



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

September 30, 2024

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

SUB: PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 32nd Annual General Meeting of the Company was held on Monday, the 30th day of September, 2024 through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Relevant General Circulars inter-alia dated September 25, 2023 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its relevant circulars inter-alia dated January 5, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings").

The Company Secretary welcomed the Members, Directors and other invitees & panellist at the 32nd AGM of the Company. Thereafter, the Company Secretary informed the members that in accordance with the Circulars issued by MCA and SEBI, this meeting is being held through Video Conferencing (VC). He further briefed the members about certain important points regarding the participation in the meeting.

Rana Ranjit Singh, Chairman of the company welcomed the Board Members, Panellist and Shareholders to the 32nd Annual General Meeting of the company. After ascertaining that the quorum is in order, the Chairman declared the meeting in order. The Company Secretary introduced the Directors, KMP's, Statutory Auditors and Secretarial Auditors to all the members present through VC in the meeting. The Register of Members, Register of Directors' Shareholding as per Section 88 & 170 of the Companies Act, 2013 and other registers along with Auditors' Report, Secretarial Auditors' Report etc. were made available online at the commencement of the meeting in soft form and were kept available and accessible during the continuance of the meeting in pursuance of the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings.



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Chairman of the Audit Committee and Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee were also present in the meeting.

The Members were informed that pursuant to the provisions of Companies Act 2013 and the SEBI (LODR) Regulations 2015, the company has provided electronic voting facility (E-voting) to all its members as on 23rd September, 2024, being the cut-off date to enable cast their votes electronically through CDSL platform in respect of businesses to be transacted at the AGM. The E-voting commenced on 27th September, 2024 at 9:00 A.M. and ended on 29th September, 2024 at 5:00 P.M. He further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.

Thereafter Rana Veer Pratap Singh, Managing Director apprised members briefly about the fiscal health of the company during 2023-24.

Thereafter, the Company Secretary read out the Agenda Items as follows as set out in the Notice of the Annual General Meeting.

ITEM NO.	PARTICULARS
ORDINARY BUSINESS	
1.	To consider, approve and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Rana Ranjit Singh (DIN: 00076770), who is liable to retire by rotation and being eligible offers himself for reappointment as a Director. (Ordinary Resolution)
SPECIAL BUSINESS	
3.	To consider and approve the Payment of remuneration to Cost Auditors. (Ordinary Resolution)
4.	To consider and approve the change in designation and increase in remuneration of Rana Veer Pratap Singh (DIN: 00076808) (Special Resolution)
5.	To approve change in designation/ re-designation of Mr. Basant Kumar Bajaj (DIN: 07291050) from Non-Executive Independent Director to Non-Executive Non-Independent Director (Ordinary Resolution)
6.	To appoint Mr. Harneet Singh Oberoi (DIN: 10690443) as an Independent Director (Special Resolution)

Accordingly, the above resolutions were transacted by the members present through VC in the meeting.

The Company Secretary requested to shareholders who had registered themselves as speakers to raise questions, if any. 05 shareholders had registered themselves as a speaker for the AGM. However, they did not attend the AGM through VC. Hence no queries were taken up as such.



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It was also informed to the members that CS Ajay K Arora, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the entire E-voting process and the results of the e-Voting, shall be disseminated to the stock exchange within two working days of conclusion of the Annual General Meeting and shall also be uploaded on the website of the Company and CDSL. There being no other item of business, the meeting concluded with a vote of thanks to the Members.

The meeting commenced at 03.00 P.M. and concluded at 03.25 P.M.

This is for your information and record please.

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

(MADHUR BAIN SINGH)
Company Secretary & Compliance Officer