

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, 4050 6600 Fax: (033) 2230-3663 E-mail: riga@vsnl.net, Website: www.rigasugar.com CIN-L15421WB1980PLC032970

22.09.2021

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/Outcome of the Annual General Meeting of the Company held on 21st September,2021 in prescribed format, all the resolutions as contained in the notice dated 06.08.2021 have been passed by requisite majority. This is for your record.

Thanking you,

Yours faithfully, For Riga Sugar Co. Ltd.

Company Secretary- Compliance Officer



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

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

E-mail: sugar@rigasugar.com, distillery.rigasugar@gmail.com









Scrip code	507508
NSE Symbol	
MSEI Symbol	
NISI	INE909C01010
Name of the company	RIGA SUGAR COLTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM
Scrutinizer Details	
Name of the Scrutinizer	RAJAN SINGH
Firms Name	NA
Qualification	CS
Membership Number	10541
Date of Board Meeting in which appointed	29-07-2021
Date of Issuance of Report to the company	21-09-2021
Voting results	
Record date	14-09-2021
Total number of shareholders on record date	6380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



olution required: (Resolution required: (Ordinary / Special)			Ordinary				
ther promoter/proda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the		No				
Description of resolution considered	tion considered			Adoption of Financial Statements Directors Report and Auditors Report	nents Directors Re	port and Auditors	Report	
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9889810	100	9889810	0	100	
	Poll	0180880	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if	7007010	0		0	0		
	Total	9889810	9889810	100	9889810	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	2600	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0	0	0	0	0	0
	E-Voting		15051	0.3307	14750	301	98.0001	1.9999
	Poll	4550995	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4550995	15051	0.3307	14750	301	98.0001	1.9999
	Total	14443405	9904861	68.577	9904560	301	99.997	0.003
					Whether resolution is Pass or	ion is Pass or Not.	Yes	
					Disclosure of r	Disclosure of notes on resolution		
				Details of Invalid Votes	d Votes			
			Category				No. of Votes	otes
The second secon	oter Group							
Promoter and Promoter Group								

en)



No. of shares No. of votes held (1) (2) 9889810 0 9889810 9889810 9889810 0 0 2600 0 15051 4550995 15051 1 14443405 9904861 Category Category	Resolution required:	Resolution required: (Ordinary / Special)			Special				
Mode of voting No. of shares No. of votes N	Whether promoter/pagenda/resolution?	romoter group are inte	rested in the		Yes	7 - X			
Mode of voting No. of votes No.	Description of resolu	ution considered			To re appointment of Mr. D	ilip Datta (DIN 00	406151)as the Inc	ependent Director	
E-Voting 9859810 100 0 0 0 0 0 0 0 0	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Poll 9889810 100 9889810 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Polit		E-Voting		9889810	100	9889810	0	100	0
Postal Ballot (if applicable)	-	Poll	9889810	0	0	0	0		0
Total	Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
E-Voting 2600		Total	9889810	9889810	100	9889810	0	100	0
Postal Ballot (if applicable) 2600 <		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable) 0		Poll	2600	0	0	0	0	0	0
Total 2600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
R-Voting		Total	2600	0	0	0	0	0	0
PolI		E-Voting		15051	0.3307	14750	301	98.0001	1.9999
Postal Ballot (if applicable)		Poll	4550995	0	0	0	0	0	0
Total 4550995 15051 0.3307 14750 301 98.0001 98.0001 Total 14443405 9904861 68.577 9904560 301 99.997 99.997 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Yes Details of Invalid Votes No. of Vote	nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Total 14443405 9904861 68.577 9904560 301 99.997 Whether resolution is Pass or Not. Yes Details of Invalid Votes **Motor Group** **Category** **Category** **Category** **Category** **Category** **Category** **Potation of Invalid Votes** **No. of		Total	4550995	15051	0.3307	14750	301	98.0001	1.9999
Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Details of Invalid Votes Category Category Category		Total	14443405	9904861	68.577	9904560	301	99.997	0.003
Disclosure of notes on resolution Details of Invalid Votes Category moter Group						Whether resolution		Yes	
Details of Invalid Votes Category moter Group						Disclosure of no	tes on resolution		
Category Category					Details of Invalid	Votes		15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Promoter and Promoter Group Public Institutions				Category				No. of Vot	les
Public Institutions	Promoter and Promo	oter Group							
	Public Insitutions								



No. of shares No. of votes No.	Resolution required: (Ordinary / Special)	(Ordinary / Special)			Ordinary				,
Mode of voting Mo of shares No. of votes No	Whether promoter/pr genda/resolution?	omoter group are inte	rested in the		No				
Mode of voting Mo of shares Mo of votes Mode of votes	Description of resolu	tion considered			To Appoint Mrs. Richa Ajit	aria (DIN 092434)		endent woman Director	
E-Voting 9899810 9899810 9899810 0 0 0 0 0 0 0 0 0	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting 989810 100 989810 0 100			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Polit	10 10 10 10 10 10 10 10 10 10 10 10 10 1	E-Voting		9889810	100	9889810	0	100	0
Postal Ballot (if applicable)	•	Poll	9889810	0		0	0	0	0
Total 9889810 9889810 100 9889810 0 0 0 0 0 0 0 0 0	romoter and romoter Group	Postal Ballot (if applicable)		0		0	0	0	0
E-Voting		Total	0186886	9889810	100	9889810	0	100	0
Postal Ballot (if applicable) 2600 0 0 0 0 0 0 0 0 0		E-Voting		0	0	0	0		0
Postal Ballot (if applicable) 0 <th< td=""><td></td><td>Pol1</td><td>2600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></th<>		Pol1	2600	0	0	0	0	0	0
Total 2600 0	ublic- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
E-Voting		Total	2600	0	0	0	0		0
Polit		E-Voting		15051	0.3307	14750	301	1000.86	1.9999
Postal Ballot (if applicable)		Poll	4550995	0	0	0	0	0	0
	nstitutions	Postal Ballot (if applicable)		0		0	0	0	0
Total 14443405 9904861 68.577 9904560 301 99.997 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Yes Category Category No. of Vote		Total	4550995	15051	0.3307	14750	301	98.0001	1.9999
Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Details of Invalid Votes Category Category		Total	14443405	9904861	68.577	9904560	301	99.997	0.003
Disclosure of notes on resolution Details of Invalid Votes Category						Whether resolutio	n is Pass or Not.	Yes	
Details of Invalid Votes Category						Disclosure of no	tes on resolution		
Category					Details of Invalid	Votes			
Promoter and Promoter Group Public Institutions				Category				No. of Vo	tes
Public Insitutions	romoter and Promo	ter Group							
	ublic Insitutions								<u>\$</u>



esolution required	Resolution required: (Ordinary / Special)			Ordinary				
hether promoter/pgenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the		N ₀				
Description of resolution considered	ution considered			To approve the fee of Cost Auditors for the financial year 2021-2022	Auditors for the fin	ancial year 2021-	2022	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(I)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9889810	100	9889810	0	100	0
	Poll	9889810	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9889810	9889810	100	9889810	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	2600	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0	0	0	0	0	0
	E-Voting		15051	0.3307	14750	301	98.0001	1.9999
Alio Nos	Poll	4550995	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	8	0	0	0	0	0	0
	Total	4550995	15051	0.3307	14750	301	98.0001	1.9999
	Total	14443405	9904861	68.577	9904560	301	99.997	0.003
					Whether resolution is Pass or Not.	n is Pass or Not.	Yes	
					Disclosure of notes on resolution	tes on resolution		
				Details of Invalid Votes	Votes			
			Category				No. of Votes	es
Promoter and Promoter Group	iter Group					A-1-1-1-18		
Public Insitutions								

