



30th September 2019

Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code : 532670

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

NSE Symbol : RENUKA

Sub.: Proceedings of the 23rd Annual General Meeting ('AGM')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 23rd Annual General Meeting of the members of the Company held today at 12.30 p.m. at KPTCL Samudhay Bhavan, Opp. JNMC, Smart City Road, Shivabasav Nagar, Belagavi - 590010, Karnataka.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

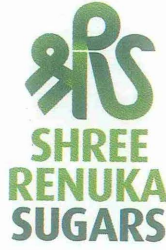
Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
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Registered Office : 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po : Belagavi - 590 010 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



Summary of proceedings of 23rd Annual General Meeting

The 23rd Annual General Meeting ('AGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Monday, 30th September 2019 at 12.30 p.m. at KPTCL Samudhay Bhavan, Opp. JNMC, Smart City Road, Shivabasav Nagar, Belagavi - 590010, Karnataka.

Mr. Atul Chaturvedi, chaired the meeting. Mr. Vijendra Singh, Whole-time Director and Mr. Madhu Rao, Chairman of the Audit Committee/ Stakeholders' Relationship Committee were present at the meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the members present at the Meeting, the Notice convening the AGM and the Auditor's Report for the year ended 31st March 2019 was taken as read. The Chairman then made his opening remarks with respect to macro-economic environment & sugar industry, Company's performance, strategic directions and future outlook.

The Chairman informed the members that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting by way of ballot paper. It was further informed that there would be no voting by show of hands.

The Chairman informed the members that the Board of Directors has appointed Ms. Tehseen Khatri of M/s T F Khatri & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the AGM.

The Chairman informed the members about the business to be transacted at the meeting. The following items of business, as per the Notice of AGM dated 6th August 2019, were transacted at the meeting.

1. Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon
2. Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as a Director who retired by rotation
3. Appointment of Mr. Rajeev Kumar Sinha (DIN: 01334549) as a Nominee Director
4. Ratification of remuneration of Cost Auditors
5. Approval of material related party transactions

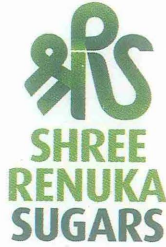


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Members present at the meeting were given opportunity to ask questions and seek clarifications. The Chairman provided the clarifications to the questions raised by few members. Ms. Tehseen Khatri supervised the remote e-voting and poll process as the Scrutinizer.

The Chairman informed the shareholders that the consolidated results of remote e-voting and poll conducted at the AGM would be declared on or before 2nd October 2019. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited


Deepak Manerikar
Company Secretary



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