



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

TEL : 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX : 0172-2546809

CIN : L15322CH1991PLC011537 E-mail : info@ranagroup.com

RSL/15-16/CS
October 1, 2015

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Subject :- Outcome of 23rd Annual General Meeting of the Company.

Sirs,

This is to inform you that following business were considered and approved in the 23rd Annual General Meeting of the Company held on Wednesday, the 30th day of September, 2015 at 3.00 P.M. at The Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh :-

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2015.
2. Re-appointment of Rana Karan Pratap Singh as Director of the Company.
3. Re-appointment of Shri Balour Singh as Director of the Company.
4. Appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors.
5. Appointment of Mrs. Rajbans Kaur as Director of the Company.
6. Appointment of Shri Jasbir Singh Tikka as Director of the Company.
7. Fixation of Remuneration of Cost Auditors of the Company.

We are enclosing herewith Consolidated Report of Scrutinizer, Shri Ajay K. Arora in this regard.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY

Encl: a/a.



AJAY K. ARORA
LL.B., FCS

Ser. Tax No.ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
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CHANDIGARH-160 017
Ph.: (O) 2701906
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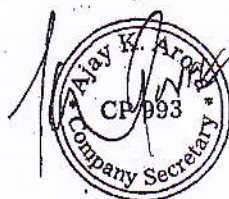
Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
Rana Sugars Limited
SCO 49-50, Sector 8-C,
Madhya Marg, Chandigarh.

23rd Annual General Meeting of the Shareholders of Rana Sugars Limited held on Wednesday, 30th September, 2015 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.
Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Rana Sugars Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of the Shareholders of Rana Sugars Limited held on Wednesday, 30th September, 2015 at 3.00 P.M. at The Institute of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.



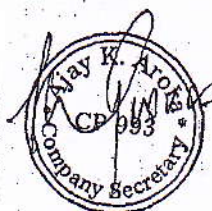
3. The Company had arranged the services of Central Depository Services (India) Limited(CDSL) for extending the facility of remote e-voting to the Members of the Company from 24thSeptember, 2015 (from 7.00 P.M.) to 29thSeptember, 2015 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30thSeptember, 2015 in the presence of two witnesses.
4. At the 23rdAGM of the Company held on 30th September, 2015, the Chairman of the meeting announced a Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue. After time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records made by company and Registrar & Share Transfer Agent and the authorization were lodged by the company.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared Invalid	Total No. of Votes Cast by them
1	Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2015. (As an Ordinary resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000
2	Re-appointment of Rana Karan Pratap Singh as Director of the Company. (As an Ordinary Resolution)	100	32458887	99.99%	2	2420	0.01%	25	3000


Ajay K. Arora
Company Secretary

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
3	Re-appointment of Shri Balour Singh as Director of the Company As an Ordinary Resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000
4	Appointment of M/s Kansal Singla and Associates, Chartered Accountants, as Statutory Auditors. As an Ordinary Resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000
5	Appointment of Mrs. Rajbans Kaur as Director of the Company. As an Ordinary Resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000
6	Appointment of Shri Jasbir Singh Tikka as Director of the Company. As an Ordinary Resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000
7	Fixation of Remuneration of Cost Auditors of the Company. As an Ordinary Resolution)	101	35365597	99.99%	2	2420	0.01%	25	3000



Based on the votes cast on aforesaid resolutions by remote e-voting and poll, all the resolutions were passed with requisite majority.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Ajay K. Arora
CP No. 993
FCS No. 2191
Date: 01.10.2015
Place: Chandigarh