

# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: U15421BR1964PLC006630

Date: 01.09.2015

The Secretary, Listing Department  
BSE Limited  
P J Tower, Dalal Street  
Mumbai-400001

The Manager, Listing Department  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block , Bandra- Kurla Complex Bandra (E)  
Mumbai-400051

Dear Sirs,

**Ref ISIN: INE889B01016**

**Re: Result of the Postal Ballot pursuant to Clause 35A**

This is with further reference to our letter dated 14<sup>th</sup> July, 2015 enclosing the notice along with explanatory statement for seeking the consent of shareholders by Special Resolution vide a postal Ballot for the following items:-

1. Approval to Create Security
2. Approval to make Borrowings
3. Approval to give Loan, Guarantee
4. Approval to accept deposits from Members of the Company

The four Special Resolution set out in the Notice of the Postal Ballot dated 14<sup>th</sup> July, 2015 require more than three fourths of the number of vote cast in favour of each of the Resolution in order to pass the Resolution.

In connection with the above and pursuant to clause 35A of the Listing Agreement, we would like to inform you that Resolution No. 1, 2, 3 and 4 mentioned in the aforesaid Notice were passed by the shareholders by the requisite majority.

Attached are the voting Results of the said Postal Ballot.

Thanking you,

Yours Faithfully,  
For Eastern Sugar & Industries Limited



Compliance Officer

Encl: As above



# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: U15421BR1964PLC006630

## AGENDA-WISE

Resolution No. 1 (Special Resolution)		Approval to Create Security					
Promoter/Public	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
Promoters and Promoter Group	1593039	1593039	100.00	1593039	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	14056328	14056328	100.00	14056328	0	100.00	0.00
<b>Total</b>	<b>15649367</b>	<b>15649367</b>	<b>100.00</b>	<b>15649367</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2 (Special Resolution)		Approval to make Borrowings					
Promoter/Public	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
Promoters and Promoter Group	1593039	1593039	100.00	1593039	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	14056328	14056328	100.00	14056328	0	100.00	0.00
<b>Total</b>	<b>15649367</b>	<b>15649367</b>	<b>100.00</b>	<b>15649367</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3 (Special Resolution)		Approval to give Loan, Guarantee.					
Promoter/Public	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
Promoters and Promoter Group	1593039	1593039	100.00	1593039	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	14056328	14056328	100.00	14054128	2200	99.99	0.01
<b>Total</b>	<b>15649367</b>	<b>15649367</b>	<b>100.00</b>	<b>15647167</b>	<b>2200</b>	<b>99.99</b>	<b>0.01</b>





# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188

E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: U15421BR1964PLC006630

Resolution No. 4 (Special Resolution)	Approval to accept deposits from Members of the Company						
Promoter/Public	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
Promoters and Promoter Group	1593039	1593039	100.00	1593039	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	14056328	14056328	100.00	14054128	2200	99.99	0.01
<b>Total</b>	<b>15649367</b>	<b>15649367</b>	<b>100.00</b>	<b>15647167</b>	<b>2200</b>	<b>99.99</b>	<b>0.01</b>



**Report of Scrutinizer**

**[Pursuant to sections 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman,  
Eastern Sugar & Industries Limited  
Hanuman Sugar Mills, P.O. Motihari  
Dist: East Champaran, Bihar - 845401

Dear Sir,

**Sub: Postal Ballot - Eastern Sugar & Industries Limited**

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as mentioned in the Notice of Postal Ballot dated 14th July, 2015, submit my report as under:

1. The dispatch of Notice of Postal Ballot dated 14<sup>th</sup> July, 2015 was completed on 21<sup>st</sup> July, 2015.
2. The e-voting period commenced on Sunday, 26<sup>th</sup> July, 2015 (10:00 A.M.) and ended on Monday, 24<sup>th</sup> August, 2015 (06.00 P.M.).
3. The last date for receipt of Postal Ballot Forms was Monday, 24<sup>th</sup> August, 2015 (06.00 P.M.).
4. The Shareholders holding the shares as on the "cut-off" date i.e.17<sup>th</sup> July, 2015 were entitled to vote on the proposed resolutions.
5. The Postal Ballot Forms were kept under our safe custody before commencing the scrutiny of such Postal Ballot Forms.
6. The Ballot Boxes were opened in due course of the scrutiny thereof.
7. 20 (Twenty) Postal Ballot Forms were received and 4 (four) shareholders casted their votes through e-voting platform.
8. We did not find any defaced or mutilated Ballot Paper.



9. With the support of Registrar and Transfer Agent ("RTA") of the Company, the Postal Ballot Forms were scrutinized and signatures of the Members who had cast their votes were verified with their specimen signature registered with RTA as provided by the depositories.
10. The votes cast by the shareholders both through Postal Ballot Forms and e-voting have been identified and in terms of the Postal Ballot Notice, votes cast through Postal Ballot were treated as invalid.
11. At the end of the voting period on Monday, 24<sup>th</sup> August, 2015 (06.00 P.M.), I collected all the Postal Ballot Forms received from the shareholders. As a scrutinizer, the Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

**a) Resolution No. 1 - Special Resolution: Approval to Create Security.**

(i) Voted <b>in favour</b> of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	15649367	100%

(ii) Voted <b>against</b> the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**b) Resolution No. 2 - Special Resolution: Approval to make Borrowings.**

(i) Voted <b>in favour</b> of the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	15649367	100%

(ii) Voted <b>against</b> the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-



<b>(ii) Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

<b>(iii) Invalid Votes:</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**c) Resolution No. 3 - Special Resolution: Approval to give Loan, Guarantee.**

<b>(i) Voted in favour of the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	15647167	99.99%

<b>(ii) Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2200	0.01%

<b>(iii) Invalid Votes:</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**d) Resolution No. 4 - Special Resolution: Approval to accept deposits from Members of the Company**

<b>(i) Voted in favour of the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	15647167	99.99%

<b>(ii) Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2200	0.01%



(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

12. The Postal Ballot and all other papers relating to Postal Ballot including voting by electronics means, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, the same will be handed over to the Company.

Thanking you,

Yours faithfully,



Birendra Kumar Sethia  
FCA: 063033  
Scrutinizer



Place: Kolkata

Date: 28<sup>th</sup> August, 2015