

# H. M. CHORARIA

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## Scrutinizer's combined Report

To  
The Chairman of 38<sup>th</sup> Annual General Meeting of the Members of  
RIGA SUGAR COMPANY LIMITED  
14, Netaji Subhas Road,  
Kolkata-700001

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 and 21 of the Companies ( Management and Administration) Rules,2014 ( Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the 38<sup>th</sup> Annual General Meeting [AGM] of the members of the Company, held on Wednesday the 25<sup>th</sup> day of September, 2019. at 11.30 A.M. At Sitaram Seksaria Sabhagar (Auditorium), Bharatiya Bhasha Parishad, 36A,Shakespeare Sarani, Kolkata-700017

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](http://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 :

I). The remote e-voting period remained open from (09.00 A.M) IST on Sunday, 22<sup>nd</sup> September, 2019 to Tuesday, 24<sup>th</sup> September,2019 up to ( 05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 18<sup>th</sup> September, 2019 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting of the members of the Company.

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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 24<sup>th</sup> September, 2019. The vote cast on remote e -voting were unlocked by me in the presence of two persons, who are not in the employment of the Company.

VI). None of the ballot forms were found incomplete and/ or otherwise defective and treated as invalid .

VII). The details of the E - voting (EVEN- 111762) and ballot form received at the AGM are as under:

**A- ORDINARY BUSINESS-**

Item No. 1 :To adopt Audited Financial Statements of the Company, Reports of the Directors and Auditors for the year ended 31<sup>st</sup> March, 2019, as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	9	9933864	11	839	20	9934703	99.9947
Voted against the resolution	2	525	0	0	2	525	00.0053
<b>Total</b>	<b>11</b>	<b>9934389</b>	<b>11</b>	<b>839</b>	<b>22</b>	<b>9935228</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

Item No. 2 -To appoint Mr. Nirmal Kumar Parasramka (DIN- 00086584) as director who retires by rotation and being eligible offers for re appointment- as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	9	9933864	11	839	20	9934703	99.9947
Voted against the resolution	2	525	0	0	2	525	00.0053
<b>Total</b>	<b>11</b>	<b>9934389</b>	<b>11</b>	<b>839</b>	<b>22</b>	<b>9935228</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	



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Special Businesses;

Item No. 3 – Appointment of Mr. Purushottam Jagannath Bhide (DIN : 00012326) having age more than 75 years, as an Independent director for a term of 5 years with effect from 12.04.2019 as Special Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	9	9933864	11	839	20	9934703	99.9947
Voted against the resolution	2	525	0	0	2	525	00.0053
Total	11	9934389	11	839	22	9935228	100
Invalid Votes	0	0	0	0	0	0	

Item No. 4 – Re-appointment of Mr. O P Dhanuka (DIN : 00049947), as Managing director for a term of 3 years with effect from 13.08.2019 and he shall continue to act as the chairman and Managing Director of the Company on attaining the age to 70 years during the aforesaid term as Special Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	9	9933864	11	839	20	9934703	99.9947
Voted against the resolution	2	525	0	0	2	525	00.0053
Total	11	9934389	11	839	22	9935228	100
Invalid Votes	0	0	0	0	0	0	

Item No. 5- Ratification of Remuneration of Cost Auditors for the financial year ending 31.03.2020 as ordinary Resolution:-

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	9	9933864	11	839	20	9934703	99.9947
Voted against the resolution	2	525	0	0	2	525	00.0053
Total	11	9934389	11	839	22	9935228	100
Invalid Votes	0	0	0	0	0	0	



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 26.09.2019

Your's truly



( H M Choraria )

Practising Company Secretary  
FCS No. 2398, C P No. 1499

