



25th August 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sir/Madam,

Sub: Revised Notice of 26th Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear All,

With respect to our intimation dated 9th August 2022 regarding the 26th Annual General Meeting (AGM) of the Company to be held on 16th September 2022 and pursuant to Regulation 30 of SEBI Listing Regulations, we hereby wish to inform you that the Board of Directors of the Company through circular resolution dated 25th August 2022 approved the revised notice of the 26th AGM to be held on the aforesaid date.

The AGM will be held to seek consent of the shareholders for the following matters:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of the Auditors thereon;
3. To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment;
4. To appoint Statutory Auditors and fix their remuneration;

Special Business

5. Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director;
6. Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director;
7. Remuneration of Mr. Atul Chaturvedi, Executive Chairman;
8. Remuneration of Mr. Vijendra Singh, Executive Director & Dy. CEO;
9. Remuneration of Mr. Ravi Gupta, Executive Director;
10. Revision in limit of material related party transactions for FY 2022-23;
11. Approval of remuneration of Cost Auditors for FY 2022-23.

Shree Renuka Sugars Limited

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Registered Office : 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po : Belagavi - 590 010 • Karnataka • India
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W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



Further, the Notice convening the AGM shall be sent to the shareholders holding shares as on 19th August 2022. The cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the aforesaid AGM on the business as set out in the Notice of AGM is 9th September 2022. The remote e-voting period shall commence on 13th September 2022 at 9.00 a.m. and end on 15th September 2022 at 5.00 p.m.

We hereby request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary