



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
25.09.2015

ITEM NO: 1: TO CONSIDER AND ADOPT THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015, 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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

ITEM NO: 2 : RE-APPOINTMENT OF DIRECTOR SMT. RAJESWARY RAMAKRISHNAN, (DIN: 01385665), WHO RETIRES BY ROTATION AND OFFERS HERSELF 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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

For THE JEYPORE SUGAR CO. LTD.


Company Secretary



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ITEM NO: 3 : RE-APPOINTMENT OF DIRECTOR SMT.ANITA PRABHU, (DIN: 01502095), WHO RETIRES BY ROTATION AND OFFERS HERSELF 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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

ITEM NO: 4: TO APPOINTMENT OF M/S. BRAHMAYYA & CO., (FRN: 000513S), CHARTERED ACCOUNTANTS, VIJAYAWADA (FIRM REGISTRATION NUMBER 000513S), AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.

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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499513	226	99.985	0.015
TOTAL	3530872	3530872	100.00	3530646	226	99.985	0.015

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**ITEM NO: 5: APPOINTMENT OF SMT.ANITA PRABHU (DIN: 01502095) AS
MANAGING 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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

**ITEM NO: 6: TO APPOINTMENT OF M/S.ARUNA PRASAD & CO. COST ACCOUNTANTS
AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2014-2015 AND
APPROVE THEIR FEES OF RS.35,000/-**

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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

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**ITEM NO: 7: TO APPOINTMENT OF M/S.ARUNA PRASAD & CO. COST ACCOUNTANTS
AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2015-2016 AND
APPROVE THEIR FEES OF RS.40,000/-**

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	2031133	100.00	2031133	0	0	0
Public	1499739	1499739	100.00	1499629	110	99.993	0.007
TOTAL	3530872	3530872	100.00	3530762	110	99.993	0.007

For THE JEYPORE SUGAR CO. LTD.


Company Secretary