



The Jeypore Sugar Company Limited

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

Date: 25-9-2015

To

M/s.Bombay Stock Exchange Ltd.,
P.J.Towers, 25th Floor
Dalal Street
Mumbai – 400 001.

Dear Sir,

We are enclosing herewith a copy of proceeding the 79th Annual General Meeting of the Company held on Friday the 25th September, 2015. This is in compliance with the Clause 31 (d) of the above listing agreement.

Thanking You,

Yours faithfully,
for **THE JEYPORE SUGAR CO.LTD.,**

R.ASHOK
COMPLIANCE OFFICER

Encl: a/a.



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Proceedings of 79th Annual General Meeting of The Jeypore Sugar Company Limited held on Friday the 25th September, 2015 at 10.00 A.M. at 'Narada Gana Sabha', 314, T.T.K.Road, Alwarpet, Chennai – 600 006.

Smt.Rajeswary Ramakrishnan presided over the meeting as Chairperson. 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 31st March, 2015 and Profit and Loss Account for the year 2014-2015 and Report of Directors and Auditors Report thereon were adopted by the shareholders.
2. The following Executive Promoter Directors who retire by rotation and eligible offered themselves for re-appointment were re-appointed as Directors.
 - 1) Smt.Rajeswary Ramakrishnan
 - 2) Smt.Anita Prabhu ..
3. M/s.Brahmayya & Co. Chartered Accountants, Vijayawada the retiring statutory auditors were re-appointed as auditors for the year 2015-2016.
4. Appointment of Smt. Anita Prabhu as Managing Director of the Company for a period of three years from 3rd September, 2015 to 2nd September 2018 pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013.
5. Approval of appointment of M/s.Aruna Prasad & Co. Chennai as Cost Auditors of the Company for the year 2014-2015 with remuneration of Rs.35,000/- and for the year 2015-2016 with remuneration of Rs.40,000/- P.A. only plus applicable taxes and reimbursement of expenses on actual basis as incurred by them.

The Meeting concluded with vote of thanks to the Chair.

for THE JEYPORE SUGAR COMPANY LIMITED

**RAJESWARY RAMAKRISHNAN
CHAIRMAN**