



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

The Department of Corporate Services,
Bombay Stock Exchange Limited,
27th Floor, PhirozeJeebhoy Towers ,
Dalal Street, Fort, Mumbai -400001
Phone no. 022- 22728527,
Bandra (E),Mumbai -400051

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla Complex , Bandra (E),
Mumbai -400051
Phone no. 022-26598100

11th September, 2020

Sub.: Voting Results pursuant to Reg. 44(3) SEBI (LODR) Regulations, 2015.

Dear Sir,

We are submitting the voting results of the 47th Annual General Meeting of the Company was held on September 10, 2020 through Video Conferencing as annexed.

Kindly take the aforesaid results on your records.

Thanking you,

For K M Sugar Mills Limited

(Pooja Dua)

Compliance Officer & Company Secretary

K M Sugar Mills Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements: the Financial Statements of the Company including the consolidated financial statements for the financial year ended March 31, 2020 including the reports of Board of Directors and Auditors have already been provided to the members.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Ordinary)		2 - Appointment of Director: To appoint a director in place of Shri SanjayJhunjunwala, who retires by rotation and beingeligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Ordinary)			3 - Appointment of Director:-To appoint a director in place of Shri S.C Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)			4 - To approve the change in terms of appointment of Shri L.K. Jhunjunwala (DIN: 01854647) as a Whole Time Director designated as Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)		5 - To approve the change in terms of appointment of ShriAditya Jhunhunwala, (DIN: 01686189) as a Whole TimeDirector designated as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)			6 - To approve the change in terms of appointment of ShriSanjay Jhunjunwala (DIN: 01777954) as a Whole TimeDirector designated as Joint Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)			7 - To make investments / give loans or guarantees / provide security up-to an aggregate amount not exceeding Rs. 400.00 Crores outstanding					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)			8 - To approve the change the object clause of Memorandum of Association of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009
Weather Resolution passed:- Yes								

Resolution Required : (Special)		9 - To adopt the new Memorandum of Association of the company as per Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009

Weather Resolution passed:- Yes

Resolution Required : (Special)			10 - To approve the remuneration of Cost Auditor appointed for the financial year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	59584141	55670573	93.4319	55670573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55670573	93.4319	55670573	0	100.0000	0.0000
Public Institutions	E-Voting	1625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	32414404	135019	0.4165	134519	500	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135019	0.4165	134519	500	99.6297	0.3703
Total		92000170	55805592	60.6581	55805092	500	99.9991	0.0009

Weather Resolution passed:- Yes

Place: Lucknow
Date: 11.09.2020

For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)