



The Jeypore Sugar Company Limited

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

Proceedings of 76th Annual General Meeting of The Jeypore Sugar Company Limited held on 18th March, 2013 at 10.15 A.M. at Sathguru Gnananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai – 600 006.

Smt.Rajeswary Ramakrishnan, Chairman-cum-Managing Director presided over the meeting as Chairperson. Then the items which have been circulated to shareholders as per agenda for meeting were adopted individually. The items are given below in brief.

1. Balance Sheet as at 30th September, 2012 and Profit and Loss Account for the 18 months period ended 30th September, 2012 and Report of Directors and Auditors Report thereon were adopted by the shareholders.
2. 25% Dividend as recommended by Board was considered and approved by shareholders.
3. The following Directors who retire by rotation and eligible for re-appointment were re-appointed as Directors.
 1. Dr.S.R.K.Prasad
 2. Sri.Boppana Ramalingeswara Rao
 3. Smt.M.A.Vedavalli
4. M/s.Brahmayya & Co. Chartered Accountants, Vijayawada the retiring statutory auditors were re-appointed as auditors for the year 2012-2013.

The Meeting concluded with vote of thanks to the Chair.

For THE JEYPORE SUGAR CO. LTD.


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