

# THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291  
CIN – L01110MH1933PLC001930

01st April 2019

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

## Sub: Voting Results - Regulation 44

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Extra Ordinary General Meeting held on 30th March 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Nihal Doshi  
Executive Director

Enclosed: As above.

**FORM NO. 7.13**

**Report of Scrutinizer(s)**

[Pursuant to rule 7.19(2) ]

To,

**Chairman**

... Extra ordinary General Meeting of The Equity Shareholders of THE RAVALGAON SUGAR FARM Limited Held On...30<sup>th</sup> March 2019 at Ravalgaon

Dear Sir,

I, Gangwal Kalyan Sundarlal , appointed as Scrutinizer(s) for the purpose of the poll taken on the below mention resolution(s), at the ... Extra ordinary General . meeting of the Equity Shareholders of The Ravalgaon Sugar Farm Limited, held on...30<sup>th</sup> March 2019 at Ravalgaon ., submitted our report as under:

- ~~1. After the time fixed for closing of the poll by the chairman, .....ballot boxes kept for polling were locked in my/our presence with due identification marks place by me/us.~~
- ~~2. The locked ballot boxes were subsequently open in my/our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintain by the company / registrar and transfer agents of the company and the authorizations / proxies lodge with the company.~~
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The Report of Poll is generated from CDSL website.

\* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...

**Ordinary Business Resolution No. 1**

**Appointment of Statutory Auditor to fill casual vacancy**

To appoint M/s Patkar & Pendse, Chartered Accountants as Statutory auditors, in place of the casual vacancy caused by the resignation of Auditor N.P. Patwa & Company, Chartered Accountants



i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39249	39249	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Special Business Resolution No. 2**

**Re-appointment of Shri. Moorad Yousufali Fazalbhoy as Independent Director**

To re-appoint Shri. Moorad Yousufali Fazalbhoy as Independent Director and to consider and if thought fit in this regard, to pass the following resolution as Special Resolution:

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39249	39249	100

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

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 is enclosed.

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

Thanking you,

Place :Ravalgaon

Dated : 30<sup>th</sup> March 2019



Yours faithfully

(K. S.. GANGWAL)

Name/s and Signature/s of the Scrutinizer/s