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Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

Form No. MGT 13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended

To,

The **Chairman** of 81st Annual General Meeting of the Equity Shareholders of THE JEYPORE SUGAR COMPANY LIMITED (CIN: U15421TN1936PLC011632) held on Wednesday, the 27th September, 2017 at 10.00 A.M. at 'Hotel Palm Grove' No.13, Kodambakkam High Road, Chennai - 600 034.

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 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).

(ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 81st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the on Wednesday, the 27th September, 2017 at 10.00 A.M. at 'Hotel Palm Grove' No.13, Kodambakkam High Road, Chennai - 600 034.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Company Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 81st AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favor "or "against"

M. Damodaran



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the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s THE JEYPORE SUGAR COMPANY LIMITED

Item No: 1

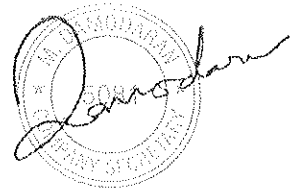

To receive, consider and adopt the financial statements for the year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	1498959	100	0	0	0	100
E-Voting	16	16	2031159	100	0	0	0	100
Total	28	28	3530118	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 2

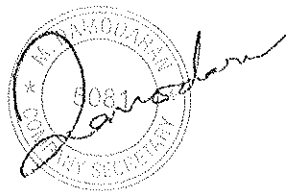

To appoint a Director in place of Smt. Rajeswary Ramakrishnan, (DIN : 01385665) who retires by rotation, and being eligible, offers herself for re-appointment.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	1498959	100	0	0	0	100
E-Voting	16	16	2031159	100	0	0	0	100
Total	28	28	3530118	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 3

To appoint a Director in place of Sri. R. Prabhu, (DIN : 01276679) who retires by rotation, and being eligible, offers himself for re-appointment.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	1498959	100	0	0	0	100
E-Voting	16	16	2031159	100	0	0	0	100
Total	28	28	3530118	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 4

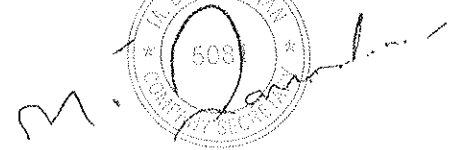
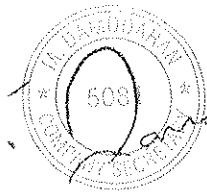
To appoint M/s. C. V. Ramana Rao & Co., Chartered Accountants, (Firm Registration No. 2917S) as the statutory auditors of the company to hold office from the conclusion this 81st Annual General Meeting till the conclusion of 86th Annual General Meeting to be held in the year 2022.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	1498959	100	0	0	0	100
E-Voting	16	16	2031159	100	0	0	0	100
Total	28	28	3530118	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



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Item No: 5

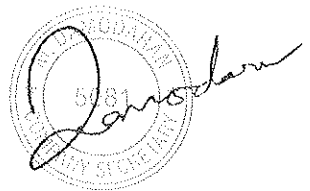
Ratification of remuneration payable to M/s. Aruna Prasad, Cost Accountants (Firm Regn. No.11818) for the financial year 2017-18.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	1498959	100	0	0	0	100
E-Voting	16	16	2031159	100	0	0	0	100
Total	28	28	3530118	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran

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Practicing Company Secretary



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

Thanking You,

Yours faithfully,


M. Damodaran
Practicing Company Secretary

Date: 28.09.2017

Place: Chennai