

THIRU AROORAN SUGARS LIMITED

RESULTS OF VOTING AT THE 58TH ANNUAL GENERAL MEETING HELD ON MONDAY, THE 29TH SEPTEMBER, 2014 AT THE OBUL REDDY HALL, "VANI MAHAL", 103, G.N.CHETTY ROAD, T NAGAR, CHENNAI - 600 017 .

The 58th Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2014 at 3.00 P.M.at the Obul Reddy Hall, "Vani Mahal", 103, G.N. Chetty Road, T Nagar, Chennai - 600 017.

Pursuant to the provisions of Companies Act, 2013 and the revised clause 35A of the Listing Agreement, the Company had provided e-voting facility to the shareholders through National Securities Depository Limited platform for voting on the resolutions proposed in the Notice of above AGM.

The e-Voting commenced on September 22, 2014 (9.00 A.M.) and ended on September 24, 2014 (6.00 P.M.)

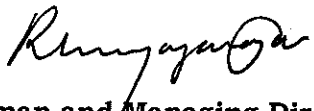
In order to provide an opportunity to the shareholder who could not exercise the e-Voting, poll was ordered to be conducted at the venue of AGM in respect of all the resolutions proposed in the notice of above AGM.

M/s. R. Sridharan & Associates, Company Secretaries was appointed as the Scrutinizer of both e-Voting and Poll at the venue of the AGM. The voting by the Members through e-Voting and by Poll at the venue of the AGM have been consolidated and the scrutinizer has submitted their report (enclosed)

As per the report the Scrutinizer, all the resolutions in the notice of the AGM have been duly passed details of which are available in the Report.

October 01, 2014




Chairman and Managing Director

REPORT OF SCRUTINIZER - COMBINED

30th September, 2014

The Chairman
Messrs. Thiru Arooran Sugars Limited,
"Eldorado" - 5th Floor 112,
Nugambakkam High Road,
Chennai - 600 034.

Ref: The Fifty Eighth Annual General Meeting of the members of Messrs. Thiru Arooran Sugars Limited held at 3.00 P.M. on Monday, September 29, 2014, at the Obul Reddy Hall, "Vani Mahal", 103 G.N Chetty Road, T.Nagar, Chennai - 600 017.

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries have been appointed as the Scrutinizer by:

The Board of Directors of Messrs. Thiru Arooran Sugars Limited vide resolution dated 9th May, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 22nd September, 2014 at (9.00 A.M.) to 24th September, 2014 at (6.00 P.M.)

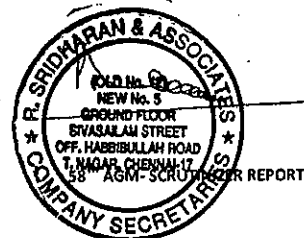
The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 58th AGM of the members of the Company, held at 3.00 P.M. on Monday, September 29, 2014, at the Obul Reddy Hall, "Vani Mahal", 103 G.N Chetty Road, T.Nagar, Chennai - 600 017.

We now submit our combined Report as under:

1. One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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.

THIRU AROORAN SUGARS LIMITED

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Counter signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



We have scrutinized and reviewed the voting done through electronic means and by means of Poll taken at the venue of the AGM. The votes tendered therein in respect of the e voting system are based on the data downloaded from the Official website of the National Securities Depository Limited [NSDL].

4. The combined result (E-voting and poll) of the said Resolutions are as under:

Item No. 1 : Adoption of Financial Statements (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
12	6993182	4	207	6993389	99.9949%

(ii) Votes against the resolution:

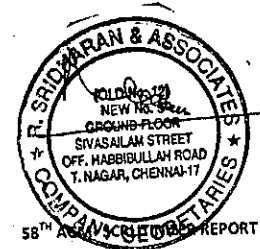
Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	355	NIL	NIL	355	0.0051%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Counter Signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



Item No. 2 : Appointment of Auditors of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
12	6993182	3	202	6993384	99.9949%

(ii) Votes against the resolution:

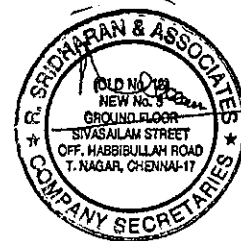
Number of members voted in e-voting	Number of votes cast (Shares) - E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	355	1	5	360	0.0051%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Counter Signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



Item No. 3 : Appointment of Mr. R Vijayaraghavan as an Independent Director (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	6992756	4	207	6992963	99.9888%

(ii) Votes against the resolution:

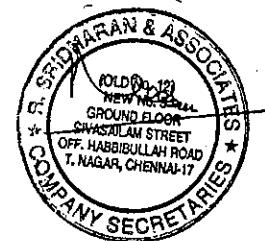
Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	781	NIL	NIL	781	0.0112%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



THIRU AROORAN SUGARS LIMITED

Courtesy Signed

For THIRU AROORAN SUGARS LIMITED

R. Vijayaraghavan
Chairman & Managing Director



Item No. 4 : Appointment of Mr. V Thirupathi as an Independent Director (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	6992756	4	207	6992963	99.9888%

(ii) Votes against the resolution:

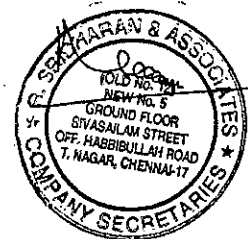
Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	781	NIL	NIL	781	0.0112%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



THIRU AROORAN SUGARS LIMITED

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58TH AGM- SCRUTINIZER REPORT

Counter Signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



**Item No. 5 : Ratification of Remuneration to M/s. Vaasan & Co, Cost Accountants of the Company
(Ordinary Resolution)**

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
12	6993182	4	207	6993389	99.9949%

(ii) Votes against the resolution:

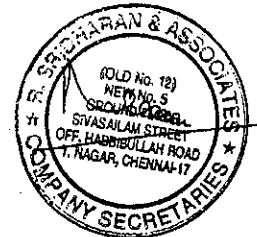
Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	355	NIL	NIL	355	0.0051%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Counter Signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



Item No. 6 : Enhancement of Borrowing Limits of the Company up to Rs. 1,000 Crores (Special Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
12	6993182	4	207	6993389	99.9949%

(ii) Votes against the resolution:

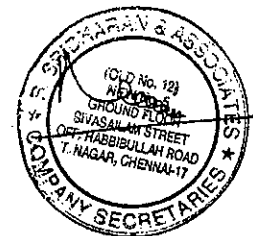
Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	355	NIL	NIL	355	0.0051%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) - E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



counter signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director



Item No. 7: Consent for creating Mortgage / Charge on all the immovable and movable properties of the Company (Special Resolution)

(i) Votes in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
12	6993182	4	207	6993389	99.9949%

(ii) Votes against the resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	355	NIL	NIL	355	0.0051%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	2	9702	9702

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Counter Signed
For THIRU AROORAN SUGARS LIMITED

R. Sridharan
Chairman & Managing Director

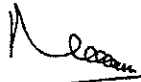


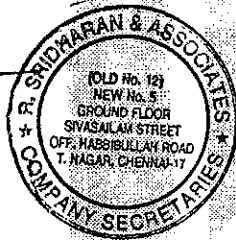
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.


Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775



Courtesy signed
For THIRU AROORAN SUGARS LIMITED


Chairman & Managing Director