana Veer Pratap Singh as Director of the Company.	Ordinary	E-Voting and Poll	
4.	Appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors.	Ordinary	E-Voting and Poll	
5.	Appointment of Shri A. S. Sodhi as an Independent Director for a term of five years from the date of 22 nd Annual General Meeting upto the conclusion of 27 th Annual General Meeting.	Ordinary	E-Voting and Poll	
6.	Appointment of Shri S. A. S. Bajwa as an Independent Director for a term of five years from the date of 22 nd Annual General Meeting upto the conclusion of 27 th Annual General Meeting.	Ordinary	E-Voting and Poll	



7.	Appointment of Shri Baljit Singh as an Independent Director for a term of five years from the date of 22 nd Annual General Meeting upto the conclusion of 27 th Annual General Meeting.	Ordinary	E-Voting and Poll	
8.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs.1,000 Crores.	Special	E-Voting and Poll	
9.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs.1,000 Crores.	Special	E-Voting and Poll	
10.	Fixation of Remuneration of Cost Auditors of the Company.	Ordinary	E-Voting and Poll	

In case of Poll/ Postal Ballot/ E-Voting :

The mode of voting for all the resolutions was E-voting and Poll process provided to those shareholders who did not participate in the e-voting process but attended the Annual General of the Company.

The results of voting in the prescribed format is annexed herewith for your reference and record. Further, we are also enclosing herewith the Scrutinizer's Report for your reference and record.



Rana Sugars Limited

Details of voting on the Ordinary/Special Resolutions as detailed in the Notice of 22nd AGM

Resolution No. & Type	Promoter/Public	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 in favour on votes polled	% of votes against on votes polled
1	2	3	4	$5=(4/3)*100$	6	7	$8=(6/4)*100$	$9=(7/4)*100$
1 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		
2 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		
3 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		
4 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		
5 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		



6 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		

7 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366655	2110	99.43	0.57
	Total	35134844	35132744		35132734	2110		

8 Special Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	364447	4318	98.83	1.17
	Total	35134844	35132744		35130526	4318		

9 Special Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	364107	4658	98.74	1.26
	Total	35134844	35132744		35130186	4658		

10 Ordinary Resolution	Promoter and Promoter Group	34766079	34766079	100	34766079	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public – Others	368765	368765	100	366665	2100	99.43	0.57
	Total	35134844	35132744		35132744	2100		



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Rana Sugars Limited

22nd Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Tuesday, the 30th September, 2014 at 3.00 P.M. at Registered Office at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

Dear Sir,

I Ajay K. Arora, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer(s) for the purpose of the Voting by electronic means and by poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Rana Sugars Limited, held on Tuesday, the 30th September, 2014 at 3.00 P.M. at Registered Office at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh, hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management and Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to other shareholders by registered post on 14 th August, 2014. The members of the Company were given an option to vote electronically on e-voting platform, provided by Central Depository Services (India) Limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper and a vernacular newspaper of wide circulations on 20 th September, 2014.
c.	The e-voting period commenced on 24 th September, 2014 from 9.00 am to 26 th September, 2014 upto 6.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, 26 th September, 2014 at 6.00 pm, Central Depository Services (India) Limited (CDSL) portal was blocked for e-voting.




e.	A register has been maintained electronically to record the assent or dissent, received, mentioning, the particulars of name, address, folio number of Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	At the Annual General Meeting held at the Scheduled time, date and venue, the Chairman announced a Poll taking into the account the provisions of Law as well as clarification issued by the Ministry of Corporate Affairs vide Circular No.20/2014 dated 17.06.2014
g.	The Polling papers in form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the Shareholders present. The Shareholders Cast their votes in the ballot box kept at convenient location at the Venue.

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The Resolution for which this Annual General Meeting was held were as follows:

S.No	Resolutions	Type of Resolutions
1.	Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2014.	Ordinary
2.	Re-appointment of Shri M. P. Singh as Director of the Company.	Ordinary
3.	Re-appointment of Rana Veer Pratap Singh as Director of the Company.	Ordinary
4.	Appointment of M/s Kansal Singla and Associates, Chartered Accountants, as Statutory Auditors.	Ordinary
5.	Appointment of Shri A. S. Sodhi as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.	Ordinary
6.	Appointment of Shri S. A. S. Bajwa as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.	Ordinary
7.	Appointment of Shri Baljit Singh as an Independent Director for a term of five years from the date of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting.	Ordinary
8.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 1,000 Crores	Special
9.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 1,000 Crores.	Special
10.	Fixation of Remuneration of Cost Auditors of the Company.	Ordinary

3. The result of the Poll and e-voting are as under:



Resolution No.	No of Members who cast their votes either by e-voting/poll in the AGM		No. of Valid votes	No. of Invalid votes
	Assent	Dissent		
1	225	2	227	0
2	225	2	227	0
3	224	2	226	0
4	225	2	227	0
5	225	2	227	0
6	225	2	227	0
7	218	3	221	6
8	211	10	221	6
9	208	13	221	6
10	225	2	227	0

The Summary of the results in terms of number of shares voted 'For' and 'Against' out of Total number of shares voted is given below:

Resolution No.	No. of Shares Voted 'For'	No. of Shares Voted 'Against'	Total No. Of Shares Voted	Assent %	Dissent %	Passed/Not Passed
1	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution
2	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution
3	35132244	2100	35134344	100.00%	0.00%	Passed as Ordinary Resolution
4	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution
5	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution
6	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution
7	35132734	2110	35134844	100.00%	0.00%	Passed as Ordinary Resolution
8	35130526	4318	35134844	99.98%	0.02%	Passed as Special Resolution



9	35130186	4658	35134844	99.98%	0.02%	Passed as Special Resolution
10	35132744	2100	35134844	100.00%	0.00%	Passed as Ordinary Resolution

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of the resolutions, I hereby report that the above resolutions were passed with requisite majority.

4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are in the safe custody of the undersigned and they will be handed over to the Chairman of the Company once the Minutes of the 21st AGM are approved and signed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Name and Signature of the Scrutinizer

Ajay K. Arora

Company Secretary in Practice

CP No. 993

FCS No. 2191

Date: 01.10.2014

Place: Chandigarh