



# 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



The Corporate Relationship Department, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone -022-22728527 / 22728307	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex , Bandra (E), Mumbai -400051 Phone no. 022-26598100
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Date : 10-11-2016

Dear Sir,

**Ref: Regulation 29, 33 and 47, of SEBI ( LO D R) Regulations,2015**

**Sub: Outcome of the Board Meeting held on 10.11.2016 of M/s. K.M. Sugar Mills Limited**

In pursuance to the provisions of SEBI (LODR) Regulations,2015, we submit the followings about the outcomes of Board Meeting of the Company held on the date :-

- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2016 as approved by the Board after approval and recommendation of Audit Committee;
- Further, the Board has *inter alia* deliberated and approved the followings:-
  1. Reviewed the performance of the Company for the half year ended 30.09.2016;
  2. Reviewed Related parties transactions ;
  3. Discussed the compliance of CPCB direction for Zero Liquid Discharged by the Distilleries and application for loan of Rs.26.25 crores for the this purpose ;
  4. Discussed proposal to exit from CDR and proposed RoR and payment mode ;
  5. Discussed issuance of Non-Convertible Redeemable Debentures upto Rs.4.00 crores redeemable within a period of two years by March,2019 for making payment of RoR;
  6. Discussed the setting up sugar refinery in Africa ;
  7. Discussed the raising of funds either through QIP / or Preference shares upto Rs.50.00 crores ;
  8. Approved the revision in remuneration of Working Directors within the limit of 10% u/s 197 read with section 198 and Schedule V of the Companies Act,2013;
  9. Discussed the commissioning of 5MW Solar Power Project by its subsidiary Company – M/s. K.M. Energy Private Limited;
  10. Change in Nominee Director –PNB due to transfer ;
  11. Approved the convening of Extra Ordinary General Meeting and Postal ballot for seeking necessary approval from Shareholders of the Company;
  12. Others various issues with the permission of the chair ;

Please take the above on your record.

Thanking You,

For K M Sugar Mills Limited

(Rajeev Kumar)  
Company Secretary

Encl: as above



**Regd. Office :** 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) **Phone :** 0512-2310762  
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