



Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 033-2231-3414/3415/3416/4050-6600

E-mail : ho.rigasugar@gmail.com, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

22.09.2021

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.Rajan Singh, Practising Company Secretary, dated 21.09.2021 , on voting through e voting system at the 40th Annual General Meeting and Remote e-voting on the resolutions proposed at the AGM of the Company held through Video Conference /OAVM on Tuesday, the 21st September,2021 at 11.00 a.m.

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



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



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
RIGA SUGAR CO LTD
(CIN: L15421WB1980PLC032970)
14 Netaji Subhas Road,
2nd Floor, P S Hare Street,
Kolkata - 700001,
West Bengal

40th Annual General Meeting (AGM) of the members of Riga Sugar Company Limited held on Tuesday, September 21, 2021 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir/Madam,

I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Riga Sugar Company Limited as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Saturday, September 18, 2021 (9:00 AM) till Monday, September 20, 2021 (5:00 PM).
2. The members who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were provided with the facility of E-Voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. Tuesday, September 14, 2021, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 40th Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Tuesday, September 21, 2021 at 12:15 P.M. in the presence of two witnesses, namely, Ms. Sweety Jajodia and Ms. Priya Jhunjunwala who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

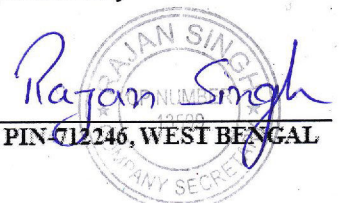
Sweety Jajodia

Sweety Jajodia

Priya Jhunjunwala

Priya Jhunjunwala

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)





6. The result of the voting is as under:

Resolution No. 1: To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, and the Reports of the Board of Directors and the Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	101	7	108	9904155	405	9904560	99.996%	68.575%
Against	2	Nil	2	301	Nil	301	0.004%	0.002%
Total	103	7	110	9904456	405	9904861	100.00%	68.577%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To re-appoint Mr. Dilip Datta (DIN: 00406151) as the Independent Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	101	7	108	9904155	405	9904560	99.996%	68.575%
Against	2	Nil	2	301	Nil	301	0.004%	0.002%
Total	103	7	110	9904456	405	9904861	100.00%	68.577%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: To re-appoint Mrs. Richa Ajitsaria (DIN: 09243468) as the Independent Women Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	101	7	108	9904155	405	9904560	99.996%	68.575%
Against	2	Nil	2	301	Nil	301	0.004%	0.002%
Total	103	7	110	9904456	405	9904861	100.00%	68.577%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil






Resolution No. 4: To appoint Cost Auditors of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	101	7	108	9904155	405	9904560	99.996%	68.575%
Against	2	Nil	2	301	Nil	301	0.004%	0.002%
Total	103	7	110	9904456	405	9904861	100.00%	68.577%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,


Rajan Singh

Practising Company Secretary
Membership No. F10541
C P No. 13599
UDIN: F010541C000981555

Place: Konnagar

Dated: 21/09/2021

For Riga Sugar Co. Ltd.


Chairman / Managing Director

Countersign

(Chairman/Person Authorised by the
Chairman)