

THE BELSUND SUGAR & INDUSTRIES LTD.

Details of Consolidated Voting Results

Date of AGM	24.09.2016
Total no. of Shareholders on Record Date i.e. cut off date of 17 th September, 2016. (Book Closure from 22 nd September, 2016 to 24 th September, 2016, both days inclusive)	666
No. of Shareholders present in the meeting either in person or through Proxy Promoters & Promoter Group Public	26 11 15
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter Group Public	N.A.
Mode of Voting	e voting & Poll

AGENDA WISE

Resolution No.1 Ordinary Resolution		To adopt Audited Financial Statement, Report of Directors and Auditors for the Year ended 31 st March, 2016 as Ordinary Resolution						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	Postal Ballot		192500	44.91	192500	-	100.00	-
	e-voting	428,570	208499	48.64	208499	-	100.00	-
Public institutions	Postal Ballot		-	-	-	-	-	-
	e-voting	144,075	-	-	-	-	-	-
Public-Non institutions	Postal Ballot		501	0.24	501	-	100.00	-
	e-voting	206,855	1	-	1	-	100.00	-
Total		779,600	401501	51.50	401501	-	100.00	-

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Resolution No.2 Ordinary Resolution		To appoint a Director in place of Mr.O.P.Dhanuka (DIN 00049947) who retires by rotation and being eligible , seeks re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	Postal Ballot	428,670	192500	44.91	192500	-	100.00	-
	e-voting		208499	48.64	208499	-	100.00	-
Public institutions	Postal Ballot	144,075	-	-	-	-	-	-
	e-voting		-	-	-	-	-	-
Public-Non institutions	Postal Ballot	206,855	501	0.24	501	-	100.00	-
	e-voting		1	-	1	-	100.00	-
Total		779,600	401501	51.50	401501	-	100.00	-

Resolution No.3 Ordinary Resolution		To appoint Auditors and fix their remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & promoter group	Postal Ballot	428,670	192500	44.91	192500	-	100.00	-
	e-voting		208499	48.64	208499	-	100.00	-
Public institutions	Postal Ballot	144,075	-	-	-	-	-	-
	e-voting		-	-	-	-	-	-
Public-Non institutions	Postal Ballot	206,855	501	0.24	501	-	100.00	-
	e-voting		1	-	1	-	100.00	-
Total		779,600	401501	51.50	401501	-	100.00	-

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Resolution No.4 Ordinary Resolution		To appoint Mrs. Sulekha Dutta as Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on the outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & promoter group	Postal Ballot	428,670	192500	44.91	192500	-	100.00	-
	e-voting		208499	48.64	208499	-	100.00	-
Public institutions	Postal Ballot	144,075	-	-	-	-	-	-
	e-voting		-	-	-	-	-	-
Public-Non institutions	Postal Ballot	206,855	501	0.24	501	-	100.00	-
	e-voting		1	-	1	-	100.00	-
Total		779,600	401501	51.50	401501	-	100.00	-

For The Belsund Sugar & Industries Ltd.


Director

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