



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 : ho.rigasugar@gmail.com, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

26.09.2019

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 25th September, 2019 in prescribed format, all the resolutions as contained in the notice dated 14th August, 2019 have been passed unanimously.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.


Chairman – Managing Director

Encl: As above



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

☎ : (06226) 285085

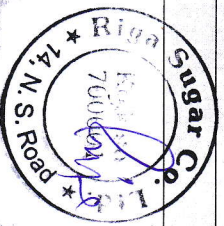
E-mail : sugar.rigasugar@gmail.com, distillery.rigasugar@gmail.com



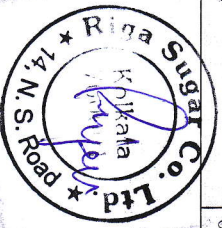
URS is a member of Registrar of Standards (Holdings) Ltd.

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

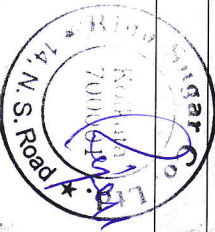
| | |
|---|---------------------|
| 507508 | |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE909C01010 |
| Name of the company | RIGA SUGAR CO. LTD. |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2019 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 01:00 PM |
| Scrutinizer Details | |
| Name of the Scrutinizer | H.M.CHORARIA |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 1499 |
| Date of Board Meeting in which appointed | 14-08-2019 |
| Date of Issuance of Report to the company | 26-09-2019 |
| Voting results | |
| Record date | 18-09-2019 |
| Total number of shareholders on record date | 6195 |
| No. of shareholders present in the meeting either in person or through proxy | |



| | | | | | | | | | | | | | | | | | | | |
|--|-------------------------------|----------------------------------|---------------------|--|---------------------------------|-------------------------------|---|---|--|--|--|--|--|--|--|--|--|--|-----|
| a) Promoters and Promoter group | | | | | | | | | | | | | | | | | | | 2 |
| b) Public | | | | | | | | | | | | | | | | | | | 116 |
| No. of shareholders attended the meeting through video conferencing | | | | | | | | | | | | | | | | | | | |
| a) Promoters and Promoter group | | | | | | | | | | | | | | | | | | | |
| b) Public | | | | | | | | | | | | | | | | | | | |
| No. of resolution passed in the meeting | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour (4) | No. of votes – against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | 98.9626 | 9889810 | 0 | 100 | 0 | | | | | | | | | | | |
| | Poll | 9993487 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| Total | | 9993487 | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 | | | | | | | | | | | |



| Public - Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
|--|-------------------------------|-------------------------|---------|---------|---------|-----|---------|--------|
| | Poll | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institutions | E-Voting | | 44579 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 |
| | Poll | 4447318 | 839 | 0.0189 | 839 | 0 | 100 | 0 |
| Public - Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4447318 | 45418 | 1.0212 | 44893 | 525 | 98.8441 | 1.1559 |
| Total | | 14443405 | 9935228 | 68.7873 | 9934703 | 525 | 99.9947 | 0.0053 |
| Whether resolution is Pass or Not. Yes | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |
| etails of Invalid Votes | | | | | | | | |
| Category | | No. of Votes | | | | | | |
| Promoter and Promoter Group | | | | | | | | |
| Public Institutions | | | | | | | | |
| Public - Non Institutions | | | | | | | | |
| Resolution(2) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of 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 |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 |
| | Poll | 9993487 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9993487 | 9889810 | 98.9626 | 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 | | 44579 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 |
| | Poll | 4447318 | 839 | 0.0189 | 839 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4447318 | 45418 | 1.0212 | 44893 | 525 | 98.8441 | 1.1559 |
| | Total | 14443405 | 9935228 | 68.7873 | 9934703 | 525 | 99.9947 | 0.0053 |
| Whether resolution is Pass or Not. Yes | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |

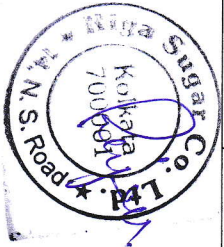


Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

Resolution(3)

| Resolution required: (Ordinary / Special) | Special | | | | | | | |
|--|-------------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Description of resolution considered | Appointment of 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 |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 9993487 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9993487 | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |

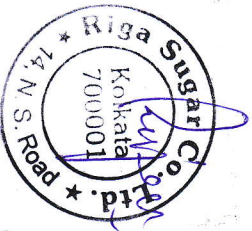


| | Poll | Postal Ballot (if applicable) | Total | Whether resolution is Pass or Not. | | 0 | 0 | 0 |
|------------------------------------|-------------------------------|-------------------------------|---------|------------------------------------|---------|--------------|---------|--------|
| | 0 | 0 | 0 | 0 | 0 | | | |
| Public- Non Institutions | E-Voting | 44579 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 | |
| | Poll | 839 | 0.0189 | 839 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 4447318 | 45418 | 1.0212 | 44893 | 525 | 98.8441 | 1.1559 |
| | Total | 14443405 | 9935228 | 68.7873 | 9934703 | 525 | 99.9947 | 0.0053 |
| Disclosure of notes on resolution | | | | | | | | |
| 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 | | | | | | | | |

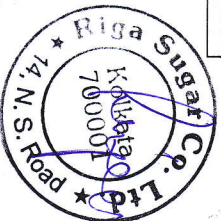


Resolution(4)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|-------------------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Re appointment of Managing 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 | 9993487 | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9993487 | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 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 | 4447318 | 44579 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 |
| | Poll | | 839 | 0.0189 | 839 | 0 | 100 | 0 |
| | Postal | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | | | | |
|--|------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|--|
| | Ballot (if applicable) | | | | | | | | | | |
| | Total | 4447318 | 45418 | 1.0212 | 44893 | 525 | 98.8441 | 1.1559 | | | |
| | Total | 14443405 | 9935228 | 68.7873 | 9934703 | 525 | 99.9947 | 0.0053 | | | |
| 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(5) | | | | | | | | | | | |
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Description of resolution considered | | Ratification of remuneration of Cost Auditors for the year ended 31.03.2020 | | | | | | | | | |
| 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 | E-Voting | 9993487 | 9889810 | 98.9626 | 9889810 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | |



| Promoter Group | Postal Ballot (if applicable) | Total | 0 | | 98.9626 | 0 | | 0 | 100 | 0 |
|--|-------------------------------|----------|---------|---------|---------|-------|---------|---------|--------|--------------|
| | | | 0 | 9889810 | | 0 | 9889810 | | | |
| Public-Non Institutions | E-Voting | 2600 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 2600 | 0 | 0 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 | 0 |
| Public-Non Institutions | E-Voting | 4447318 | 44579 | 1.0024 | 44054 | 525 | 98.8223 | 1.1777 | 0 | 0 |
| | Poll | | 839 | 0.0189 | 839 | 0 | 100 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 4447318 | 45418 | 1.0212 | 44893 | 525 | 98.8441 | 1.1559 | 0 | 0 |
| Total | | 14443405 | 9935228 | 68.7873 | 9934703 | 525 | 99.9947 | 0.0053 | | |
| 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 | | | | | | | | | | |

