



# RANA SUGARS LIMITED

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## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF RANA SUGARS LIMITED:

The Extraordinary General Meeting ("EGM") of the members of RANA SUGARS LIMITED ("the Company") was held on Monday, 28<sup>th</sup> day of January, 2019 at 2.00 P.M. at the Works of the Company, Village Buttar Seviyan, Tehsil Baba Bakala, District Amritsar, Punjab. Rana Inder Pratap Singh, Managing Director of the Company was elected as the Chairman of the meeting. He took the chair, welcomed all the members present and Shri Manmohan K. Raina (Company Secretary) informed that the necessary quorum was present and thereafter the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot papers.

Company Secretary informed the members that, the Board of Directors of the Company had appointed Shri Ajay K. Arora, Practicing Company Secretary (Membership No. 2191 and C.P. No. 993), as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman briefly narrated the current operation and future plans of the Company in his speech delivered to the shareholders.

The following items of business, as per the Notice of EGM dated 14<sup>th</sup> November, 2018, were transacted at the meeting:

1. Appointment of M/s. Ashwani K. Gupta & Associates, Chartered Accountant, as Statutory Auditors of the Company.
2. Approval for continuation of current term of Shri Shivavtar Singh Bajwa, Independent Director.
3. Approval for continuation of current term of Shri Baljit Singh, Independent Director.

Satisfactory clarifications were provided to the queries raised by the members.

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In conclusion of the EGM, Chairman on behalf of the Board of Directors of the Company appreciated the presence of the members and thanked them for the trust and belief in the Company.

The voting results will be notified separately to stock exchanges in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the scrutinizers report received by the Company and the same will be uploaded on Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For and on behalf of the Board of  
RANA SUGARS LIMITED

  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY

