



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

Dated: October 1, 2019

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

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 13th 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


(MANMOHAN K. RAINA)
COMPANY SECRETARY



Encl: a/a.

VOTING RESULTS OF AGM

Date 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: Promoters and Promoter Group: Public:	04 137
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil Nil

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 required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		34766079	100	34766079	00	100	0.00
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--
	Total	34766079	34766079	100	34766079	00	100	0.00
Public - Institutions	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	2573126	--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting		20673	0.02	18673	2000	90.23	9.67
	Poll		684055	0.59	684045	10	99.99	0.01
	Postal Ballot (if applicable)	116228615	--	--	--	--	--	--
	Total		704728	0.61	702718	2010	99.71	0.29
Total		153567820	35470807	23.10	35468797	2010	99.99	0.01

The resolution was passed with requisite majority.



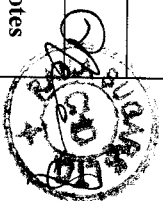
2. Reappointment of Rana Ranjit Singh as Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	(1)	34766079	(2)	93.68	(4)	(5)	100	0.00
	E-Voting		32569518		32569518	00		
	Poll		--		--	--		
	Postal Ballot (if applicable)		--		--	--		
Public - Institutions	Total	34766079	32569518	93.68	32569518	00	100	0.00
	E-Voting	2573126	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public- Non Institutions	Total	116228615	--	--	--	--	--	--
	E-Voting		20673	0.02	14572	6101	70.49	29.51
	Poll		684055	0.59	684005	0.50	99.99	0.01
	Postal Ballot (if applicable)		--	--	--	--	--	--
Total	Total	153567820	704728	0.61	698577	6151	99.13	0.87
			33274246	21.67	33268095	6151	99.98	0.02

The resolution was passed with requisite majority.

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

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled



Promoter and Promoter Group	(1)		(2)		(4)		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll		28626513		28626513		00	100	0.00
	Postal Ballot (if applicable)		--		--		--	--	--
	Total		34766079		28626513		00	100	0.00
Public - Institutions	E-Voting Poll		--		--		--	--	--
	Postal Ballot (if applicable)		--		--		--	--	--
	Total		2573126		--		--	--	--
	E-Voting Poll		20673		14572		6101	70.49	29.51
Public- Non Institutions	Postal Ballot (if applicable)		684055		684005		50	99.99	0.01
	Total		116228615		--		--	--	--
	E-Voting Poll		704728		698577		6151	99.13	0.87
	Total		153567820		29331241		6151	99.98	0.02

The resolution was passed with requisite majority.

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

Resolution required: (Ordinary/Special)			Ordinary										
Whether promoter/ promoter group are interested in the agenda/ resolution			No										
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	Poll		34766079						100	34766079	00	100	0.00
	Postal Ballot (if applicable)		--						--	--	--	--	--
	Total	34766079	34766079	100	34766079	00	100	0.00					
Public - Institutions	E-Voting	2573126	--	--	--	--	--	--					
	Poll		--	--	--	--	--	--					
	Postal Ballot (if applicable)		--	--	--	--	--	--					



Public- Non Institutions	Total						
	E-Voting	20673	0.02	--	--	--	--
	Poll	684055	0.59	14572	6101	70.49	29.51
	Postal Ballot (if applicable)	116228615	--	683685	370	99.95	0.05
Total	Total	153567820	35470807	0.61	698257	6471	99.08
				23.10	33464336	6471	99.98
							0.02

The resolution was passed with requisite majority.

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:

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	(1) E-Voting Poll Postal Ballot (if applicable)	34766079	(2)	100	34766079	00	100	0.00
			--					
			--					
			--					
	Total	34766079	100	34766079	00	100	0.00	
Public - Institutions	2573126 E-Voting Poll Postal Ballot (if applicable)	34766079	--	100	34766079	00	100	0.00
			--					
			--					
			--					
Public- Non Institutions	116228615 E-Voting Poll Postal Ballot (if applicable)	34766079	--	0.02	14572	6101	70.49	29.51
			20673					
			684055					
			--					
Total	153567820 Total	35470807	704728	0.61	697010	7718	98.90	1.10
			35470807					
			23.10					
			35463089					
			7718				99.98	0.02

The resolution was passed with requisite majority.

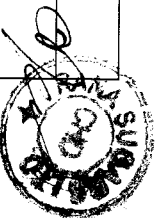
6. Reappointment of Shri Baljit Singh as an Independent Director for a term of five years from September 30, 2019 upto September 29, 2024:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	(1)	34766079	(2)	100	(4)	(5)	100	0.00
	E-Voting		34766079		34766079	00		
	Poll		--		--	--		
	Postal Ballot (if applicable)		--		--	--		
Public - Institutions	Total	34766079	34766079	100	34766079	00	100	0.00
	E-Voting	2573126	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
Public- Non Institutions	Total	116228615	--	--	--	--	--	--
	E-Voting		20673	0.02	14572	6101	70.49	29.51
	Poll		684055	0.59	682638	1417	99.79	0.21
	Postal Ballot (if applicable)		--	--	--	--	--	--
Total	Total		704728	0.61	697210	7518	98.93	1.07
		153567820	35470807	23.10	35463289	7518	99.98	0.02

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:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	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

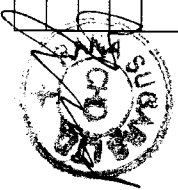


	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34766079	100	34766079	00	100	0.00
	Poll	--	--	--	--	--	--
	Postal Ballot (if applicable)	34766079	--	--	--	--	--
Public - Institutions	Total	34766079	100	34766079	00	100	0.00
	E-Voting	--	--	--	--	--	--
	Poll	--	--	--	--	--	--
Public - Non Institutions	Postal Ballot (if applicable)	2573126	--	--	--	--	--
	Total	--	--	--	--	--	--
	E-Voting	20673	0.02	15572	5101	75.32	24.68
Public - Non Institutions	Poll	684055	0.59	684055	0	100	0
	Postal Ballot (if applicable)	116228615	--	--	--	--	--
	Total	--	--	--	--	--	--
Total	E-Voting	704728	0.61	699627	51.01	99.28	0.72
	Poll	35470807	23.10	35465706	5101	98.98	0.02
	Postal Ballot (if applicable)	153567820	--	--	--	--	--

The resolution was passed with requisite majority.

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

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)					
			34766079	100	34766079	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	34766079	--	--	--	--	--	--
Public - Institutions	Total	34766079	34766079	100	34766079	00	100	0.00
	E-Voting		--	--	--	--	--	--
	Poll	2573126	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--



Public- Non Institutions	(if applicable)	116228615	--	0.02	--	--	75.23	--
	Total							
	E-Voting Poll		20673	0.02	15552	5121	75.23	24.77
	Postal Ballot (if applicable)		684055	0.59	684055	0	100	0
Total	Total	153567820	704728	0.61	699607	5121	99.27	0.73
			35470807	23.10	35465686	5121	99.98	0.02

The resolution was passed with requisite majority.



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

GST: 04ADSPA8498H1Z3
A.ARORA & CO.
COMPANY SECRETARIES
&
INSOLVENCY PROFESSIONAL
S.C.O. 64-65, 1ST 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.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2019 (from 09.00 A.M.) to 29th September, 2019 (upto 5.00 P.M.).
4. At the 27th AGM of the Company held on 30th 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 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	158	35470807	156	35468797	2	2010	1	11000
% to total valid votes				99.99%		0.01%		



(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 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/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 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/Vo tes
Detail of voting	158	35470807	149	35464336	9	6471	1	11000
% to total valid votes				99.98%		0.02%		


K. Arora
CP 993
Company Secretary

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 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/Vo tes
Detail of voting	158	35470807	150	35463089	8	7718	1	11000
% to total valid votes				99.98%		0.02%		

(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.

Particulars	Consolidated Details	Votes Cast in Favour	Votes Cast Against	Invalid Votes
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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 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/Vo tes
Detail of voting	158	35470807	155	35465686	3	5121	1	11000
% to total valid 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,

