

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: L15421BR1964PLC006630

23rd March, 2016

BSE Limited
The Stock Exchange Mumbai
Corporate Relationship Department
P.J Towers, Dalal Street
Mumbai-400001

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

Sub: Disclosure 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, March 22, 2016 at Hanuman Sugar Mills, P.O. Motihari, Dist. East Champaran, Bihar-845401 transacted the business as stated in the notice dated February 9, 2016.

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).

Details of Voting Results

Date of the AGM	22.03.2016
Book Closure Date	18.03.2016 to 22.03.2016 (both days inclusive)
Total number of shareholders on record date, i.e. cut off date for the purpose of voting on 24.08.2015	22000
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	19
Public	18
Number of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	N.A
Public	N.A
Mode of Voting	(i) Remote e-voting from 19.03.2016 to 21.03.2016 (ii) Voting at the AGM through Postal Ballot



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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 30th June, 2015						
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	4968039	4968039	100.00%	4968039	-	100.00%	-
	Poll							
	Total	4968039	4968039	100.00%	4968039	-	100.00%	-
Public - Institutional holders	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	10766230	10766230	100.00%	10766230	-	100.00%	-
	Poll							
	Total	10766230	10766230	100.00%	10766230	-	100.00%	-
Total		15734269	15734269	100.00%	15734269	-	100.00%	-

Resolution No. 2 (Ordinary Resolution)		Re-appointment of Mr. B. K. Nopany as a Director						
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	-	-	-	-	-	-	-
	Poll							
	Total	-	-	-	-	-	-	-
Public - Institutional holders	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	10766230	7275654	67.58%	7275654	-	100.00%	-
	Poll							
	Total	10766230	7275654	67.58%	7275654	-	100.00%	-
Total		10766230	7275654	67.58%	7275654	-	100.00%	-

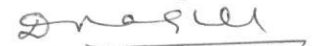


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Resolution No. 3 (Ordinary Resolution)		Ratify the appointment of Agarwal Gupta Nokari & Rustagi Associates, as Statutory Auditor and fix their Remuneration.						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	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	4968039	4968039	100.00%	4968039	-	100.00%	-
	Poll							
	Total	4968039	4968039	100.00%	4968039	-	100.00%	-
Public - Institutional holders	E-Voting							
	Poll							
	Total							
Public - Non Institutions	E-Voting	10766230	10766230	100.00%	10766230	-	100.00%	-
	Poll							
	Total	10766230	10766230	100.00%	10766230	-	100.00%	-
Total		15734269	15734269	100.00%	15734269	-	100.00%	-

For Eastern Sugar & Industries Limited


 Compliance Officer

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 22nd day of March, 2016, 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 Saturday, 19th March, 2016 (09:30 A.M.) and ended on Monday, 21st March, 2016 (05.00 P.M.).



5. The Shareholders holding the shares as on the "cut-off" date i.e.15th March, 2016 were entitled to vote on the proposed resolutions as set out in (item 1 to 3) of the notice dated 9th February, 2016 convening the said AGM.
6. The votes casted through e-voting were unblocked by me on 22nd March, 2016 at around 03.30.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, 2015 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
37	15734269	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. B. K. Nopany 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
12	7275654	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	-

25(twenty five) shareholders did not vote on this resolution.



c) Resolution No. 3 - 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
37	15734269	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	-

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: 22nd March, 2016