



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Oct -

Date: 01/10/2024

To  
The General Manager,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Maharashtra State, India.  
Script Code: 500342

To  
Asst Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block, Bandra East,  
Mumbai - 400051.  
Maharashtra State, India.  
Script Code: PRUDMOULI

To  
The Calcutta Stock Exchange Limited,  
#7, Lyons Range, Murgighata,  
Dalhousie, Kolkata - 700001,  
West Bengal State, India.  
Script Code: 026037

Dear Sir/Madam,

*Sub: Voting Results of the 33rd electronic Annual General Meeting of the  
Company along with Scrutinizer's Report  
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015*

**In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) -Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 33rd electronic Annual General Meeting of Prudential Sugar Corporation Limited (The "Company") held on September 30, 2024 at 02:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.**

**It is to inform to that all resolutions set out in the notice of the 33rd eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter and uploaded on the website of the Company i.e., [www.prudentialsugar.com](http://www.prudentialsugar.com).**

**We request you to take the above information on record and acknowledge receipt of the same.**

Thanking you,

**Yours Truly,**  
For Prudential Sugar Corporation Limited



Authorised Signatory

Encl.: as above.

# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Prudential Sugar Corporation Limited
CIN	L15432TG1990PLC032731
Meeting	33 <sup>rd</sup> Annual General Meeting
Day, Date & Time	Monday, 30 <sup>th</sup> September, 2024 at 2:30 pm
Deemed Venue	Registered Office situated at "Akash Ganga" Plot No.144, 4th Floor, Srinagar Colony, Hyderabad - 500 073
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of Prudential Sugar Corporation Limited (hereinafter referred to as the Company) held on Monday, 30<sup>th</sup> September, 2024 at 2:30 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the Meeting

2.1 Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), calling the Annual General Meeting of the members ("the Meeting"/ "AGM") through VC without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Saturday, 7<sup>th</sup> September, 2024 in an English newspaper "Business Standard" and in a Telugu newspaper "Saksham" specifying the day, date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to Stock Exchanges where the shares of the Company are listed on Saturday, 7<sup>th</sup> September, 2024.



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

2.3 The Company informed that on the basis of the Register of Members made available by R&D Infotech (P) Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to the members who had registered their email ids with the Company/ Depositories.

### 3. Cut-off date

The Voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

### 4. Remote e-Voting

#### 4.1 **Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

#### 4.2 **Remote e-Voting period:**

Remote e-Voting platform was open Friday, 27<sup>th</sup> September, 2024 (09:00 A.M. IST) and ended on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

### 5. Voting at the AGM:

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.

5.3 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## 6. Counting Process:

On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by members on Monday, 30<sup>th</sup> September, 2024 around 4:00 p.m. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Nitin Agarwal who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.



Mr. Vedant Saraswat  
Witness : 1



Mr. Nitin Agarwal  
Witness : 2

## 7. Results:

7.1 I observed that

- (a) 1 member has cast his vote through e-Voting at the AGM.
- (b) 62 members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 33<sup>rd</sup> AGM dated Friday, 6<sup>th</sup> September, 2024 are as under:



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## ORDINARY BUSINESS:

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e- Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e- Voting at the AGM)</b>	<b>0</b>	<b>0</b>





Company Secretaries

**EKTA GOSWAMI & ASSOCIATES**

87, Bhairab Dutta Lane,

Salkia, Howrah-711106

Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)

Mob No. - +91 9088101062

Item No. 2 – Appointment of Director in place of Mr. Kurra Subba Rao (DIN: 02552019) who retires by rotation and, being eligible, seeks re-appointment- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## SPECIAL BUSINESS:

Item No. 3 – To appoint Mr. Dilip Raj Singhvi (DIN: 00898902) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 - Special Resolution

(i) Voted in favour of the resolution

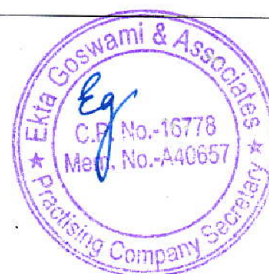
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

Item No. 4 – To appoint Ms. Shilpa Bung (DIN: 08257931) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>





# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106

Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)

Mob No. - +91 9088101062

Item No. 5 – To appoint Mr. Pradeep Chaturvedi (DIN: 10770101) as an Independent Director of the Company for a term of 5 (five) consecutive years on the Board of the Company w.e.f., 01-10-2024 to 30-09-2029 - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting e-Voting at the AGM	61 1	15,124,665 48,235	99.6820 0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting e-Voting at the AGM	1 0	2 0	0.0001 0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## Item No. 6 – To approve transactions under Section 185 of the Companies Act, 2013 - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

## Item No. 7 – Loan and Guarantees to any Bodies Corporate and Persons and Investments in any Body Corporate - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	61	15,124,665	99.6820
e-Voting at the AGM	1	48,235	0.3179
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>62</b>	<b>15,172,900</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	2	0.0001
e-Voting at the AGM	0	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>1</b>	<b>2</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total (remote e-Voting + e-Voting at the AGM)</b>	<b>0</b>	<b>0</b>



# PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. - +91 9088101062

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 6<sup>th</sup> September, 2024 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.

For Ekta Goswami & Associates

*Ekta Goswami*

**Ekta Goswami**

Practising Company Secretary

ACS: 40657, COP: 16778

UIN: S2016WB405300

PRCN: 2234/2022

UDIN: A040657F001387387



**Date:** 30-09-2024

**Place:** Howrah