



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

31.12.2020

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 30th, December, 2020 in prescribed format, all the resolutions as contained in the notice dated 26.11.2020 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



General information about company

Script code	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)	30-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	H.M.CHORARIA
Firms Name	NA
Qualification	CS
Membership Number	1499
Date of Board Meeting in which appointed	26-11-2020
Date of Issuance of Report to the company	31-12-2020

Voting results

Record date	23-12-2020
Total number of shareholders on record date	6160
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						38		
No. of resolution passed in the meeting						5		
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	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	9889810	100	9889810	0	100	0
	Postal Ballot (if applicable)	9889810	0	0	0	0	0	0
	Total	9889810	9889810	100	9889810	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	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
Public- Non Institutions	E-Voting	4550995	70626	1.5519	70620	6	99.9915	0.0085
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



		Total	4550995	70626	1.5519	70620	6	99.9915	0.0085
		Total	14443405	9960436	68.9618	9960430	6	99.9999	0.0001
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Details 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					Re appointment of Mr. N.K.Parasramka, Director, retired by rotation				
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	9889810	9889810	100	9889810	0	100	0	0
	Poll	9889810	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	9889810	9889810	100	9889810	0	100	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	2600	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	2600	0	0	0	0	0	0	0
Public- Non	E-Voting	4550995	70626	1.5519	70626	0	100	0	0



Institutions	Poll	4550995	70626	1.5519	70626	0	100	0
	Postal Ballot (if applicable)							
Total		4550995	70626	1.5519	70626	0	100	0
	Total	14443405	9960436	68.9618	9960436	0	100	0
Whether resolution is Pass or Not								
Disclosure of notes on resolution								
Yes								

Details of Invalid Votes		No. of Votes	
Category			
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 Mrs. Sulekha Dutta as 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	9889810	9889810	100	9889810	0	100	0	
	Poll	9889810	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	9889810	9889810	100	9889810	0	100	0	



Public- Institutions	E-Voting	2600	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Postal Ballot (if applicable)	Total	2600	0	0	0	0	0	0	0
			0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4550995	70626	1,5119	70526	100	99,8584	0.1416	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4550995	70626	1,5119	70526	100	99,8584	0.1416
Total		14443405	9960436	68,9618	9960336	100	99,999	0.001	
Whether resolution is Pass or Not Yes									
Disclosure of notes on resolution									
Details of Invalid Votes									
Promoter and Promoter Group		Category		No. of Votes					
Public Institutions									
Public - Non Institutions									
Resolution(4)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval for continuance of Mr. Dilip Datta as an Independent Director , attained 75 years						
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	E-Voting	9889810	9889810	100	9889810	0	100	0	



Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9889810	9889810	100	9889810	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	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
Public- Non Institutions	E-Voting	70626	1.519	70526	100	99.8584	0.1416	
	Poll	4550995	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	4550995	70626	1.519	70526	100	99.8584	0.1416
	Total	14443405	9960436	68.9618	9960336	100	99.999	0.001
Disclosure of notes on resolution								
Whether resolution is Pass or Not								
Yes								
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 31.03.2021						
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on	No. of votes –	No. of votes –	% of votes in favour on	% of Votes against on



	held	polled	outstanding shares	in favour	against	votes polled	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	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	9889810	9889810	100	9889810	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	
	Poll	2600	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	2600	0	0	0	0	0	
Public- Non Institutions	E-Voting	70626	1.5119	70626	0	100	0	
	Poll	4550995	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	4550995	70626	1.5119	70626	0	100	
Total		14443405	9960436	68.9618	9960436	0	100	
Whether resolution is Pass or Not								
Disclosure of notes on resolution								
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

