

**Details of Voting Results**

<b>Date of Annual General Meeting</b>	15 <sup>th</sup> December, 2014
<b>Total Number of Shareholders on Record Date</b>	21204 Shareholders
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	9 Shareholders
Public	331 Shareholders
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	<b>NOT ARRANGED</b>
Promoters & Promoter Group	
Public	

Item: 1- Details of Agenda:

**Adoption of Audited Financial Statements for the year ended 30<sup>th</sup> June, 2014.**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
<b>Total</b>	<b>38138120</b>	<b>28802288</b>		<b>28802288</b>	<b>0</b>	<b>100</b>	<b>0</b>


Item: 2- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Agarwal, (DIN : 05199585) who retires by rotation.

Resolution Required: *Ordinary*

Mode of Voting: *Poll & E-voting*

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

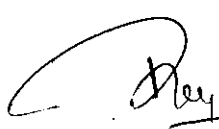

Item: 3- Details of Agenda:

Re-appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor.

Resolution Required: *Ordinary*

Mode of Voting: *Poll & E-voting*

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

Item: 4- Details of Agenda:

**Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585) as a Executive/Whole-time Director of the Company.**

Resolution Required: *Special*

Mode of Voting: *Poll & E-voting*

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
<b>Total</b>	<b>38138120</b>	<b>28802288</b>		<b>28802288</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item: 5- Details of Agenda:

**Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) as a Managing Director of the Company.**

Resolution Required: *Special*

Mode of Voting: *Poll & E-voting*

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	1263420	4.42	1263420	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
<b>Total</b>	<b>38138120</b>	<b>1835423</b>		<b>1835423</b>	<b>0</b>	<b>100</b>	<b>0</b>

  
Noida Sugar Mills Limited  
NOIDA

Item: 6- Details of Agenda:

**Appointment of Dr. Ramasamy Vasudevan (DIN: 00109908) as an Independent Director of the Company.**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0

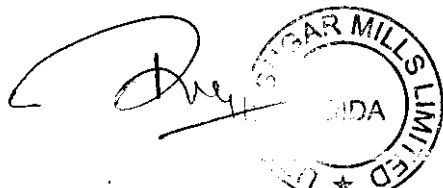
Item: 7- Details of Agenda:

**Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as an Independent Director of the Company.**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
Total	38138120	28802288		28802288	0	100	0



Item: 8- Details of Agenda:

**Approval of the remuneration of the Cost Auditor for the financial year 2014-2015.**

Resolution Required: **Ordinary**

Mode of Voting: **Poll & E-voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
<b>Total</b>	<b>38138120</b>	<b>28802288</b>		<b>28802288</b>	<b>0</b>	<b>100</b>	<b>0</b>

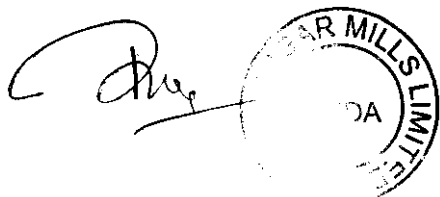
Item: 9- Details of Agenda:

**Alteration in Articles of Association of the Company**

Resolution Required: **Special**

Mode of Voting: **Poll & E-voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28230285	98.69	28230285	0	100	0
Public – Institutional Holders	560723	560723	100	560723	0	100	0
Public-Others	8973812	11280	0.126	11280	0	100	0
<b>Total</b>	<b>38138120</b>	<b>28802288</b>		<b>28802288</b>	<b>0</b>	<b>100</b>	<b>0</b>

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "PEAR MILLS LIMITED" around the perimeter and "DA" in the center.