



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 : pscl.secretarial@gmail.com | www.prudentialsugar.com
Ref: PSCL/BSE/2020/Oct-01 Date: October 01, 2020

CIN : L15432TG1990PLC032731

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Script Code: 500342

To
Listing Manager
National Stock Exchange Limited
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 501
NSE Script ID: PRUDMOULI

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Voting results of the 29th Annual General Meeting of the Company along with the Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 29th Annual General Meeting of Prudential Sugar Corporation Limited (The "Company") held on September 30, 2020 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is inform to that all resolutions set out in the notice of the 29th AGM 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.

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

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited

Anit Surana
Chief Financial Officer



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 : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Details of Voting Results

Date of AGM	September 30, 2020
Total Number shareholders on record date(i.e. September 21, 2020, cut-off date for e-voting purpose):	11,590
No. of shareholders present in the meeting through VC/OAVM	30
Promoter and Promoter Group:	1
Public:	29
Promoter and Promoter Group (Voted through E-Voting)	2
Public: (Voted through E-Voting)	33

Agenda – Wise Details:

Resolution No.1: Adoption of financial statements (Standalone and Consolidated) for the F.Y. 2019-20 and the reports of the board of Directors and Auditors (Ordinary Resolution).

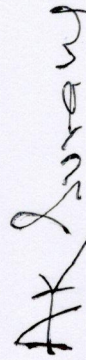
Resolution required: (ordinary/Special)		Ordinary									
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO									
Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled			
	-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$			
Promoter and promoter	E-Voting	1,04,77,599	59.5230	1,04,77,599	-	-	100	0			
	Poll	-	-	-	-	-	0	0			
	Total	1,04,77,599	59.5230	1,04,77,599	-	-	100	-			
Public - Institutional Holders	E-Voting	-	-	-	-	-	0	0			
	Poll	-	-	-	-	-	0	0			
	Total	-	-	-	-	-	-	-			
Public Others	E-Voting	34,42,193	23.4972	34,42,193	-	-	100.0000	0			
	Poll	-	-	-	-	-	0	0			
	Total	34,42,193	23.49716	34,42,193	-	-	100.0000	-			
Non Public Non Promoter	E-Voting	-	-	-	-	-	0	0			
	Poll	-	-	-	-	-	0	0			
	Total	-	-	-	-	-	-	-			
Total	3,22,52,000	1,39,19,792	43.1595	1,39,19,792	-	-	100.00000	0.00000			

RW

Resolution No.2: **Re-appointment of Shri Vinod Kumar Baid (DIN: 00010142), as a Director liable to retire by rotation, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary									
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO									
Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled			
	-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$			
Promoter and promoter		1,04,77,599	59.5230	1,04,77,599	-	-	100	0			
	1,76,02,599	-	-	-	-	-	0	0			
Public - Institutional Holders		1,04,77,599	59.5230	1,04,77,599	-	-	100	-			
	-	-	-	-	-	-	0	0			
	-	-	-	-	-	-	0	0			
	-	-	-	-	-	-	-	-			
Public Others		34,42,193	23.4972	34,42,193	-	-	100.0000	0			
	1,46,49,401	-	-	-	-	-	0	0			
	-	34,42,193	23.49716	34,42,193	-	-	100.0000	-			
Non Public Non Promoter		-	-	-	-	-	0	0			
	Nil	-	-	-	-	-	0	0			
Total	3,22,52,000	1,39,19,792	43.1595	1,39,19,792	-	-	100.00000	0.00000			

For Prudential Sugar Corporation Limited



Anit Surana
Chief Financial Officer

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
MEETING	29 th Annual General Meeting
DAY, DATE & TIME	Wednesday, September 30, 2020 at 12:30 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 29th Annual General Meeting ("29th AGM") of Prudential Sugar Corporation Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 30, 2020 at 12:30 pm held 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 General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, 5th September, 2020 in an English newspaper "Business Standard" and in a Telegu newspaper "Andhra Prabha" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, 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.
- 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 Tuesday, 22nd September, 2020, 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 remote e-Voting and e-Voting at the AGM.

4.2 **Remote e-Voting period:**

Remote e-Voting platform was open from Sunday, 27th September 2020 (9:00 am IST) and ends on Tuesday, 29th September 2020 (5:00 pm 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 were 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.

6. Counting Process:

6.1 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 around 01:30 p.m. in the presence of two witnesses namely Md. Tausif and Mr. Manab Pal, who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.



Md. Tausif
Witness : 1



Manab Pal
Witness : 2

7. Results:

7.1 I observed that

(a) No member cast vote through e-Voting at the AGM.

(b) 35 members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting AGM. Due to COVID-19 pandemic Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly voting through ballot dispensed with and e-Voting at the meeting was taken. 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 29th AGM dated 3rd September, 2020 is as under:



Ordinary Business

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2020, 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	35	13,919,792	100
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	35	13,919,792	100

(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	0	0	0
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	0	0	0

(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
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 2 – Appointment of Director in place of Shri Vinod Kumar Baid (DIN: 00010142), who retires by rotation and being eligible, offers himself for 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	35	13,919,792	100
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	35	13,919,792	100

(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	0	0	0
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-voting/ 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
Total (remote e-Voting + e-Voting at the AGM)	0	0



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 3rd September, 2020 have been passed unanimously.
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.

Place: Kolkata
Date: 30/09/2020



SWEETY KAPOOR

Practising Company Secretary
FCS - 6410; COP - 5738
UDIN: F006410B000826020