



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: KMSUGAR	Scrip Code:532673

Date: 22nd September, 2022

**Sub.: Outcome and Proceedings of 49th Annual General Meeting of the Company
held on 22-09-2022**

Dear Sir,

We write you that the 49th Annual General Meeting of the Company was held on September 22, 2022 through Video Conferencing and the business as mentioned in the Notice of the meeting were transacted.

In this regard, please find enclosed to this letter proceeding of 49th Annual General Meeting of the Company as required pursuant to the requirement of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizers report and the voting results.

The Company will file separately e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,

For K M Sugar Mills Limited

Pooja
Dua

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by Pooja Dua
Date:
2022.09.22
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Pooja Dua

Compliance Officer & Company Secretary

Encl.: as above

Outcome and Proceedings of 49th Annual General Meeting of

M/s. K.M. Sugar Mills Limited

The 49th Annual General Meeting (AGM) of the members of K M Sugar Mills Limited (the Company) was held on Thursday, September 22, 2022 at 03.30 PM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

Ms. Pooja Dua Company Secretary & Compliance Officer, welcomed the Members attending the AGM and informed that the said AGM was being conducted through VC as per the applicable Circulars issued by MCA and SEBI in this regard. Pooja Dua also briefed the Members about the aspects pertaining to participation at the Meeting through VC/OA VM. She also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM (the "Notice"), have been made available electronically for inspection by the Members during the AGM.

Shri L.K Jhunjhunwala, Chairman of the Company, chaired the meeting and delivered his welcoming speech. The Chairman informed the shareholders that the member of the board, senior management, Statutory Auditor and Secretarial Auditors has joined this meeting. The Chairman then asked Shri Aditya Jhunjhunwala, Managing Director of the company to take forward the proceedings of the meeting.

Shri Aditya Jhunjhunwala, on being informed by Ms. Pooja Dua that requisite quorum was present, called the meeting to order. Shri Aditya Jhunjhunwala, then welcomed the members present in the meeting. He then addressed the members and briefed them about the company's performance in the FY 2021-22. He then took the formal proceedings of the meeting. With the concurrence of the members, the Notice of the 49th Annual General Meeting together was taken as read.

Shri Aditya Jhunjhunwala informed that the Auditor's report on the financial statements of the Company and the Secretarial Audit report for the year ended on March 31, 2022 did not have any qualifications, observations or comments which have any adverse effect on the functioning of the Company. Thereafter the Auditors report and Directors' Report were taken as read on the concurrence of the members present.

Ms. Pooja Dua, Company Secretary & Compliance Officer then informed the members that the Company has arranged for remote e-voting facility to the members entitled to cast their vote on the AGM agenda items from September 19, 2022 to September 21, 2022 (both days inclusive). She drew the attention of members that there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Thereafter, she informed the members that the company has received request from the 1 member to register themselves as the speaker shareholder of the meeting.

Thereafter, Ms. Pooja Dua, invited members to ask questions or to make their comments, give suggestions and seek clarifications, if any, on the items set out in the 49th Annual General Meeting (AGM)

Ms. Abhishek Kalra (Folio No.: IN30163741359155) registered as the speaker member to ask question and express view in the meeting and accordingly they asked various questions on the working, current affairs of the Sugar Industry, future prospectus of Sugar Industry, Sugar Prices, operations, energy and finance of the Company. Shri Aditya Jhunjhunwala answered his questions to member's satisfaction.

Thereafter, the Shri Aditya Jhunjhunwala again thanked all the members for joining the meeting held through Video Conferencing and for the trust, passion and confidence on the Company and acknowledged members' sentiments and cherished relationship with the Company.

Thereafter, the Company Secretary informed that, Mrs. Pragati Gupta of M/s. Pragati Gupta, Practicing Company Secretaries was appointed as scrutinizer for e-voting purpose and voting through Video Conferencing in the 49th Annual General Meeting. He informed that voting results will be announced latest by Saturday, September 24, 2022. He further stated that, results of the voting shall also be uploaded at the website of the Company www.kmsugar.com and would be intimated to BSE Limited and NSE Limited.

The Company Secretary then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 49th Annual General Meeting of the Company.

The Company Secretary informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting was concluded with the vote of thanks to the Members for attending and participating at the meeting. She also thanked the Directors for joining the Meeting and declared the meeting concluded at 04.30 p.m.

The resolutions for the as set out in item no. 1 to 6 in the Notice of 49th Annual General Meeting, were duly approved by members with requisite majority and therefore are recorded hereunder as part of the proceedings of 49th Annual General Meeting.

ORDINARY BUSINESS:-

1. Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors (Ordinary Resolution):-

"RESOLVED THAT the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon laid before the 49th Annual General Meeting of the members of the Company, be and are hereby received, considered and adopted.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do, perform and execute all such acts, deeds and things and to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient and for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution."

2. Appointment of a director in place of Shri Sanjay Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):-

"RESOLVED THAT, Shri Sanjay Jhunjhunwala (DIN-01777954) who retires by rotation under Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as 'the Act') and the Rules made thereunder read with the Articles of Association of the Company, at the conclusion of 49th Annual General Meeting of the members of the Company, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director on the Board of the Company, whose period of office shall be liable to retire by rotation."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do, perform and execute all such acts, deeds and things as may be required including to delegate and to settle any question, difficulty or doubt, that may arise and to sign and execute all documents or writings

as may be deemed necessary, proper or expedient for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution."

3. Appointment of a director in place of Shri Subhash Chandra Aggarwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):-

"RESOLVED THAT, Shri Subhash Chandra Aggarwala (DIN- 02461954) who retires by rotation under Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as 'the Act') and the Rules made thereunder read with the Articles of Association of the Company, at the conclusion of 49th Annual General Meeting of the members of the Company, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director on the Board of the Company, whose period of office shall be liable to retire by rotation."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do, perform and execute all such acts, deeds and things as may be required including to delegate and to settle any question, difficulty or doubt, that may arise and to sign and execute all documents or writings as may be deemed necessary, proper or expedient for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution."

4. Appointment of M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company: (Ordinary Resolution).

"RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendations of the Audit Committee and the Board of Directors, M/s. Mehrotra & Mehrotra, Chartered Accountants, New Delhi, having ICAI Firm Registration No.0226C, be and is hereby appointed as Statutory Auditors of the Company

to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 54th AGM of the Company at the remuneration to be fixed by the Board of Directors of the Company, in addition to applicable taxes and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company.

"RESOLVED FURTHER THAT Shri Aditya Jhunjhunwala, Managing Director and Ms. Pooja Dua Company Secretary be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings, as may be required and to file necessary e-forms with ROC to give effect to the aforesaid resolution."

SPECIAL BUSINESS:-

5. Approved the remuneration of Cost Auditor appointed for the financial year 2022-23 (Ordinary Resolution):-

"RESOLVED THAT, in accordance with the Provisions of section 148 and other applicable provisions if any of the Companies Act, 2013 and rule made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of M/s. Aman Malviya & Associates, Cost Accountants, Lucknow, appointed as the Cost Auditor to conduct audit of Cost records maintained by the Company, at the remuneration approved by the Board of Directors on the recommendation on the Audit Committee plus goods and services tax, as applicable, and reimbursement of out-of-pocket expenses incurred for the financial year 2021-22 be and is hereby ratified."

6. Appointment of Shri Bakshi Ram as an Independent Director of the Company (Special Resolution):-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, Schedule IV and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), Shri Bakshi Ram(Din:02235466), who was appointed as an Additional Director(Non-Executive Independent) of the Company in the meeting held on Monday, the 08th day of August,2022, pursuant to provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office up-to the date of forthcoming ensuring Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act,2013 from a member proposing his candidature for the office of Independent Director and who meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16 of SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company for a period of Five (5) years w.e.f. 08th day of August,2022 up to 07th day of August,2027 not liable to retire by rotation during such term."

"RESOLVED FURTHER THAT Shri Aditya Jhunhunwala, Managing Director and Ms. Pooja Dua, Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, things and matters from time to time in order to give effect to the above resolution."

For K.M Sugar Mills Limited

Pooja
Dua

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Pooja Dua
Date: 2022.09.22
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Pooja Dua

Company Secretary-cum- Compliance officer

Place: Lucknow

Date: 22.09.2022



REPORT OF SCRUTINIZER

To,
The Chairman 49th Annual General Meeting of Equity Shareholders of
M/s K M SUGAR MILLS LIMITED
11 MOTI BHAWAN COLLECTOR GANJ, KANPUR - 208001, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 49th Annual General Meeting of your Company held on Thursday, the 22nd day of September, 2022 at 03:30 p.m. through Video Conferencing or other audio-Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,

PRAGATI GUPTA
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by PRAGATI
GUPTA
Date: 2022.09.22
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Pragati Gupta
Practising Company Secretary
ACS – 19302, C.P. - 7878
Date: 22nd day of September, 2022
UDIN:- A019302D001023514



SCRUTINIZER'S REPORT

Name of the Company	K M SUGAR MILLS LIMITED
Meeting	49 th Annual General Meeting
Date and Time	Thursday, the 22 nd day of September, 2022 at 03.30 P.M.
Venue/Mode	Video Conferencing or other audio-Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 49th Annual General Meeting of K M SUGAR MILLS LIMITED (hereinafter referred as **"the Company"**) held on Thursday, the 22nd day of September, 2022 at 03.30 P.M. through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date September 16, 2022) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 49th annual Report in the following manner:

By email	To 45589 members who have registered their e-mail ids with Depository/the RTA on 26.08.2022
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on the September 16, 2022, being the Cut-off date



for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed Link Intime India Private Limited (LI IPL) Limited as the agency for providing e-voting platform.

4.2. Remote E voting

Remote e voting was open from Monday, September 19, 2022 at 09:00 hrs. to Wednesday, September 21, 2022 at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Link Intime India Private Limited (LI IPL).

5. Voting at AGM through Video Conferencing

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly Link Intime India Private Limited (LI IPL), the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized M/s Link Intime India Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as for voting in the AGM and RTA provided the same.

6. Counting Process

6.1. On completion of voting at the meeting through Video Conferencing, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives lodged with the Company.

6.3. I unblocked the remote e voting results on the Link Intime India Private Limited (LI IPL), E-voting platform and downloaded the e voting details.

7. Result

7.1. I observed that



- 7.1.1. 55 Member joined this meeting and 7 Members had cast their votes through Video Conferencing platform provided for the AGM.
- 7.1.2. 39 Members had casted their votes through remote e-voting.
- 7.2. The result of remote e-voting and votes through Video Conferencing as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 49th AGM dated August, 08 2022 is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, the **Ordinary resolutions and the special resolution** as contained in item no. 1 to 6 of the notice dated August, 08 2022 have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at AGM through Video Conferencing as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

PRAGATI
GUPTA

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by PRAGATI
GUPTA
Date:
2022.09.22
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Pragati Gupta
Practising Company Secretary
ACS – 19302, C.P. - 7878

Date: 22nd day of September, 2022
UDIN:- A019302D001023514

Annexure-1

**Results of remote E-Voting conducted at the 49th Annual General Meeting of
K M SUGAR MILLS LIMITED**

1. The result of remote e-voting is as under:

a) Resolution 01 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
38	41490461	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	100	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) Resolution 02 –: To appoint a director in place of Shri Sanjay Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
37	41490361	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	101	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) Resolution 03 - Appointment of a director in place of Shri Subhash Chandra Aggarwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
37	41490361	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	101	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 04 – Appointment of M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
37	41490361	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	101	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

e) Resolution 05 – Approved the remuneration of Cost Auditor appointed for the financial year 2022-23 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
37	41490261	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	201	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

f) Resolution 06 – Appointment of Shri Bakshi Ram as an Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
38	41490461	100%

ii. Voted against the resolution:

Number of members who voted against	Number of votes casted against the	% of total number of valid votes casted on
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through remote - electronic voting system	resolution	the resolution
1	1	0.00%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

Annexure-2

Results of Voting at the 49th Annual General Meeting through platform provided for Video Conferencing for AGM

1. The result of the poll conducted through ballot at meeting is as under:

a) Resolution 1 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) Resolution 2 - To appoint a director in place of Shri Sanjay Jhunhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. **Invalid votes :**

Total number of members through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) Resolution 3- Appointment of a director in place of Shri Subhash Chandra Aggarwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4- Appointment of M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company (Ordinary Resolution)

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. **Invalid votes:**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

e) Resolution-5 Approved the remuneration of Cost Auditor appointed for the financial year 2022-23 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

f) Resolution-6 Appointment of Shri Bakshi Ram as an Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
7	8094168	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes:



Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

Annexure -3

Consolidated Results of remote E-Voting & Voting conducted at the 49th Annual General Meeting of K M SUGAR MILLS LIMITED through Video Conferencing

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution):				
Assent	41490461	8094168	49584629	100.0000%
Dissent	1	0	1	0.0000%
Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To appoint a director in place of Shri Sanjay Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	41490361	8094168	49584529	99.9998%
Dissent	101	0	101	0.0002%
Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: Appointment of a director in place of Shri Subhash Chandra Aggarwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	41490361	8094168	49584529	99.9998%
Dissent	101	0	101	0.0002%

Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: Appointment of M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company (Ordinary Resolution)				
Assent	41490361	8094168	49584529	99.9998%
Dissent	101	0	101	0.0002%
Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as an ordinary Resolution			
Item No.5 : Approved the remuneration of Cost Auditor appointed for the financial year 2022-23 (Ordinary Resolution)				
Assent	41490261	8094168	49584429	99.9996%
Dissent	201	0	201	0.0004%
Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No.6 : Appointment of Shri Bakshi Ram as an Independent Director of the Company (Special Resolution)				
Assent	41490461	8094168	49584629	100.0000%
Dissent	1	0	1	0.0000%

Invalid	0	0	0	0.0000%
Total	41490462	8094168	49584630	100.0000%
Outcome	Passed as Special Resolution			

PRAGATI
I GUPTA

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Pragati Gupta

Practising Company Secretary

ACS – 19302, C.P. - 7878

Date: 22nd day of September, 2022

UDIN:- A019302D001023514

Lakshmi Kant
Jhunjunwala
a

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Jhunjunwala
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L K Jhunjunwala

Chairman of the Meeting

DIN - 01854647

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General information about company

Scrip code	532673
NSE Symbol	KMSUGAR
MSEI Symbol	NA
ISIN	INE157H01023
Name of the company	KM SUGAR MILLS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:30 PM

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For K.M. Sugar Mills Ltd.

Pooja Dua

Company Secretary

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Voting results	
Record date	16-09-2022
Total number of shareholders on record date	47851
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

For K.M. Sugar Mills Ltd.

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Company Secretary

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Scrutinizer Details

Name of the Scrutinizer	PRAGATI GUPTA
Firms Name	PRAGATI GUPTA
Qualification	CS
Membership Number	19302
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	22-09-2022

[Prev](#)[Next](#)

For K.M. Sugar Mills Ltd.

Pooja Dua

Company Secretary

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Resolution (1)									
Resolution required: [Ordinary / Special]					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					NO				
Description of resolution considered					to consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	59396147	41064158	59.1361	41064158	0	100.0000	0.0000	
	Postal Ballot (if applicable)		8017775	13.4988	8017775	0	100.0000	0.0000	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426303	1	99.9998	0.0002	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	501697	1.5498	502696	1	99.9998	0.0002	
Total		92000170	49584630	53.8962	49584629	1	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M. Sugar Mills Ltd.

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Company Secretary

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a director in place of Shri Sanjay Jhunjhunwala, who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		41064158	59.1361	41064158	0	100.0000	0.0000	
	Poll	59396147	8017775	13.4988	8017775	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426203	101	99.9763	0.0237	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	502697	1.5498	502596	101	99.9799	0.0201	
	Total	92000170	49584630	53.8962	49584529	101	99.9998	0.0002	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Agree/Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M. Sugar Mills Ltd.

Pooja Dua

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Company Secretary

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a director in place of Shri Subhash Chandra Aggarwal, who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		41064158	69.1361	41064158	0	100.0000	0.0000	
	Poll	59396147	8017775	13.4988	8017775	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426203	101	99.9763	0.0237	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	502697	1.5498	502596	101	99.9799	0.0201	
Total		92000170	49584630	53.8962	49584529	101	99.9998	0.0002	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M. Sugar Mills Ltd.

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Company Secretary

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint M/s. Mehrotra & Mehrotra., Chartered Accountants, New Delhi as Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	59396147	41064158	69.1361	41064158	0	100.0000	0.0000	
	Postal Ballot (if applicable)		8017775	13.4988	8017775	0	100.0000	0.0000	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting			0	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382		0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426203	101	99.9763	0.0237	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	502697	1.5498	502596	101	99.9799	0.0201	
Total		92000170	49584630	53.8962	49584529	101	99.9998	0.0002	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M. Sugar Mills Ltd.

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Company Secretary

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve the remuneration of Cost Auditor appointed for the financial year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		41064158	69.1361	41064158	0	100.0000	0.0000	
	Poll	59396147	8017775	13.4988	8017775	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426103	201	99.9529	0.0471	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	502697	1.5498	502496	201	99.9600	0.0400	
Total		92000170	49584630	53.8962	49584429	201	99.9996	0.0004	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M. Sugar Mills Ltd.

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 Company Secretary

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Shri Bakshi Ram as an Independent Director of the Company				
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		41064158	69.1361	41064158	0	100.0000	0.0000	
	Poll	59396147	8017775	13.4988	8017775	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	59396147	49081933	82.6349	49081933	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	167382	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	167382	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		426304	1.3143	426303	1	99.9998	0.0002	
	Poll	32436641	76393	0.2355	76393	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32436641	502697	1.5498	502696	1	99.9998	0.0002	
Total		92000170	49584630	53.8962	49584629	1	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public – Non Institutions	

For K.M. Sugar Mills Ltd.

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