



Riga Sugar Company Ltd.

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

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

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

CIN-L15421WB1980PLC032970

01.10.2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

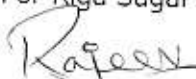
Dear Sir,

Enclosed herewith please find Report dated 01.10.2016 of Scrutinizer, Mr. H.M.Choraria, Practicing Company Secretary, in the prescribed format regarding the voting results of the Annual General Meeting of the Company held on 30th September, 2016, all the resolutions as contained in the notice dated 13th August, 2016 have been passed by requisite majority.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.


Company Secretary

Encl: As above



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H. M. CHORARIA

Practising Company Secretary
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Kolkata-700001.

Scrutinizer's combined Report

To

The Chairman of 35th Annual General Meeting of the Members of
RIGA SUGAR COMPANY LIMITED
Having Registered office at 14, Netaji Subhas Road, Kolkata-700001
held on the 30th day of September, 2016 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 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 35th Annual General Meeting [AGM] of the members of the Company, held on the 30th day of September, 2016.

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 Tuesday, 27th September, 2016 to Thursday, 29th September,2016 up to (05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 24th September, 2016 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 29th September, 2015. 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). 13 Nos. of ballot forms were found incomplete and/ or otherwise defective and treated as invalid .

VII). The details of the E - voting (EVEN- 105298) 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 31st March, 2016, 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	8	6389846	38	1620839	46	8010685	100
Voted against the resolution	1	25	1	10	2	35	0
Total	9	6389871		1620849	48	8010720	100
Invalid Votes	0	0	15	0	15	0	

Item No. 2 - Re appointment of Auditors and fixing of their remuneration 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	8	6389846	36	1620799	44	8010645	100
Voted against the resolution	1	25	1	10	2	35	0
Total	9	6389871	37	1620809	46	8010680	100
Invalid Votes	0	0	15	0	15	0	



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Special Businesses;

Item No. 3 -To appoint Dr. Dilip Kumar Dutta (DIN- 00406151) as Independent Director of the Company 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	8	6389846	36	1620814	44	8010660	100
Voted against the resolution	1	25	1	10	2	35	0
Total	9	6389871	37	1620824	46	8010695	100
Invalid Votes	0	0	15	0	15	0	

Item No. 4- Ratification of Remuneration of Cost Auditors for the financial year ending 31.03.2017 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	8	6389846	37	1620824	45	8010670	100
Voted against the resolution	1	25	1	10	2	35	0
Total	9	6389871	38		47	8010705	100
Invalid Votes	0	0	15	0	15	0	

Item No. 5 – Re-Appointment and approval of the Remuneration Sri O P Dhanuka as Managing Director, 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	8	6389846	36	1620819	44	8010665	100
Voted against the resolution	1	25	1	10	2	35	0
Total	9	6389871	37	1620829	46	8010700	100
Invalid Votes	0	0	15	0	15	0	

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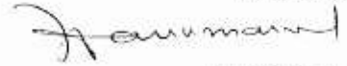


VIII). In terms of the provisions of clause 20(3) of the rules, I have maintained the Registers of remote E - voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic 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 01.10.2016

Your's truly



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

