



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



URS is a member of Registrar of Standards (Holding) Ltd.

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General information about company

Scrip code	507508
NSE Symbol	
MSEI Symbol	
ISIN	INF909C01010
Name of the company	RIGA SUGAR CO.LTD.
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	



Resolution(1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements Directors Report and Auditors Report					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9889810	100	9889810	0	100	0
	Poll	9889810	0	0	0	0	0	0
	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
Public- Institutions	Poll	2600	0	0	0	0	0	0
	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 Not. Yes					
			Disclosure of notes on resolution					
			Details of Invalid Votes					
			Category					
			No. of Votes					
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



Resolution(2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re appointment of Mr. Dilip Datta (DIN 00406151) as the Independent Director					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		9889810	100	9889810	0	100	0	
	Poll	9889810	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9889810	9889810	100	9889810	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	2600	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2600	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		15051	0.3307	14750	301	98.0001	1.9999	
	Poll	4550995	0	0	0	0	0	0	
	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 Not.					
				Yes					
				Disclosure of notes on resolution					
Details of Invalid Votes									
Category				No. of Votes					
Promoter and Promoter Group									
Public Institutions									
Public - Non Institutions									



Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				To Appoint Mrs. Richa Ajitsaria (DIN 09243468) AS the Independent woman Director						
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	9889810	9889810	100	9889810	0	100	0		
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	9889810	9889810	100	9889810	0	100	0		
Public- Institutions	E-Voting	2600	0	0	0	0	0	0		
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	2600	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	4550995	15051	0.3307	14750	301	98.0001	1.9999		
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		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.					Yes	
				Disclosure of notes on resolution						
Details of Invalid Votes										
Category				No. of Votes						
Promoter and Promoter Group										
Public Institutions										
Public - Non Institutions										



Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the fee of Cost Auditors for the financial 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	9889810	0	0	9889810	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	9889810	9889810	100	9889810	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public- Institutions	Poll	2600	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2600	0	0	0	0	0	0	
	E-Voting	15051	0.3307	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	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.					
				Yes					
Disclosure of notes on resolution									
Details of Invalid Votes									
Category				No. of Votes					
Promoter and Promoter Group									
Public Institutions									
Public - Non Institutions									

