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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries





M. Damodaran, B.Com, F.C.S. L.L.B.
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**SCRUTINIZER'S REPORT
(POSTAL BALLOT)**

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
M/s. THE JEYPORE SUGAR COMPANY LIMITED.
Reg off: 239, Anna Salai, Ramakrishna Buildings
Madras-600 006.
Tamil Nadu

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, AppavooGramni 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of **THE JEYPORE SUGAR COMPANY LIMITED**(the company) for the purpose of;
 - (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Scrutinizing the Postal Ballot process under the provisions of Section 110 of The Companies Act 2013 (the 2013 Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for Item:1- to sell / lease / dispose / mortgage of the whole or substantially whole of the company's property under section 180(1)(a), **Item:2** - to increase in Borrowing limits as per the provisions of Section 180(1)(c), **Item:3** - to make investments and loans or give any guarantee or provide any security in connection with loan(s) by company 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 and other applicable provisions, if any, of the Companies Act, 2013.

M. 




2. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act 2013 and Rules relating to e-voting and voting through Postal Ballot for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means and based on the Ballot forms report provided to me by the company.
3. I submit herewith my Scrutinizers report on the results of e-voting and voting through postal ballot as under:

THE JEYPORE SUGAR COMPANY LIMITED-E VOTING & POSTAL BALLOT REPORT											
	Mode	Ballots Received	Favour			Against			Invalid		
			Ballots	Votes	Percentage	Ballots	Votes	Percentage	Ballots	Votes	Percentage
ITEM-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. (As a Special Resolution)	POSTAL BALLOT	34	19	1500855	42.489	15	192	0.005	-	-	-
	E VOTING	19	17	2031209	57.503	2	70	0.002	-	-	-
	TOTAL	53	36	3532064	99.993	17	262	0.007	-	-	-
ITEM-2 Under section 180(1)(c) and other applicable provisions, if any,	POSTAL BALLOT	34	20	1500905	42.491	14	142	0.004	-	-	-

M. Damodaran



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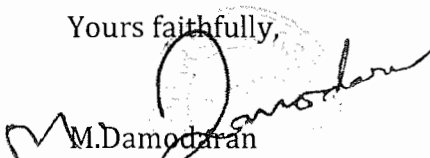


of the Companies Act,2013, Increase In Borrowing Limits shall not exceed Rs12,00,00,00,000/- (Rupees Two Hundred Crores Only) (As a Special Resolution)	E VOTING	19	17	2031209	57.503	2	70	0.002	-	-	-
	TOTAL	53	37	3532114	99.994	16	212	0.006	-	-	-
ITEM-3 To make Investments and Loans or give any Guarantee 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. (As a Special Resolution)	POSTAL BALLOT	34	20	1500905	42.491	14	142	0.004	-	-	-
	E VOTING	19	17	2031209	57.503	2	70	0.002	-	-	-
	TOTAL	53	37	3532114	99.994	16	212	0.006	-	-	-

The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the General Meeting.

Thanking You,

Yours faithfully,


M. Damodaran
Practicing Company Secretary
Membership No: 5837

Place: Chennai

Date: 14.12.2015