



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 : 172-2546809

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

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING ("AGM") OF RANA SUGARS LIMITED:

The 25th Annual General Meeting ("AGM") of the members of RANA SUGARS LIMITED ("the Company") was held on Thursday, 28th day of September, 2017 at 3.00 P.M. at The Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh. 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 AGM 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 following items of business, as per the Notice of AGM dated 29th May, 2017, were transacted at the meeting:

1. Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2017.
2. Re-appointment of Rana Ranjit Singh as Director of the Company.
3. Re-appointment of Rana Veer Pratap Singh as Director of the Company.
4. Appointment of M/s N J & Associates, Chartered Accountants, as Statutory Auditors.
5. Fixation of Remuneration of Cost Auditors of the Company.

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





In conclusion of the AGM, 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