



# 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 POSTAL BALLOT

**ITEM NO: 1: UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, TO SELL / LEASE / MORTGAGE OF THE WHOLE OR SUBSTANTIALLY WHOLE OF THE COMPANY'S PROPERTY.**

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	100.00	0
Public	1501193	1501193	100.00	1500931	262	99.983	0.017
TOTAL	3532326	3532326	100.00	3532064	262	99.993	0.007

**ITEM NO: 2 : UNDER SECTION 180(1)(C ) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, INCREASE IN BORROWING LIMITS SHALL NOT EXCEED Rs.12,00,00,00,000/- (RUPEES ONE THOUSAND TWO HUNDRED CRORES ONLY)**

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	100.00	0
Public	1501193	1501193	100.00	1500981	212	99.986	0.014
TOTAL	3532326	3532326	100.00	3532114	212	99.994	0.006

For THE JEYPORE SUGAR CO. LTD.

  
Company Secretary



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**ITEM NO: 3 : TO MAKE INVESTMENTS AND LOANS OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH LOAN(S) AS PER THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013 READ WITH RULE 11 OF THE COMPANIES (MEETING OF BOARD AND ITS POWERS) RULES, 2014.**

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	100.00	0
Public	1501193	1501193	100.00	1500981	212	99.986	0.014
TOTAL	3532326	3532326	100.00	3532114	212	99.994	0.006

For THE JEYPORE SUGAR CO. LTD.

  
Company Secretary