

June 10, 2024

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Declaration of Voting Results of the Extraordinary General Meeting and submission of the Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the Extraordinary General Meeting of the Company held on Monday the 10th day of June, 2024, at 11:30 a.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

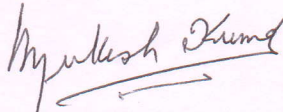
With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited



Mukesh Kumar
Executive Director
DIN: 02827073



CIN: L85110KA1995PLC017730

Registered Office: Bellad Bagewadi, Taluka Hukkeri, District: Belagavi - 591105, Karnataka, India.
Tel: +91 8333 251251 | Fax: +91 8333 267211 | E-mail: info@vsil.co.in | Website: www.vsil.co.in

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Extraordinary General Meeting	10-06-2024
Total number of shareholders on record date	163860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



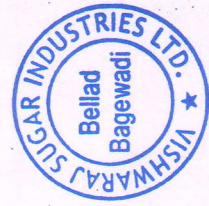
Mudlesh Dhumal

Resolution No.	SPECIAL - TO APPROVE RAISING OF FUNDS THROUGH QUALIFIED INSTITUTIONAL PLACEMENT (QIP) BY THE COMPANY										
Resolution required:	NO										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-	
	Poll	6,32,72,310	5,86,73,695	92.73	5,86,73,695	-	100.00	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	6,32,72,310	5,86,73,695	92.73	5,86,73,695	-	100.00	-	-	-	
Public - Institutions	E-Voting	-	-	-	-	-	-	-	-	-	
	Poll	3,09,284	-	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	3,09,284	-	-	-	-	-	-	-	-	
Public - Non-Institutions	E-Voting	1,33,339	1,33,339	0.07	1,19,809	13,530	89.85	10.15	-	-	
	Poll	12,41,98,406	2,97,305	0.16	2,97,305	-	100.00	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	12,41,98,406	4,30,644	0.23	4,17,114	13,530	96.86	3.14	-	-	
Total		18,77,80,000	5,91,04,339	92.96	5,90,90,809	13,530	99.98	0.02	-	-	



Mukulsh Dhand

Resolution No.	SPECIAL - CONTINUATION OF APPOINTMENT OF MR. SHIVANAND TUBACHI AS NONEXECUTIVE INDEPENDENT DIRECTOR										
Resolution required:	NO										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-	
	Poll	6,32,72,310	5,86,73,695	31.25	5,86,73,695	-	100.00	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	6,32,72,310	5,86,73,695	31.25	5,86,73,695	-	100.00	-	-	-	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	
	Poll	3,09,284	-	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	3,09,284	-	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	12,41,98,406	1,33,339	0.07	82,189	51,150	61.64	38.36	-	-	
	Poll	6	2,97,305	0.16	2,97,305	-	100.00	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	-	-	
	Total	12,41,98,406	4,30,644	0.23	3,79,494	51,150	88.12	11.88	-	-	
Total		18,77,80,000	5,91,04,339	31.48	5,90,53,189	51,150	99.91	0.09	-	-	



M. Subhash Kumar



Ramnath Sadekar

B.Com., LL.B. (Spl), FCS

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Email: shodhansadekar@gmail.com
PAN – AHCPS1408D

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vishwaraj Sugar Industries Limited,
Bellad Bagewadi,
Taluka Hukkeri, District Belgaum, 591305
Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the Extraordinary General Meeting of Vishwaraj Sugar Industries Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** ("the Company") in its meeting held on May 11, 2024 for the purpose of Scrutinizing the Remote e-Voting and voting through Ballot Paper conducted during the Extraordinary General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Extraordinary General Meeting held on Monday, the 10th day of June, 2024, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 11:30 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 31st May, 2024 were entitled for voting on the proposed resolutions as set out at item numbers 1 and 2 in the notice convening the Extraordinary General Meeting.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Extraordinary General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Friday, 7th day of June, 2024 up to 5:00 PM on Sunday, 9th day of May, 2024 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Extraordinary General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Extraordinary General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the Extraordinary General Meeting are as under:



SPECIAL BUSINESS

(a) Special Resolution No. 1

Approval of shareholders was sought for raising of funds through Qualified Institutional Placement (QIP) by the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	63	1,19,809	99.98	4	13,530	0.02	-	-
Ballot Paper during EGM	51	5,89,71,000		-	-		-	-
Total	114	5,90,90,809	99.98	4	13,530	0.02	-	-

(b) Special Resolution No. 2

Approval of the shareholders was sought for the continuation of office of Mr. Shivanand Tubachi as Non-Executive Independent Director of the Company since he attained the age of 75 years.

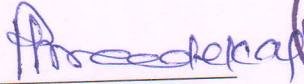
Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of Total Votes Cast in favour	No. of Members Voted	No. of Votes Cast	% of Total Votes Cast in Against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	56	82,189	99.91	11	51,150	0.09	-	-
Ballot Paper during EGM	51	5,89,71,000		-	-		-	-
Total	107	5,90,53,189	99.91	11	51,150	0.09	-	-



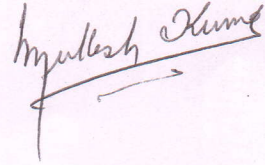
5. All the Resolutions contained in the Notice convening the Extraordinary General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Extraordinary General Meeting with the requisite majority and hence deemed to be passed as on the date of the Extraordinary General Meeting.
6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar - Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Ramnath Sadekar
Advocate
No. E 6554 - 1978
Address - 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum - 590006, Karnataka, India



Place: Belgaum
Date: June 10, 2024