

H. M. CHORARIA

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To
The Chairman of 34th Annual General Meeting of the Members of
RIGA SUGAR COMPANY LIMITED
Having Registered office at 14, Netaji Subhas Road, Kolkata-700001
held on the 29th day of September, 2015 at 10.00 A.M.
At Sitaram Seksaria Sabhagar (Auditorium), Bharatiya Bhasha Parishad,
36A,Shakespeare Sarani, Kolkata-700017.

Dear Sir,

Sub: Scrutinizer's combined Report on Remote -E - voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[3][xi] of the Companies (Management and Administration)Rules, 2014 and the physical ballot forms received from shareholders who do not have access to remote e-voting.

I, Hanuman Mal Choraria, Practising Company Secretary having C P No. 1499, have been appointed, by the Board of Directors of the Riga Sugar Company Limited [the Company] as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the physical ballot forms received from the shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with rules 20(3) (ix) of the Companies (Management and Administration) Rules,2014 (Rules) and clause 35B of the Listing Agreement to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the 34th Annual General Meeting [AGM] of the members of the Company, held on the 29th day of September, 2015.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as Scrutinizer for remote e - voting process and physical ballot forms received is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" the resolutions stated above, based on the reports generated from e - voting system provided by the NSDL the authorized agency engaged by the Company to provide e- voting facility and the physical ballot forms received from shareholders who do not have access to e voting. The E - voting Report is generated on the basis of information available/ downloaded from the NSDL website: www.evoting.nsdl.com

Further to the above, I hereby submit my scrutiny report on the remote E- voting and voting by physical ballot at the AGM :

D). The remote e-voting period remained open from (09.00 A.M) IST on Saturday, 26th September, 2015 to Monday, 28th September,2015 up to (05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 22nd September, 2015 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting of the members of the Company.

III).After declaration of the poll by the Chairman, the Ballot Box kept for polling was taken into custody and was locked.

IV). The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as on poll.



V).As stated above, the remote e- voting period ended at 05.00 P.M. on 28th September, 2015. The vote cast on remote e -voting were unlocked by me in the presence of two witnesses, who are not in the employment of the Company.

VI). 6 Nos. of ballot forms were found incomplete and/ or otherwise defective and treated as invalid .

VII). The details of the E - voting (EVEN- 102977) and ballot form received at the AGM are as under:

A- ORDINARY BUSINESS-

Item No. 1 :To adopt Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2015, as ordinary Resolution:-

(i) Voted in favour of the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	6	62,94,426	99.98
Poll	11	695	00.01
Total	17	62,95,121	99.99

(ii) Voted against the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	3	325	00.01
Poll	0	0	0
Total	3	325	00.01

(iii) Invalid Votes:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)
E-voting	0	0
Poll	6	409
Total	6	409

Item No. 2 - Re appointment of Auditors and fixing of their remuneration as ordinary Resolution:-

(i) Voted in favour of the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	6	62,94,426	99.98
Poll	11	695	00.01
Total	17	62,95,121	99.99

(ii) Voted against the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	3	325	00.01
Poll	0	0	0
Total	3	325	00.01



(iii) Invalid Votes:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)
E-voting	0	0
Poll	6	409
Total	6	409

Item No. 3 -To appoint Mrs. Sulekha Dutta as Independent Director of the Company as ordinary Resolution:-

(i) Voted in favour of the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	6	62,94,426	99.98
Poll	11	695	00.01
Total	17	62,95,121	99.99

(ii) Voted against the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	3	325	00.01
Poll	0	0	0
Total	3	325	00.01

(iii) Invalid Votes:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)
E-voting	0	0
Poll	6	409
Total	6	409

Item No. 4- Appointment of Cost Auditors for the financial year ending 31.03.2015 as ordinary Resolution:-

(i) Voted in favour of the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	6	62,94,426	99.98
Poll	11	695	00.01
Total	17	62,95,121	99.99

(ii) Voted against the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	3	325	00.01
Poll	0	0	0
Total	3	325	00.01



(iii) Invalid Votes:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)
E-voting	0	0
Poll	6	409
Total	6	409

Item No. 5 - Appointment of Cost Auditors for the financial year ending 31.03.2016, as ordinary Resolution:-

(i) Voted in **favour** of the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	6	62,94,426	99.98
Poll	11	695	00.01
Total	17	62,95,121	99.99

(ii) Voted against the Resolution:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-voting	3	325	00.01
Poll	0	0	0
Total	3	325	00.01

(iii) Invalid Votes:

Type of Voting	Number of members voted through E Voting system/through Poll	Number of Votes cast on them (Shares)
E-voting	0	0
Poll	6	409
Total	6	409

VIII). In terms of the provisions of clause 20(3) of the rules, I have maintained the Registers of remote E - voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking you.

Kolkata
Dated 30.09.2015



Your's truly
H.M. Choraria
(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499