



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

31.12.2020

BSE Ltd,
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 Report of Scrutinizer, Mr.H.M.Choraria, Practising Company Secretary, dated 31.12.2020 , on voting through e voting system at the 39th Annual General Meeting and Remote e-voting on the resolutions proposed at the AGM of the Company held through Video Conference /OAVM on Wednesday, the 30th December,2020 at 11.00 a.m.

This is for your record.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.


Company Secretary- Compliance Officer



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

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H. M. CHORARIA

Practising Company Secretary
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Scrutinizer's combined Report

To
The Chairman of 39th Annual General Meeting of the Members of
RIGA SUGAR COMPANY LIMITED
14, Netaji Subhas Road,
Kolkata-700001

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 39th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Riga Sugar Company Limited held through Video Conference/OAVM on Wednesday, the 30th December, 2020 at 11.00 A.M

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C. P. No. 1499, was appointed by the Board of Directors of Riga Sugar Company Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 39th Annual General Meeting ("AGM") of the Company, held through Video Conferencing / Other Audio Visual Means (VC/OAVM), on Wednesday, the 30th December, 2020 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the said 39th AGM,

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Notice dated 26th November, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the 39th Annual General Meeting of the Company through VC/OAVM on 30th December, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020.

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The Members of the Company holding shares on the cut-off date i. e. 23rd December, 2020 were entitled to vote on the resolutions as set out in the Notice of the 39th Annual General Meeting.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.
2. The remote e-voting period commenced from 27th December, 2020 at 9.00 A. M. and ended on 29th December, 2020 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the 39th AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Prem Chand Maloo and Mr. Jeevan Mehta who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 115080) during the AGM, 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, 2020, 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	40	9960430	0	0	40	9960430	99.99994
Voted against the resolution	5	6	0	0	5	6	00.00006
Total	45	9960436			45	9960436	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 -To appoint Mr. Nirmal Kumar Parasramka (DIN- 00086584) as director who retires by rotation and being eligible offers for re appointment- as ordinary Resolution:-



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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	45	9960436	0	0	45	9960436	100.00000
Voted against the resolution	0	0	0	0	0	0	00.00000
Total	45	9960436	0	0	45	9960436	100
Invalid Votes	0	0	0	0	0	0	

Special Businesses;

Item No. 3 – Re-appointment of Mrs. Sulekha Dutta (DIN:07114240), as an Independent director for a term of 5 years with effect from 31.03.2020 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	44	9960336	0	0	44	9960336	99.99900
Voted against the resolution	1	100	0	0	1	100	00.00100
Total	45	9960436	0	0	45	9960436	100
Invalid Votes	0	0	0	0	0	0	

Item No. 4 – continuance of Mr.Dilip Datta (DIN 00406151) who has attained the Age of seventy five(75)years on 7th September,2020 as an Independent Director till the remaining period of his term i.e. upto 30th September, 2021 or the date of 40th Annual General Meeting whichever is earlier, 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	44	9960336	0	0	44	9960336	99.99900
Voted against the resolution	1	100	0	0	1	100	00.00100
Total	45	9960436	0	0	45	9960436	100
Invalid Votes	0	0	0	0	0	0	



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Item No. 5- Ratification of Remuneration of M/s. Mani & Co., Cost Accountants (Firm Registration No.000004) Cost Auditors for the financial year ending 31.03.2021 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	45	9960436	0	0	45	9960436	100.00000
Voted against the resolution	0	0	0	0	0	0	00.00000
Total	45	9960436	0	0	45	9960436	100
Invalid Votes	0	0	0	0	0	0	

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 31.12.2020

Your's truly



H M Choraria

(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499
UDIN; F002398B001794914