

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

Details of Voting Results

Date of the AGM	21.08.2015
Book Closure date	17.08.2015 to 21.08.2015 (both days inclusive)
Total number of shareholders on record date, i.e. cut off date for the purpose of voting on 14.08.15	22038
Number of Shareholders present in the meeting either in person or through proxy	7
Promoters and Promoter Group	
Public	9
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.
Mode of Voting	(i) Remote e-voting from 18.08.2015 to 20.08.2015 (ii) Voting at the AGM through Ballot paper

AGENDA-WISE

Resolution No. 1 (Ordinary Resolution)	Adoption of the financial statements of the company for the year ended 30 th June, 2014 together with Director's report and Auditor's report thereon.							
	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	453039	453039	100.000	453039	0	100.000	0.000	
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000	
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000	
Total	14501819	14501819	100.000	14501819	0	100.000	0.000	



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Resolution No. 2 (Ordinary Resolution)		To appoint a Director in place of Shri C.K. Garodia, who retires by rotation and being eligible has offered himself for re-appointment (DIN 05325649).					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 3 (Ordinary Resolution)		To appoint a Director in place of Shri R.C. Jha, who retires by rotation and being eligible has offered himself for re-appointment (DIN 02812046).					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 4 (Ordinary Resolution)		Re-appointment of M/s. Vivek Jaiswal & Co., Chartered Accountants (Regn No.323094E) as Statutory Auditors at such remuneration as shall be fixed by the Board of Directors 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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000



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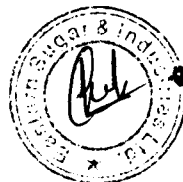
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Resolution No. 5 (Special Resolution)		Adoption of new set of Articles of Association of the Company.					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% 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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 6 (Ordinary Resolution)		Appointment of Shri R.C. Jha (DIN 02812046) as an Independent Director for a term upto 31 st March, 2019.					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 7 (Ordinary Resolution)		Appointment of Shri C.K. Garodia (DIN 05325649) as an Independent Director for a term upto 31 st March, 2019.					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000



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Resolution No. 8 (Ordinary Resolution)		Appointment of Shri D.Y.Manawwar (DIN 02924559) as an Independent Director for a term upto 31 st March, 2019.					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 9 (Ordinary Resolution)		Appointment of Ms. Ratna Srivastava (DIN 02657363) as Non Executive Director.					
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	453039	453039	100.000	453039	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	14048780	14048780	100.000	14048780	0	100.000	0.000
Total	14501819	14501819	100.000	14501819	0	100.000	0.000

Resolution No. 10 (Special Resolution)		Approval of Related Party Transactions.					
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	0	0	0.000	0	0	0.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	9898780	9898780	100.000	9898780	0	100.000	0.000
Total	9898780	9898780	100.000	9898780	0	100.000	0.000



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Resolution No. 11 (Special Resolution)	Ratification of disclosures made pursuant to In-principle approval dated 4 th September, 2014 granted by BSE Limited to the issue of Equity Shares in terms of Special resolution dated 3 rd October, 2013.						
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	1839	1839	100.000	1839	0	100.000	0.000
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
Public - Others	618212	618212	100.000	618212	0	100.000	0.000
Total	620051	620051	100.000	620051	0	100.000	0.000

For Eastern Sugar & Industries Ltd.


Executive Director





FORM No. MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)]
of the Companies (Management and Administration) Amendment Rules, 2015 &
21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Annual General Meeting of the
Equity Shareholders of Eastern Sugar & Industries Limited
Held on 21st day of August, 2015, at 1.00 PM at
Hanuman Sugar Mills, P.O. Motihari
Dist: East Champaran, Bihar - 845401

Sub: Scrutinizer's Report

Ref: Annual General Meeting (AGM) of the Shareholders of Eastern Sugar & Industries Limited

Dear Sir,

I, Birendra Kumar Sethia of M/s. B. K. Sethia & Co., Chartered Accountants appointed as Scrutinizer for the purpose of the voting by electronic means and poll taken at the said AGM carried out as per the provisions of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the meeting of the Equity Shareholders of Eastern Sugar & Industries Limited held today at Hanuman Sugar Mills, P.O. Motihari, Dist: East Champaran, Bihar - 845401, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The remote e-voting period commenced on Tuesday, 18th August, 2015 (09:30 A.M.) and ended on Thursday, 20th August, 2015 (05.00 P.M.).



5. The Shareholders holding the shares as on the "cut-off" date i.e.14th August, 2015 were entitled to vote on the proposed resolutions as set out in (item 1 to 11) of the notice dated 14th July, 2015 convening the said AGM.
6. The votes casted through e-voting were unblocked by me on 20th August, 2015 at around 05.30.P.M.
7. The result of the voting by electronic means and poll at the said AGM is as under:



- a) **Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 30th June, 2014 and the reports of the Board of Directors (the Board) and the Auditors thereon.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

- b) **Resolution No. 2 - Re-appointment of Mr. C. K. Garodia as Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-



c) **Resolution No. 3 - Re-appointment of Mr. R. C. Jha as Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

d) **Resolution No. 4 - Re-appointment of Vivek Jaiswal & Co., as Statutory Auditor and fix their Remuneration.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-



e) **Resolution No. 5 - Adoption of new set of Articles of Association of the Company.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

f) **Resolution No. 6 - Appointment of Mr. R. C. Jha as Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-



g) Resolution No. 7 - Appointment of Mr. C. K. Garodia as Independent Director.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

h) Resolution No. 8 - Appointment of Mr. D. Y. Manawwar as Independent Director.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-



i) Resolution No. 9 – Appointment of Mrs. Ratna Srivastava as Non Executive Director.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	14501819	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

j) Resolution No. 10 – Approval of Related Party Transactions.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	9898780	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

9 (nine) shareholders did not vote on this resolution.



- k) Resolution No. 11 - Ratification of disclosures made pursuant to In-principle approval dated 4th September, 2014 granted by BSE Limited to the issue of Equity Shares in terms of Special Resolution dated 3rd October, 2013.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	620051	100%

(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

13 (thirteen) shareholders did not vote on this resolution.

8. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Birendra Kumar Sethia
FCA: 063033
Scrutinizer



Place: Kolkata

Date: 21st August, 2015