

THE JEYPORE SUGAR COMPANY LIMITED

CIN: L15421TN1936PLC011632

Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600 006.

Phone: 044-2852 4849, Fax: 044-2835 1442, Email ID: shares@jeyporesugars.com

Website: www.jeyporesugars.com

Notice of 79th Annual General Meeting.

E-Voting Information and book Closure

► Notice is hereby given that the Seventy Ninth Annual General Meeting of the Company will be held on Friday the 25th day of September, 2015 at 10.00am at "Narada Gana Sabha", No.314, T.T.K. Road, Alwarpet, Chennai - 600 018.

► The Notice convening AGM together with the 79th Annual Report has been sent to all the members of the Company, holding shares in physical form by Registered Book Post on 31.08.2015 and by email for shareholders holding shares in dematerialized form.

► **E-Voting:** The members are hereby informed that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Remote E-Voting facility to its shareholders to cast their vote electronically on businesses mentioned in the notice.

► The Company has appointed Mr. Damodaran of M/s. Damodaran & Associates, Practicing Company Secretary, Chennai as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. As required under Clause 35B of the Listing Agreement, the Company has engaged the services of M/s. Cameo Corporate Services Limited to provide E-Voting facility to the members of the Company.

► E-Voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as on September 18, 2015 which is the cut off date. The E-Voting period commences on Tuesday, September 22, 2015 (9.00 A.M.) and ends on Thursday, September 24, 2015 (5.00 P.M.) (both days inclusive). During this period, the Members may cast their vote electronically. The E-Voting module shall be disabled by M/s. Cameo Corporate Services Limited for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently.

► A member can download the Notice of the AGM and 79th Annual Report from www.jeyporesugars.com or can obtain from the company by writing to the Company Secretary at Registered Office at "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600 006. Grievances connected with voting by electronic means, if any, may be addressed to M/s. Cameo Corporate Services Limited at 044-28460390.

► Shareholders holding shares as on 18th September 2015 and who do not cast their votes through the Remote E-Voting facility but attend the AGM either in person or through proxy may cast their votes on a poll taken at the AGM.

► The consolidated results of the Remote E-Voting and the poll if any which may be taken at the AGM shall be announced by the company within 3 days of the AGM and displayed on the website of the Company and at Cameo Corporate Services Limited and also informed to the stock Exchange.

► Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Registers of Members and Share Transfer books of the company will remain closed from Friday, September 18, 2015 to Friday, September 25, 2015 (both days inclusive).

Place : Chennai

for THE JEYPORE SUGAR COMPANY LTD.,

RAJESWARY RAMAKRISHNAN

Date : 31.08.2015

MANAGING DIRECTOR

'NEWS TODAY' DATED ON 2/9/2015