

## 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: 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  $25^{th}$  September,2019 in prescribed format, all the resolutions as contained in the notice dated  $14^{th}$  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.

Chairmah – Managing Director

21

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









507508         NSI: Symbol         HEAD SYMBOL <t< th=""><th></th><th>No. of shareholders present in the meeting either in person or through proxy</th></t<>		No. of shareholders present in the meeting either in person or through proxy
ymbol  f the company  meeting  meeting  the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  te of the meeting  e of the meeting  Scrutinizer Details  the Scrutinizer  ame  ation  ship Number  Board Meeting in which appointed  ssuance of Report to the company  Voting results	6195	Total number of shareholders on record date
mbol  f the company  meeting  meeting  the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  re of the meeting  f the Scrutinizer  ame  ation  Ship Number  Board Meeting in which appointed  Issuance of Report to the company  Voting results  Voting results	18-09-2019	Record date
mbol  ymbol  f the company  meeting  meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  te of the meeting  e of the meeting  F the Scrutinizer  ame  ation  ship Number  Board Meeting in which appointed  ssuance of Report to the company		Voting results
mbol  ymbol  f the company  meeting  the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  the of the meeting  to of the meeting  soft the Scrutinizer  ame  ation  Ship Number  Shard Meeting in which appointed	26-09-2019	Date of Issuance of Report to the company
mbol ymbol f the company meeting meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) the meeting the meeting f the Scrutinizer  f the Scrutinizer  ame ation Ship Number	14-08-2019	Date of Board Meeting in which appointed
mbol ymbol  fthe company  meeting  the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  the of the meeting  e of the meeting  fthe Scrutinizer Details  fthe Scrutinizer  ame	1499	Membership Number
mbol  ymbol  f the company  meeting  the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)  the of the meeting  the of the meeting  Scrutinizer Details  f the Scrutinizer	CS	Qualification
mbol ymbol f the company meeting meeting/last day of receipt of postal ballot forms (in case of Postal Ballot) ne of the meeting e of the meeting Scrutinizer Details	NA	Firms Name
mbol ymbol f the company meeting the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) te of the meeting e of the meeting  Scrutinizer Details	H.M.CHORARIA	Name of the Scrutinizer
mbol ymbol f the company meeting the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) te of the meeting e of the meeting		Scrutinizer Details
mbol ymbol  f the company meeting meeting the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) e of the meeting	01:00 PM	End time of the meeting
mbol ymbol f the company meeting the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11:30 AM	Start time of the meeting
mbol ymbol f the company meeting	25-09-2019	Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)
mbol ymbol fthe company	AGM	Type of meeting
mbol ymbol	RIGA SUGAR CO. LTD.	Vame of the company
07508  ISE Symbol  ASEI Symbol	INE909C01010	SIN
07508 ISE Symbol		MSEI Symbol
07508		NSE Symbol
	-	07508

a) Promoters and Promoter group	omoter group						2	
b) Public							116	
No. of shareholders attended the meeting through video conferencing	attended the meet	ing through	video conf	erencing				
a) Promoters and Promoter group	omoter group			State of the property of the p			0	
b) Public								
No. of resolution passed in the meeting	ssed in the meetin	(0)					5	2 22 24 25 27
Disclosure of notes on voting results	on voting results							
				Resolution(1)	tion(1)			
Resolution required: (Ordinary / Special)	: (Ordinary / Spec	ial)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?	oromoter group are	interested i	n the	Z <sub>o</sub>				
Description of resolution considered	ution considered			Adoption of Financial Staements	cial Staements			
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	98.9626	9889810	0	001	0
Droppotor	Poll	9993487	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9993487	9889810	98.9626	0186886	0	100	0

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4			Appointment of Director		, gar		ion considered	Description of resolution considered
ē			No	a/resolution?	n the agend	interested i	omoter group are	Whether promoter/promoter group are interested in the agenda/resolution?
			Ordinary			al)	Ordinary / Speci	Resolution required: (Ordinary / Special)
			Resolution(2)	Resol				
	4						ns	Public - Non Insitutions
								Public Insitutions
							er Group	Promoter and Promoter Group
Votes	No. of Votes		and the second s	Ţ	Category			
			etails of Invalid Votes	etails of L			1 10 10 10 10 10 10 10 10 10 10 10 10 10	
		notes on resolution	Disclosure of not					
	Yes	n is Pass or Not.	Whether resolution is Pass or Not.					
0.0053	99.9947	525	9934703	68.7873	9935228	14443405	Total	
1.1559	98.8441	525	44893	1.0212	45418	4447318	Total	
	0	0	0	0	0		Postal Ballot (if applicable)	Institutions
0	100	0	839	0.0189	839	4447318	Poll	Public- Non
1.1777	98.8223	525	44054	1.0024	44579		E-Voting	
0	0	0		0	0	2600	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	Public- Institutions
	0	0	0	0	0	2600	Poll	
0	0	0	0	0	0		E-Voting	



			Total	Public- Non Institutions	Poll	E-V	Total	Public- Institutions Postal Ballot applic	Poll	E-V	Total	Promoter and Promoter Postal Group Ballot applic:	Poll	E-1		Category
		Total	_	Postal Ballot (if applicable)		E-Voting	=	Postal Ballot (if applicable)		E-Voting	2	Postal Ballot (if applicable)		E-Voting		Mode of voting
		14443405	4447318	111/5/10	4447318		2600	0000	2600		9993487	999546/	00002407	The second	(1)	shares held
, we		9935228	45418	0	839	44579	0	0	0	0	9889810	0	0	9889810	(2)	No. of votes polled
Disclosure of	Whether resolution is Pass or Not.	68.7873	1.0212	0	0.0189	1.0024	0	0	0	0	98.9626	0	0	98.9626	(3)=[(2)/(1)]*100	on outstanding shares
notes on resolution	tion is Pass	9934703	44893	0	839	44054	0	0	0	0	9889810	0	0	9889810	(4)	votes – in favour
solution		525	525	0	0	525	0	0	0	0	0	0	0	0	(5)	votes – against
	Yes	99.9947	98.8441	0	100	98.8223	O	0	0	0	100	0		100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled
	ě	0.0053	1.1559	0		1.1777	0	0	0	0	0			0	(7)=[(5)/(2)]*100	% of Votes against on votes polled

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0	0	0	0	0	0	2600	E-Voting	Public- Institutions
0	100	0	9889810	98.9626	9889810	9993487	Total	
0	0	0	0	0	0	999548/	Postal Ballot (if applicable)	Promoter and Promoter Group
0	0	0	0	0	0	0002487	Poll	
0	100	0	9889810	98.9626	9889810		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes  – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	e e	ector	endent Dir	Appointment of Independent Director		ed	ition consider	Description of resolution considered
			8	No	ted in the	o are interes	romoter grou	Whether promoter/promoter group are interested in the agenda/resolution?
				Special		pecial)	(Ordinary / S	Resolution required: (Ordinary / Special)
			3)	Resolution(3)				
							ons	Public - Non Insitutions
								Public Insitutions
							oter Group	Promoter and Promoter Group
No. of Votes	7			JIY	Category			
		es	alid Vot	Details of Invalid Votes				

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	Poll		0		0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2600	0		0	0		0
	E-Voting		44579	1.0024	44054	525	98.8223	1.1777
	Poll		839	0.0189	839	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4447318	0		0	0		0
	Total	4447318	45418	1.0212	44893	525	98.8441	1.1559
	Total	Total 14443405	9935228	68.7873	9934703	525	99.9947	0.0053
				Whether	resolution i	Whether resolution is Pass or Not.	Yes	
				Disclosu	ire of notes	Disclosure of notes on resolution		
			Deta	Details of Invalid Votes	otes			
		Cs	Category				No. of Votes	
Promoter and Promoter Group	noter Group							
Public Insitutions								
Public - Non Insitutions	itions							



				Resolution(4)	4			
Resolution re	Resolution required: (Ordinary / Special)	ary / Special		Special				
Whether promoter/prothe agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are ir	iterested in	Yes				
Description o	Description of resolution considered	nsidered		Re appointment of Managing Director	1anaging Di	rector		
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	98.9626	9889810	0	100	0
Promoter	Poll		0		0	0		
and Promoter Group	Postal Ballot (if applicable)	9993487	0	0	0	0	0	
	Total	9993487	9889810	98.9626	9889810	0	100	
	E-Voting		0	0	0	0	0	0
	Poll	3	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2600	0	0	0	0	0	
	Total	2600	0	0	0	0	0	0
	E-Voting		44579	1.0024	44054	525	98.8223	1.1777
Public- Non Institutions	Poll	4447318	839	0.0189	839	0	100	0
	Postal		0	0	0	0	0	0



0	100	0	9889810	98.9626	9889810	9993487	E-Voting Poll	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
131.03.2020	Ratification of remuneration of Cost Auditors for the year ended 31.03.2020	Ost Audito	neration of C	Ratification of remu		sidered	Description of resolution considered	Description of
		, , , , , , , , , , , , , , , , , , ,		No	terested in	group are int	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/protection?
				Ordinary		ry / Special)	Resolution required: (Ordinary / Special)	Resolution rec
			(5)	Resolution(5)				
	×						nsitutions	Public - Non Insitutions
. e :							ons	Public Insitutions
						įp	Promoter and Promoter Group	Promoter and
ites	No. of Votes				Category	0		
			id Votes	Details of Invalid Votes				
		resolution	Disclosure of notes on resolution	Disclosure				
. 1	Yes		Whether resolution is Pass or Not.	Whether res				
0.0053	99.9947	525	9934703	68.7873	9935228	14443405	Total	
1.1559	98.8441	525	44893	1.0212	45418	4447318	Total	
							Ballot (if applicable)	

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	zalid V	Details of Invalid Votes
Disclos	ure of no	Disclosure of notes on resolution
Whether	resolutio	Whether resolution is Pass or Not.
68.7873	993	9934703 525
1.0212	448	44893 525
	0	0 0
0.0189	839	839 0
1.0024	440	44054 525
	0	0 0
	0	0 0
	0	0 0
	0	0 0
98.9626	988	9889810 0
	0.	.0 0

