



# Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

**Regd. Office :** 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231-3414/3415/3416, 66071600 Fax : (033) 2230-3663

E-mail : riga@vsnl.net, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

01.10.2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001


Dear Sir,

Enclosed herewith please find Consolidated Voting Results of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 in prescribed format, all the resolutions as contained in the notice dated 13<sup>th</sup> August, 2016 have been passed unanimously.

We request you to please take the same on record.

Thanking you,

Yours faithfully,  
For Riga Sugar Co. Ltd.

  
Company Secretary

Encl: As above

Plant a tree



**FACTORY :** Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar)

☎ : (06226) 285085, Fax : (06226) 285045



<b>Date of AGM</b>	<b>30 .09.2016</b>
Total no. of Shareholders on Record Date i.e. cut off date of 24 <sup>th</sup> September,2016. (Book Closure from 27th September,2016 to 30 <sup>th</sup> September,2016, both days inclusive)	6296
No. of Shareholders present in the meeting either in person or through Proxy Promoters & Promoter Group Public	65 8 57
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter Group Public	N.A.
Mode of Voting	e voting & Poll

#### AGENDA WISE

Resolution No.1 Ordinary Resolution	To adopt Audited Financial Statement, Report of Directors and Auditors for the Year ended 31 <sup>st</sup> March,2016 as Ordinary Resolution						
Category	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	7993378	7993128	99.99	7993128	-	100.00	-
Public institutions	2600	-	-	-	-	-	-
Public- Non institutions	4447427	17592	0.39	17557	35	99.80	0.20
Total	12443405	8010720	64.37	8010685	35	100.00	0.00



Resolution No.2 Ordinary Resolution	To appoint Auditors and fix their remuneration						
Category	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & promoter group	7993378	7993128	99.99	7993128	-	100.00	-
Public institutions	2600	-	-	-	-	-	-
Public- Non institutions	4447427	17552	0.39	17517	35	99.80	0.20
Total	12443405	8010680	64.38	8010645	35	100.00	0.00



Resolution No.3 Ordinary Resolution		To appoint Dr. Dilip Kumar Datta as Independent Director of the Company					
Category	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	7993378	7993128	99.99	7993128	-	100.00	-
Public institutions	2600	-	-	-	-	-	-
Public- Non institutions	4447427	17567	0.39	17532	35	99.80	0.20
Total	12443405	8010695	64.38	8010660	35	100.00	0.00

#### SPECIAL BUSINESS

Resolution No.4 Ordinary Resolution		Ratification of remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March,2016						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group		7993378	7993128	99.99	7993128	-	100.00	-
Public institutions		2600	-	-	-	-	-	-
Public- Non institutions		4447427	17577	0.39	17542	35	99.80	0.20
Total		12443405	8010705	64.38	8010670	35	100.00	0.00



**SPECIAL BUSINESS**

Resolution No.5 Ordinary Resolution		Re appointment and revision of remuneration of Managing Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	Ballot e-voting	7993378	7993128	99.99	7993128		100.00	-
Public institutions	Ballot		-	-	-	-	-	-
	e-voting	2600	-	-	-	-	-	-
Public-Non institutions	Ballot e-voting	4447427	17572	0.40	17537	35		0.20
Total		12443405	8011070	64.38	8010665	35	100.00	0.00

For Riga Sugar Co. Ltd.



Company Secretary