



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Date: 28.09.2016

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai -400051
Phone no. 022-26598100
Dear Sir,

Ref: Regulation 30(4) of SEBI (LOARD) Regulation,2015

**Sub: Outcome of the Annual General Meeting held on 28th September,2016
of M/s.K.M. Sugar Mills Limited**

In pursuance to the provisions of Regulation 30(4) of SEBI (LOARD) Regulation,2015, we intimate you :-

- i. That 43rd Annual General Meeting of the Company held on Wednesday, the 28th day of September,2016 at its registered office at 11-Moti Bhawan, Collector Ganj, Kanpur-208001 at 11.00 a.m. as per the notice circulated to the members of the Company and transacted the followings:-
- ii. **Ordinary Business :-**

Item no.	Matter approved	Resolution
1.	a- Approved and adopted the audited financial statement of the Company for the year ended on March 31, 2016 and the report of Board of Directors and auditors thereon ; and b-the audited consolidated financial statement of the Company for the year ended on March 31, 2016 and the report of Board of Directors and auditors thereon.	Ordinary
2.	Re-appointed Shri Sanjay Jhunhunwala ,who retired by rotation.	Ordinary
3.	Re-appointed Shri S.C. Agarwal, who retired by rotation	Ordinary
4.	Appointed M/s. Mehrotra & Mehrotra, Chartered Accountants, New Delhi,as Auditors of the for the year 2016-17 till the conclusion of 44 th Annual General Meeting.	Ordinary

III. SPECIAL BUSINESS:-

Item no.	Matter approved	Resolution
5.	Approved the remuneration of the Cost Auditor;	Ordinary

We request you to please take the above on record.

Thanking You,

For K M Sugar Mills Limited


(Rajeev Kumar)
Company Secretary