



The Jeypore Sugar Company Limited

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

CIN : L15421TN1936PLC011632

AS PER CLAUSE 35A OF THE LISTING AGREEMENT

RESULTS OF THE E-VOTING AND POLL FOR THE ANNUAL GENERAL MEETING HELD ON
15.09.2014

ITEM NO: 1: TO CONSIDER AND ADOPT THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

ITEM NO: 2 :TO APPOINT A DIRECTOR IN THE PLACE OF MR. R.Prabhu, (DIN: 01276679), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

For THE JEYPORE SUGAR CO. LTD.

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



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ITEM NO: 3 : TO APPOINT A DIRECTOR IN THE PLACE OF DR.S.R.K.PRASAD, (DIN: 01276634), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

ITEM NO: 4: TO APPOINT M/S. BRAHMAYYA & CO., (FRN: 000513S), CHARTERED ACCOUNTANTS, VIJAYAWADA (FIRM REGISTRATION NUMBER 000513S), AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

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ITEM NO: 5 : APPOINTMENT OF SHRI. BOPANA RAMALINGESWARA RAO (DIN: 01276661) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

ITEM NO: 6 : APPOINTMENT OF Shri. KotharuMuneswaraRao (DIN: 01276731), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

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ITEM NO: 7: APPOINTMENT OF SHRI R.KANNAN (DIN:00380328) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505741	110	99.99	0.01
TOTAL	4534528	3516332	77.54	3516222	110	99.997	0.003

ITEM NO: 8: APPOINTMENT OF SHRI K.SUBRAMANIAN (DIN: 00019088) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Type of resolution Passed: Ordinary

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505041	810	99.95	0.05
TOTAL	4534528	3516332	77.54	3515522	810	99.977	0.023

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ITEM NO: 9: APPOINTMENT OF SMT.ANITA PRABHU (DIN: 01502095) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Type of resolution Passed: Special

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505039	812	99.946	0.054
TOTAL	4534528	3516332	77.54	3515520	812	99.977	0.023

ITEM NO: 10: TO AUTHORIZE THE BOARD OF DIRECTORS TO CREATE SUCH MORTGAGES / CHARGES / HYPOTHECATION AND / OR OTHER ENCUMBRANCES, ON ALL OR ANY PART OF THE IMMOVABLE AND / OR MOVABLE PROPERTIES, CURRENT AND / OR FIXED ASSETS, TANGIBLE OR INTANGIBLE ASSETS, BOOK DEBTS AND / OR CLAIMS OF THE COMPANY WHERESOEVER SITUATE, PRESENT AND FUTURE, UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Type of resolution Passed: Special

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505040	811	99.946	0.054
TOTAL	4534528	3516332	77.54	3515521	811	99.977	0.023

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ITEM NO: 11: TO FIX THE LIMIT OF BORROWING POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Type of resolution Passed: Special

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	2010481	98.98	2010481	0	100	0
Public	2503395	1505851	60.15	1505040	811	99.946	0.054
TOTAL	4534528	3516332	77.54	3515521	811	99.977	0.023

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