

### RANA SUGARS LIMITED

REGD. OFFICE: S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA) TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX: 0172-2546809

E-MAIL: info@ranagroup.com

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E),

MUMBAI – 400 051.

Dated: October 1, 2019

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

Sub: Voting Results - 27th Annual General Meeting held on 30th September, 2019.

Dear Sirs,

We are pleased to enclose herewith the voting results of the business as per notice of the Annual General Meeting of the Company, which has been exercised by the members by remote voting as well as ballot process at the AGM. The reports of M/s. A. Arora & Co., Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers, are also enclosed herewith.

All the resolutions set out in the notice dated 13<sup>th</sup> August, 2019 have been passed with requisite majority.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

for RANA SUGARS LIMITED

COMPANY SECRETARY

Encl: a/a.

### VOTING RESULTS OF AGM

Part of the AGM	30-09-2019
Total number of shareholders on record date	
	68608
No. of shareholders present in the meeting either in person or through proxy:	
Public:	04
No. of Shareholders attended the meeting through Video Conferencing	137
Public:	Nii
	INII

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2019:

Resolution re	Resolution required: (Ordinary/Special)	ry/Special)	Ordinary					
Whether pro	Whether promoter/ promoter group are	group are	No					
interested in	interested in the agenda/ resolution	lution						
Category	Mode of	No. of	No of votes	% of votes polled	No. of votes	No of votes	0/ of water in	0/_6
	Voting	shares held	polled	on outstanding	- in favour	- against	favour on votes	% of Votes
				shares		q	polled	polled
		3	(2)	$(3)=[(2)/(1)]^{-100}$	<b>A</b>	(c)	(6)-1(4)(2)14100	
Promoter	E-Voting		34766079	100	05033575	30	(0)=[(4)/(2)]~100	(/)=[(5)/(2)]*100
and	Pall		0.100017	100	24/000/9	00	100	0.00
Promoter	Doctal Dallat	2/766070	1	1	-	i	1	
Group	(if	01100010	I	;	1	!	-	
	applicable)							
	Total	34766079	34766079	100	34766079	00	100	
Public -	E-Voting		:	Ē.	:		¥00	0.00
Institutions	Poll		1	1	:			-
	Postal Ballot	2573126	:					
	(if				-	1		1
	applicable)							
	Total		1	1	1			
Public- Non	E-Voting		20673	0.02	18673	2000	00.72	
Institutions	Poll		684055	0.59	\$70789	1000	70.23	9.6/
	Postal Ballot	116228615	1		0,000	10	99.99	0.01
	(if		ŀ	;	!	<b>!</b>	!	-
	applicable)							-
	Total		704728	0.61	702718	2010	00 41	
Total		153567820	35470807	73.10	25/62/10	2010	99./1	0.29
				10.10	33400/3/	2010	99.99	0.01

The resolution was passed with requisite majority.



## 2. Reappointment of Rana Ranjit Singh as Director of the Company:

Resolution red	Resolution required: (Ordinary/Special)	ry/Special)	Ordinary					
Whether pror	Whether promoter/ promoter group are	group are	Yes					
interested in t	interested in the agenda/ resolution	ution						
Category	Mode of	No. of	No of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	Voting	shares held	polled	on outstanding	- in favour	– against	favour on votes	against on votes
				shares   $(3)=[(2)/(1)]*100$		ı	polled	polled
		(1)	(2)		4	<b>(5</b> )	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		32569518	93.68	32569518	90	100	0.00
and	Poll		-			1 6	100	0.00
Promoter	Postal Ballot	34766079	-	-	•		1	
Group	(if				,			1
	applicable)							
	Total	34766079	32569518	93.68	32569518	00	100	0.00
Public -	E-Voting					1		
Institutions	Poll		:	1	-		B F	1
	Postal Ballot	2573126	1	1	!	1	-	1
	applicable)							
	Total		1		1	1		
Public- Non	E-Voting		20673	0.02	14572	6101	70.49	79 51
Institutions	Poll		684055	0.59	684005	0.50	99.99	0.01
	Postal Ballot	116228615	ł	1	1	1		1
	applicable)							
	Total		704728	0.61	698577	6151	99.13	0.87
10121		153567820	33274246	21.67	33268005	6151	90 08	0.00

The resolution was passed with requisite majority.

## 3. Reappointment of Rana Veer Pratap Singh as Director of the Company:

Resolution red	Resolution required: (Ordinary/Special)	ry/Special)	Ordinary					
Whether pron	Whether promoter/ promoter group are	group are	Yes					
interested in t	interested in the agenda/ resolution	ution			·			Q
Category	Mode of	No. of	No of votes	% of votes polled No. of votes	No. of votes	No. of votes	% of votes in	% of votes
	Voting	shares held	polled	on outstanding	- in favour		favour on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]*100			,	7

10141	Total					CHOMPINGIT	Institutions	Public- Non						Institutions	Public -			Group	rromoter	Duomotou	and	Promoter
		Total	applicable)	(if	Postal Ballot	Poll	E-Voung	E Wating	Total	applicable)	(if	Postal Ballot	1011	Pall	E-Voting	Total	applicable)	(if	Postal Ballot	FOIL	D-H OUIIG	E Watin
153567820					116228615							25/3126				34766079			34766079			(1)
29331241	04/20	704770			-	684055	20673					;	-		1	28626513			1		28626513	(2)
19.10	0.01	0.71			:	0.59	0.02	1				:				82.34				;	82.34	
29325090	698577			•		684005	14572					1	:			28626513	-		:	;	28626513	(4)
6151	6151			ļ		50	6101	1				-	1		00	nn	•		:	:	00	(5)
99.98	99.13			ł	22.22	99 99	70.49	1			:		-	-	100	100		-			100	(6)=[(4)/(2)]*100
0.02	0.87			1	0.01	0.01	29.51			_	-		-	;	0.00	0 00		;			0.00	(7)=[(5)/(2)]*100

# 4. Reappointment of M/s Ashwani K. Gupta & Associates, Chartered Accountants, as Statutory Auditors:

1			_					_			_	_	T						T	_	Т	
			SUOTIMINSTIT	notituti	Public -			Group	rromoter	Dromotou	and	Promoter					,	Category	interested in t	Whether pron	Wil	Resolution red
applicable)	(if	Postal Ballot	Poll	Builo A - a	I Vatin	Total	applicable)	(if	Postal Ballot	FOIL	Dall Ball	F_Vating				Suno	Voting	Mode of	interested in the agenda/ resolution	Whether promoter/promoter group are		Resolution required: (Ordinary/Special)
			2573126		34/000/9	3/766070			34766079				Ξ			snares neig	channel 1.11	No. of	lution	group are		ry/Special)
		•	1	;	34/000/9	3477070			1	1	34/660/9	247777	2)			polled	SOLO OT ACCES	No of votes		No		Ordinary
	;	1	-	:	100				-	;	100			(3)=[(2)/(1)]*100	shares	on outstanding	70 OI VOIES POHED	0/ of water malled				
*	ł		:	:	34766079				:	:	34766079	(7)	<b>A</b>			– in favour	No. of votes	NI - C (				
	;				00				;	-	00	(3)	9	•	(	- against	No. of votes					
	ŀ				100			ì		:	100	$(0)=[(4)/(2)]^{n}100$	(6)-1(4)((2)1+100	T COLOR	nolled	favour on votes	% of votes in					
	ŀ				0.00			;			0.00	(7)=[(5)/(2)]*100		Poned	nolled	against on votes	% of votes					
-					2							100	-		-	ites						

Total					Institutions	Public- Non	
	Total	applicable)	(if	Postal Rallet	Pall	E-Voting	Total
153567820				116228615			
35470807	704728		!	004033	601055	20672	
23.10	0.61		ŀ	0.39	0.02	3 :	
33464336	698257		. !	683685	14572		
6471	6471			370	6101		
99.98	99.08		1	99.95	70.49	2 5	
0.02	0.92		ŀ	0.05	29.51	2	

Reappointment of Shri Shivavtar Singh Bajwa as an Independent Director for a term of five years from September 30, 2019 upto September 29,

Resolution re	Resolution required: (Ordinary/Special)	ry/Special)	Special					
Whether pror	Whether promoter/ promoter group are	group are	No					
interested in t	interested in the agenda/ resolution	ution						
Category	Mode of	No. of	No of votes	% of votes polled	No. of votes	No. of votes	% of votes in	0/ of votos
	Voting	shares held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]*100				
		(1)	(2)		4	(5)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100
Promoter	E-Voting		34766079	100	34766079	99	100	000
and	Poll		1		:	1 8	100	0.00
Promoter	Postal Ballot	34766079	-	in qu				1
Group	(if			-	-	1	;	ŀ
-	applicable)				٠.			
	Total	34766079	34766079	100	34766079	00	100	0.00
Public -	E-Voting			1	:	1 3	100	0.00
Institutions	Poll		:-			1		
	Postal Ballot	2573126	1	•			-	1
	(if					!	; 	;
	applicable)							
	Total		1	•	1	!	•	
Public- Non	E-Voting		20673	0.02	14572	6101	70 40	20 51
Institutions	Poll		684055	0.59	682438	1617	99.76	12.51
	Postal Ballot	116228615	1	B 1	1		33.10	0.24
	(if					}	;	:
	applicable)			,				
	Total		704728	0.61	697010	7718	00 80	1 10
Total		153567820	35470807	23.10	35463089	7718	80 00	0.00
								( · ( )

The resolution was passed with requisite majority.



Reappointment of Shri Baljit Singh as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024:

Resolution re	Resolution required: (Ordinary/Special)	ry/Special)	Special					
Whether property interested in t	Whether promoter/ promoter group are interested in the agenda/ resolution	group are	No				116.	
Category	Mode of	No. of	No of votes	% of votes polled	No. of votes	No. of votes	% of votes in	0/2 of votes
	Voting	shares held	polled	on outstanding	– in favour	- against	favour on votes	against on votes
-				shares $(3)=[(2)/(1)]*100$			polled	polled
		( <u>1</u> )	(2)		<b>4</b>	( <b>5</b> )	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		34766079	100	34766079	93	100	0.00
and	Poll		-	1			100	0.00
Promoter	Postal Ballot	34766079	1					
Group	(if					1		ļ
	applicable)							
	Total	34766079	34766079	100	34766079	00	100	0 00
Public -	E-Voting		:	-		-	E	2000
Institutions	Poll	_	1	-	-	-	1 4	
	Postal Ballot	2573126	1	-	-	:		
	(if							
	applicable)							
	Total		-	-	1	-		
Public- Non	E-Voting		20673	0.02	14572	6101	70.49	29 51
Institutions	Poll		684055	0.59	682638	1417	99.79	0.21
	Postal Ballot	116228615	-	-		-	:	
	(if							:
	applicable)						-	
	Total		704728	0.61	697210	7518	98.93	1.07
Lotal		153567820	35470807	23.10	35463380	7510	00 08	000

The resolution was passed with requisite majority.

7. Appointment of Mrs. Navpreet Kaur as an Independent Director for a term of five years from November 9, 2018 upto November 8, 2023:

interested in the	interested in the agenda/ resolution	ution						
Category	Mode of	No of	No of water	0/ of water malled				
Category		NO. 01	votes	% of votes polled No. of votes	No. of votes	No. of votes	% of votes in	% of votes
	Voting	shares held	polled	on outstanding	- in favour	– against	favour on votes	against on votes
-				shares			nolled	nolled

Total					Suomman	Fublic- Non	D. L. I.				Institutions	Public -			Group	Promoter	aiiu	1 TOHIOTEI	Ducamotou		_
	Total	applicable)	(if	Postal Ballot	Poll	E-Voting	10121	applicable)	(if	Doctal Dallat	Pall	E-Voting	Total	applicable)	(if	Postal Ballot	Poll	E-voung	E Vintin		_
153567820				116228615					2070120	2572126			34766079			34766079			(I)	<u>.</u>	
35470807	704728			1	684055	20673	;		 :	1		-	34766079			1	1	34/660/9	(2)	)	
23.10	0.61			-	0.59	0.02	:		ł				100			B	1	100		(3)=[(2)/(1)]*100	
35465706	699627			1	684055	15572	1		!	1	1	0.100017	34766079			-	•	34766079	(4)		
5101	51.01			:	0	5101	:		ł	1			00			-	•	00	(5)		
80 80	99.28		•		100	75.32			;		1	100	100				-	100	(6)=[(4)/(2)]*100		
0.00	0.72		i		0	24.68	-		-	1		0.00	0.00		. !			0.00	(7)=[(5)/(2)]*100		

## 8. Fixation of Remuneration of Cost Auditors of the Company:

2573126	3		****	Total 34766079 34766079 100 34766079	applicable)	(iii)	Postal Ballot 34766079	Poll	34766079 100	(1)	(3)=[(2)/(1)]*100	shares	_	f No. of No of votes % of votes polled	interested in the agenda/ resolution No	
1		1		34766079			-	;	34766079	(2)				No of votes	No	Ordinary
	1		*00	100		-	1	1	100		(3)=[(2)/(1)]*100	shares	on outstanding	% of votes polled		-
	1	1	57/000/7	34766070	Þ		-		34766079	(4)			- in favour	No. of votes		
	:	3 7	90	OO .			1	1	00	(5)			- against	No. of votes		
	-	:	100	100	-			•	100	(6)=[(4)/(2)]*100		nolled	favour on votes	% of votes in		
	:	1	0.00		-	,		•	0.00	(7)=[(5)/(2)]*100	poneu	nolled	against on votes	% of votes		

lotal					SHOTHITISH	Fublic- Non	D. LIL			
	Total	applicable)	(if	Postal Ballot	Poll	E-Voting	I Otal	Total	applicable)	
153567820	1			116228615						
35470807	704728		1		684055	20673				
23.10	0.61		1		0.59	0.02				
35465686	699607		-		684055	15552				
5121	5121		!		0	5121	1			
99.98	99.27		1	100	100	75.23	:			
0.02	0.73		;	0		24.77	1			



AJAY K. ARORA LL.B. F.C.S.

GST: 04ADSPA8498H1Z3 A.ARORA & CO.

COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL S.C.O. 64-65, IST FLOOR, SECTOR-17A, MADHAY MARG. CHANDIGARH- 160017 PH: (O) 2701906.

Mobile: 98140 06492

E-MAIL: ajaykcs@gmail.com

### Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To. The Chairman, Rana Sugars Limited

27th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Monday, the 30th September, 2019 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.

Dear Sir,

- 1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Rana Sugars Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 30th September, 2019 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by



use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.

- The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27<sup>th</sup> September, 2019 (from 09.00 A.M.) to 29<sup>th</sup> September, 2019 (upto 5.00 P.M.).
- 4. At the 27<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
- 5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
- 6. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

### **ORDINARY BUSINESS:**

### (1) As an Ordinary Resolution-Item no. 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2019.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cas	st Against	Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting % to total valid votes	158	35470807	156	35468797 99.99%	2	2010 0.01%	1	11000



### (2) As an Ordinary Resolution-Item no. 2

Re-appointment of Rana Ranjit Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cas	st Against	Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	157	33274246	153	33268095	4	6151	1	11000
% to total valid votes				99.98%		0.02%		

### (3) As an Ordinary Resolution-Item no. 3

Re-appointment of Rana Veer Pratap Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	157	29331241	153	29325090	4	6151	1	11000
% to total valid votes				99.98%		0.02%		

### 4) As an Ordinary Resolution-Item no. 4

Reappointment of M/s. Ashwani K. Gupta and Associates, Chartered Accountants, as Statutory Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cas	st Against	Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	158	35470807	149	35464336	9	6471	1 .	11000
% to total valid votes				99.98%		0.02%		



### **SPECIAL BUSINESS:**

### (5) As Special Resolution-Item no. 5

Reappointment of Shri Shivavtar Singh Bajwa as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cas	st Against	Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting % to total valid votes	158	35470807	150	35463089 99.98%	8	7718 0.02%	1	11000

### (6) As Special Resolution-Item no. 6

Reappointment of Shri Baljit Singh as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024.

	Designator	Cancolidated Dataila	Votes Cost in E	Water / Vater /	Post Assinst	Involid Vatoo	٦
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### (8) As an Ordinary Resolution-Item no. 8

Fixation of Remuneration of Cost Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cas	st Against	Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo
Detail of voting % to total valid		35470807	155	35465686	3	5121	1	11000
votes				99.98%		0.02%		

### Based on the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

