



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

CIN : L15421TN1936PLC011632

## THE JEYPORE SUGAR COMPANY LIMITED

As per Clause 35A of the Listing Agreement

RESULTS OF THE E-VOTING AND POLL FOR THE ANNUAL GENERAL MEETING HELD ON  
15.09.2014

**ITEM NO: 1: TO CONSIDER AND ADOPT THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2014, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Type of resolution Passed: Ordinary

Particulars	No. of shares held (1)	No. of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No. of votes in favour (4)	No. of vote-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

**ITEM NO: 2 :TO APPOINT A DIRECTOR IN THE PLACE OF MR. R.Prabhu, (DIN: 01276679), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Type of resolution Passed: Ordinary

Particulars	No. of shares held (1)	No. of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No. of votes in favour (4)	No. of vote-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

  
**P. S. KRISHNAMOORTHY**  
General Manager (Finance) & Company Secretary



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.  
CIN : L15421TN1936PLC011632

**ITEM NO: 3 :TO APPOINT A DIRECTOR IN THE PLACE OF DR.S.R.K.PRASAD, (DIN: 01276634), WHO RETIRES BY ROTATTON AND BEING ELIGIBLE OFFERS HIMSELF**

FOR THE JEYPORE SUGAR CO. LTD.

FOR THE JEYPORE SUGAR CO. LTD.  
General Manager (HR & Admin) (Retiring)



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

CIN : L15421TN1936PLC011632

## ITEM NO: 5: APPOINTMENT OF S.P.P.

Sl. No.	Name of the Candidate	Qualification	Experience	Grade	Pay Band	Remarks
1	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
2	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
3	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
4	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
5	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
6	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
7	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
8	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
9	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
10	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]

Sl. No.	Name of the Candidate	Qualification	Experience	Grade	Pay Band	Remarks
11	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
12	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
13	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
14	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
15	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
16	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
17	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
18	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
19	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]
20	[Name]	[Qualification]	[Experience]	[Grade]	[Pay Band]	[Remarks]

For and on behalf of the Company  
 Director  
 The Jeypore Sugar Company Limited  
 239, Anna Salai, Chennai - 600 006.



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006  
CIN : L15421TN1936PLC011632

## ITEM NO: 7: APPOINTMENT OF SHRI R.KANNAN (DIN:00380328) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote-against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

## ITEM NO: 8: APPOINTMENT OF SHRI K.SUBRAMANIAN (DIN: 00019088) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote-against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

**P. S. KRISHNAMOORTHY**  
General Manager (Finance) & Company Secretary



# The Jeypore Sugar Company Limited

Regd. Office "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006

CIN : L15421TN1936PLC011632

## **ITEM NO: 9: APPOINTMENT OF SMT.ANITA PRABHU (DIN: 01502095) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.**

Type of resolution Passed: Special

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote-against (5)	%of votes in favour on votes polled (6)=(4/2)*100	% of votes against on vote polled (7)=(5/2)*100
Promoter and Promoter Group	2031133	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505039	812	99.946	0.054
TOTAL	4534528	3516332	77.54	3515520	812	99.977	0.023

**ITEM NO: 10: TO AUTHORIZE THE BOARD OF DIRECTORS TO CREATE SUCH MORTGAGES / CHARGES / HYPOTHECATION AND / OR OTHER ENCUMBRANCES, ON ALL OR ANY PART OF THE IMMOVABLE AND / OR MOVABLE PROPERTIES, CURRENT AND / OR FIXED ASSETS, TANGIBLE OR INTANGIBLE ASSETS, BOOK DEBTS AND / OR CLAIMS OF THE COMPANY WHERESOEVER SITUATE, PRESENT AND FUTURE. UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS**

For THE JEYPORE SUGAR CO LTD

11-11-2024  
Chennai Branch, Finance & Company Secretary



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006

CIN : L15421TN1936PLC011632

## ITEM NO: 11: TO FIX THE LIMIT OF BORROWING POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1) (C) AND OTHER

(The Board of Directors of the Company hereby resolves that the limit of borrowing powers of the Board of Directors of the Company under Section 180(1) (C) and other

provisions of the Companies Act, 2013 shall be as follows:

Sl. No.	Particulars	Amount (Rs.)	Percentage of Paid-up Capital	Percentage of Free Reserves	Percentage of Total Assets	Percentage of Net Worth	Percentage of Paid-up Capital
1.	For the purpose of Section 180(1) (C) of the Companies Act, 2013	1000000000	100%	100%	100%	100%	100%
2.	For the purpose of Section 180(1) (C) of the Companies Act, 2013	1000000000	100%	100%	100%	100%	100%
3.	For the purpose of Section 180(1) (C) of the Companies Act, 2013	1000000000	100%	100%	100%	100%	100%
4.	For the purpose of Section 180(1) (C) of the Companies Act, 2013	1000000000	100%	100%	100%	100%	100%
5.	For the purpose of Section 180(1) (C) of the Companies Act, 2013	1000000000	100%	100%	100%	100%	100%

Resolved that the Board of Directors of the Company be and is authorized to do all such acts and things as may be necessary or expedient to give effect to the above.

For and on behalf of the Board of Directors,  
Director

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office).  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693

### Scrutinizer's Report

To

The Chairman of 78<sup>th</sup> Annual General Meeting of the members of **THE JEYPORE SUGAR COMPANY LIMITED** held on the 15<sup>th</sup> day of September, 2014 at 11:00 A.M at "Narada Gana Sabha" 314, T.T.K Road, Alwarpet, Chennai - 600 018.

Dear Sir,

1. I, M. Damodaran, a Company Secretary in Practice, have been appointed as a scrutinizer by

(i) the Board of Directors of **THE JEYPORE SUGAR COMPANY LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") and

(ii) the Chairman

the notice to the 78<sup>th</sup> AGM of the members of the company on the 15<sup>th</sup> day of September, 2014 at 11:00 A.M at Narada Gana Sabha, 314, T.T.K Road, Alwarpet, Chennai - 600 018.



2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 78<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and also at the time of poll, at the AGM.
3. I had issued a separate Scrutinizer's report dated 11<sup>th</sup> September, 2014 on the e-voting process and a report dated 15<sup>th</sup> September, 2014 on the poll process, on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the results of the e-voting together with that of the poll as under:-

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

M. DAMODARAN - CP No. 5280



Item No. of the Notice	Votes in favour of the Resolution		Votes against the Resolution		Total Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No. 1 of the Notice (as an Ordinary Resolution)	35,16,222	99.997%	110	0.003%	0
Item No. 2 of the Notice (as an Ordinary Resolution)	35,15,522	99.977%	810	0.023%	0
Item No. 3 of the Notice (as an Ordinary Resolution)	35,15,522	99.977%	810	0.023%	0

1. The first part of the document is a list of names and addresses.

2. The second part of the document is a list of names and addresses.

3. The third part of the document is a list of names and addresses.

4. The fourth part of the document is a list of names and addresses.

5. The fifth part of the document is a list of names and addresses.

6. The sixth part of the document is a list of names and addresses.

7. The seventh part of the document is a list of names and addresses.

8. The eighth part of the document is a list of names and addresses.

9. The ninth part of the document is a list of names and addresses.

10. The tenth part of the document is a list of names and addresses.

11. The eleventh part of the document is a list of names and addresses.

12. The twelfth part of the document is a list of names and addresses.

13. The thirteenth part of the document is a list of names and addresses.

14. The fourteenth part of the document is a list of names and addresses.

15. The fifteenth part of the document is a list of names and addresses.

16. The sixteenth part of the document is a list of names and addresses.

17. The seventeenth part of the document is a list of names and addresses.

18. The eighteenth part of the document is a list of names and addresses.

19. The nineteenth part of the document is a list of names and addresses.

20. The twentieth part of the document is a list of names and addresses.