



# 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@nopoly.in / info@easternsugar.co.in, Website: www.easternsugar.co.in  
CIN: L15421BR1964PLC006630

5<sup>th</sup> September, 2018

To  
The BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Voting Result under Regulation 44(3) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at Annual General Meeting (AGM) held on Tuesday, September 4, 2018 at 12.00 PM at Hanuman Sugar Mills, P.O. Motihari, Dist. East Champaran, Bihar-845401 transacted the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote E-Voting & Ballot at the meeting in the format prescribed under Regulation 44(3) along with Scrutinizer Report.

**Details of Voting Results**

Date of the AGM	04.09.2018
Book Closure Date	29.08.2018 to 04.09.2018 (both days inclusive)
Total number of shareholders on record date, i.e. cut off date (28.08.2018).	21975
Number of Shareholders present in the meeting either in person or through proxy	42
Promoter and Promoter Group	8
Public	34
Number of Shareholders attended the meeting through video conferencing	N.A
Promoter and Promoter Group	N.A
Public	N.A
Mode of Voting	(i) Remote e-voting from 01.09.2018 to 03.09.2018 (ii) Voting at the AGM through Ballot Paper

Request you to kindly take the same on record.

Thanking You

For Eastern Sugar Industries Ltd.

  
Whole time Director

Regd. Office & Factory : P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar, Pin-845401



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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoters and Promoter Group	E-Voting	1593039	1593039	100.000%	1593039	-	100.000%	-
	Poll		-	-	-	-	-	
	Total	1593039	1593039	100.000%	1593039	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	11000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	27546061	10624930	38.572%	10624330	600	99.994%	0.006%
	Poll		-	-	-	-	-	
	Total	27546061	10624930	38.572%	10624330	600	99.994%	0.006%
<b>Total</b>		<b>29150100</b>	<b>12217969</b>	<b>41.914%</b>	<b>12217369</b>	<b>600</b>	<b>99.995%</b>	<b>0.005%</b>

For Eastern Sugar & Industries Limited

  
Executive Director



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Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr.B. K. Nopany as a Director who retires by rotation and being eligible, seeks re-appointment						
Whether promoter/ promoter group are interested in the resolution?		Yes						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1593039	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non Institutions	E-Voting	27546061	10622754	38.564%	10622154	600	99.994%	0.006%
	Poll		-	-	-	-	-	
	Total		10622754	38.564%	10622154	600	99.994%	0.006%
Total		29150100	10622754	36.442%	10622154	600	99.994%	0.006%

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Executive Director



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Resolution No. 3 (Ordinary Resolution)		Ratify the appointment of M/s. Saraf Manoj & Co. as Statutory Auditor and fix their Remuneration.						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	E-Voting	1593039	1593039	100.000%	1593039	-	100.000%	-
	Poll		-	-	-	-	-	
	Total		1593039	1593039	100.000%	1593039	-	100.000%
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		11000	-	-	-	-	-
Public - Non Institutions	E-Voting	27557061	10624930	38.556%	10624330	600	99.994%	0.006%
	Poll		-	-	-	-	-	
	Total		10624930	38.556%	10624330	600	99.994%	0.006%
<b>Total</b>		<b>29150100</b>	<b>12217969</b>	<b>41.914%</b>	<b>12217369</b>	<b>600</b>	<b>99.995%</b>	<b>0.005%</b>

For Eastern Sugar & Industries Limited

  
Executive Director