

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









Corio codo	
scrip code	507508
NSE Symbol	
MSEI Symbol	
ISIN	INIEGOOCO1010
Name of the company	11\L203\C01010
Type of meeting	RIGA SUGAR CO.LTD.
	AGM
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	11.000 11.11
	11:40 AM
Scrutinizer Details	
Name of the Scrutinizer	H M CHOR ARIA
Firms Name	NA
Qualification	Ce
Membership Number	Co
o in which appointed	1499
	26-11-2020
Date of Issuance of Keport to the company	31-12-2020
Voting results	
Record date	33 13 200
Total number of shareholders on record date	23-12-2020
ther in person or through proxy	0.100
b) Public	



No. of shareholder	No. of shareholders attended the meeting through video conferencing	g through video	conferencing					
a) Promoters and Promoter group	romoter group						2	
b) Public							38	
No. of resolution p	No. of resolution passed in the meeting						5	
Disclosure of notes on voting results	s on voting results							
				Resolution(1)	ion(1)			
Resolution require	Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the		No				
Description of resolution considered	lution considered			Adoption of Financial Statements	ents			
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
	E-Voting		9889810	100	9889810	0	100	0
Promoter and	Poll	9889810	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0		0
	Total	0186886	9889810	001	9889810	0	100	0
	E-Voting		0	0	0	0	0	0
D P	Poll	2600	0		0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0		0	0	0	0
	E-Voting		70626	1.5519	70620	6	99.9915	0.0085
Public- Non	Poll	4550995	0	0	0	0	0	0
IIISTITUTIO	Postal Ballot (if applicable)		0	0	0	0		0



Treal 1443-915 9960436 9960436 9960430 9960430 996090 9090900 909090 9090									
Mether resolution is Pass or Not. Yes		Total			9960430		99,999	9	0.0001
Disciosure of notes on resolution Disciosure of notes on resolution Details of Invalid Varies Details Details of Invalid Varies Details of Varies Details of Invalid Varies Details of Varies Details of Var					Whether	resolution is Pass			
Pedit Ballot (if applicable) Pedit Pe					Disclo	sure of notes on re	solution		
No. of votes polled profite polled by politically 100					Details of Invalid Vote	5			
Resolution(2) Resolution(2				Category				No. of Votes	
Resolution(2)	Promoter and Promo	oter Group							
	Public Institutions								A Paragraphy of the state of th
	Public - Non Insitut	ions							
terested in the agenda/resolution? Ordinary No. of shares held No. of votes polled % of Votes polled on outstanding shares No. of votes No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes in favour outstanding shares No. of votes of votes outstanding shares No. of votes of votes outstanding shares No. of votes outst					Resolution(2)				
No No Re appointment of Mr. N.K. Parasramka, Director, retired by rotation Re appointment of Mr. N.K. Parasramka, Director, retired by rotation Re appointment of Mr. N.K. Parasramka, Director, retired by rotation Re appointment of Mr. N.K. Parasramka, Director, retired by rotation No. of votes No. of votes No. of votes in favour on votes polled votes polled votes polled No. of votes No. of votes in favour on votes polled No. of votes No. of votes No. of votes No. of votes No. of votes in favour on votes polled No. of votes No. of	Resolution required	: (Ordinary / Special			Ordinary				
Re appointment of Mr. N.K. Parasramka, Director, retired by rotation	Whether promoter/p	oromoter group are i	nterested in the agen	da/resolution?	No				
No. of shares held No. of votes polled No. of votes No. of	Description of resol	lution considered			Re appointment of Mr. N	.K.Parasramka , D	irector, retired by	rotation	
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (4) (5) (6)=[(4)/(2)]*100 (4) (5) (6)=[(4)/(2)]*100 (4) (5) (6)=[(4)/(2)]*100 (5) (6)=[(4)/(2)]*100 (6) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6)=[(4)/	Category	Mode of voting	No. of shares hel		% 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
E-Voting E-Voting 9889810 9889810 100 9889810 0 100			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 9889810 0		E-Voting		9889810	100	9889810	0	100	0
Postal Ballot (if applicable) 0		Poll	9889810	0	0	0	0	0	0
Total 9889810 9889810 100 9889810 0 100	Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0		0
E-Voting E-Voting 0		Total	9889810	9889810	100	9889810	0	100	0
Poll 2600 0 </td <td></td> <td>E-Voting</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable) Postal Ballot (if applicable) 0		Poll	2600	0	0	0	0	0	0
Total 2600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 100 0 0 100 0	Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
E-Voting 4550995 70626 1.5519 70626 0 100		Total	2600	0	0	0	0	0	0
	Public- Non	E-Voting	4550995	70626	1.5519	70626	0	100	0



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

4	applicavic)							
AND STATES	Total	4550995	70626	1.5519	70626	0	100	0
	Total	Total 14443405	9960436	68.9618	9960436	0	100	0
					Whether resolu	Whether resolution is Pass or Not. Yes	Yes	
					Disclosure of notes	notes on resolution		
				Details of Invalid Votes				
			Category				No. of Votes	S
Promoter and Promoter Group	r Group				programmer and the second			
Public Institutions								
Public - Non Institutions	1S.							

	Promoter Group				Category	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	ion considered	moter group are intere	Ordinary / Special)	
9889810		9889810		(1)	No. of shares held		ested in the ageno		
9889810	0	0	9889810	(2)	No. of votes polled				
100	0	0	100	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Appointment of Mrs. Sulekha Dutta as Independent Director	No	Special	Resolution(3)
9889810	0	0	9889810	(4)	No. of votes – in favour	Dutta as Independ			
0	0	0	0	(5)	No. of votes – against	ent Director			
100	0	0	100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled				
0	0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled				



agamist.
No. of votes - No. of
Approval for continuance of Mr.Dilip Datta as an Independent Director, attained 75 years
Disclosure of notes on resolution
Whether resolution is Pass or Not.
100
100
0
0
100
0
0
0
0



m % of Votes against on	% of votes in favour on	No. of votes -	l on No. of votes –	% of Votes polled on	No. of votes	No. of shares	Mode of voting	Category
	1.03.2021	or the year ended 3	Ratification of remuneration of Cost Auditors for the year ended 31.03.2021	Ratification of remune			ion considered	Description of resolution considered
				No	nda/resolution?	sted in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/pro
				Ordinary			Ordinary / Special)	Resolution required: (Ordinary / Special)
			Resolution(5)	Resolu				
							ns	Public - Non Insitutions
								Public Insitutions
							er Group	Promoter and Promoter Group
No. of Votes	No.				Category			
			Details of Invalid Votes	Details of 1				
		Disclosure of notes on resolution	Disclosure of r					
	Yes	ion is Pass or Not.	Whether resolution is Pass					
0.001	99.999	100	9960336	68.9618	9960436	14443405	Total	
0.1416	99.8584	100	70526	1.5519	70626	4550995	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	Institutions
0		0	0	0	0	4550995	Poll	Public- Non
0.1416	99.8584	100	70526	1.5519	70626		E-Voting	
0	0	0	0	0	0	2600	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	Public- Institutions
0	0	0	0	0	0	2600	Poll	
0	0	0	0	0	0		E-Voting	
0	100	0	9889810	100	9889810	9889810	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	
0	0	0	0	0	0		Poll	Promoter Group



		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
	E-Voting		9889810	100	9889810	0	100	0
, in the same of t	Poll	9889810	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		O Sport		0	0	0	0
	Total	9889810	9889810	100	9889810	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	2600	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0	0		0	0	0
	E-Voting		70626	1.5519	70626	0	100	0
o Piritis Voi	Poll	4550995	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4550995	70626	1.5519	70626	0	100	0
	Total	14443405	9960436	68.9618	9960436	0	100	0
			The Supplier		Whether resolution	Whether resolution is Pass or Not.	Yes	
					Disclosure of no	Disclosure of notes on resolution		
				Details of Invalid Votes	Votes			
			Category				No. of Votes	tes
Promoter and Promoter Group	er Group							
Public Insitutions								
Public - Non Insitutions	ns							

