

Ref.No: SEC24097

27th September 2024

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip Symbol : RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip Code : 500354

Sirs,

Sub: Proceedings of 38th Annual General Meeting held on 27th September 2024

We wish to inform you that the 38th Annual General Meeting (AGM) of the members of the Company was held on Friday, 27th September 2024 at 4 PM through Video Conferencing / Other Audio Visual Means as per the Notice dated 22nd May 2024. The meeting concluded at 4.45 PM, the 27th September 2024.

The Proceedings of the AGM is enclosed herewith as required under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M. Ponraj
Company Secretary
ICSI Membership No.A29858

Enc : As above

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RAJSHREE SUGARS & CHEMICALS LIMITED HELD ON FRIDAY, THE 27TH SEPTEMBER 2024 AT 4 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (“VC/ OAVM”) (DEEMED VENUE: REGISTERED OFFICE OF THE COMPANY AT “THE UFFIZI”, 338/8 AVANASHI ROAD, PEELAMEDU, COIMBATORE-641 004)

The Chairperson of the Company Ms.Rajshree Pathy, after ascertaining the presence of quorum, declared the meeting properly convened, and proceeded to conduct it.

The Chairperson welcomed all the members to the meeting.

The Chairperson informed that pursuant to various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this AGM is being held through VC/ OAVM arranged with National Securities Depository Limited (NSDL).

All the Directors (Executive, Non-Executive and Independent) were present at the meeting. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders’ Relationship Committee were present.

As per the request of the Chairperson, all the Directors present introduced themselves by stating their name and the place from where they were participated.

Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present, besides the Chief Financial Officer and Company Secretary.

The Chairperson said, she had satisfied herself that all efforts feasible under the circumstances had been made by the Company to enable members to participate and for those who had not participated in the remote e-voting to vote on the items being considered as per the notice of the meeting.

The Chairperson further stated that the notice of AGM had already been circulated only through e-mails to those members who had registered their e-mail address with the Company or with the depositories and had also been uploaded on the websites of the Company, NSDL and Stock Exchanges. The Company had also published a notice in the newspapers, informing the members of the AGM. The Notice of the AGM was taken as read, since the details were already available with the shareholders.

The Chairperson then addressed the members and shared her views on the Indian economy, sugar industry and operational and financial performance of the Company for the financial year ended 31st March 2024.

She also informed that the Auditor’s Report does not contain any qualification, observations, or comments.

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The Chairperson further stated that shareholders have been advised to register as 'Speakers' if they wish to speak at the AGM on or before September 21, 2024. No requests have been received in this regard.

The Chairperson stated that the remote e-voting had commenced at 9 AM on 24th September 2024 and closed at 5 PM on 26th September 2024 and that Mr.K Murali Mohan, Practicing Chartered Accountant, who was the scrutinizer for the remote e-voting would be the scrutinizer for the e-voting process at the AGM also.

The Chairperson stated that the members, who had not already voted through remote e-voting system, may cast their votes through the e-voting access which would be available on the portal for a further 30 minutes, and that the meeting will be treated as closed on completion of the said 30 minutes.

The Chairperson also stated that the results of voting on the resolutions would be declared within 2 (two) working days of conclusion of this meeting. The results declared along with the scrutinizer's report shall be placed on the Company's website www.rajshreesugars.com, on the notice Board of the Company, on the website of NSDL www.evoting.nsdl.com for information of the members, and will also be communicated to the Stock Exchanges. The Resolutions shall be deemed to be passed on the date of the AGM i.e. 27th September 2024 subject to the receipt of requisite number of votes.

The meeting concluded at 4.45 PM, the 27th September 2024 on the expiry of the 30 minutes' time provided for e-voting at the meeting.

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.Ponraj
Company Secretary
ICSI Membership No.A29858

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