



8th September 2020

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

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

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Sub: Voting Results of 24th Annual General Meeting (AGM) held on 7th September 2020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the following details of the 24th Annual General Meeting of the Members of the Company held on Monday, 7th September 2020 at 11.00 am through Video Conferencing:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44 of Listing Regulations in Annexure A; and
2. The Scrutinizer's Report dated 7th September 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in Annexure B

The Voting Results along with the Scrutinizer's Report is available on Company's website www.renukasugars.com and will also be made available on the website of KFin Technologies Private Limited at <https://evoting.karvy.com>

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

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



| | |
|-------------------------------------------------------------------------------|-----------------------------|
| Company's name | Shree Renuka Sugars Limited |
| Date of AGM | 07-Sep-20 |
| Total number of shareholders on record date | 163587 |
| No. of shareholders present in the meeting either in person or through proxy: | 0 |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of shareholders attended the meeting through Video Conference: | 67 |
| Promoters and Promoter Group: | 0 |
| Public: | 67 |

| | |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No. | 1 |
| Resolution Required: (Ordinary/ Special) | Ordinary - To consider and adopt the audited standalone and the consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon |
| Whether promoter/promoter group are interested in the agenda/ resolution | No |

| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,53,235 | 5,112 | 99.97 | 0.03 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,53,235 | 5,112 | 99.97 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,26,973 | 5,112 | 100.00 | 0.00 |

| Resolution No. | | | 2 | | | | | |
|--------------------------------------------------------------------------|----------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - To appoint a Director in place of Mr. Jean-Luc Bohbot (DIN: 06857132), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,486 | 6,861 | 99.96 | 0.04 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,486 | 6,861 | 99.96 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,25,224 | 6,861 | 100.00 | 0.00 |

| Resolution No. | | | 3 | | | | | |
|--------------------------------------------------------------------------|----------------|------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - Appointment of Mr. Kuok Khoon Hong (DIN: 00021957) as a Non-Executive Director | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,50,935 | 7,412 | 99.96 | 0.04 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,50,935 | 7,412 | 99.96 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,24,673 | 7,412 | 100.00 | 0.00 |

| Resolution No. | | | 4 | | | | | |
|--------------------------------------------------------------------------|----------------|------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - Appointment of Mr. Charles Loo Cheau Leong (DIN: 08737827) as a Non-Executive Director | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,50,935 | 7,412 | 99.96 | 0.04 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,50,935 | 7,412 | 99.96 | 0.04 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,24,673 | 7,412 | 100.00 | 0.00 |

| Resolution No. | | | 5 | | | | | |
|--------------------------------------------------------------------------|----------------|------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Special - Re-appointment of Dr. B V Mehta (DIN: 00895163) as an Independent Director of the Company | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,635 | 6,712 | 99.96 | 0.04 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,635 | 6,712 | 99.96 | 0.04 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,25,373 | 6,712 | 100.00 | 0.00 |

| Resolution No. | | 6 | | | | | | |
|--------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution Required: (Ordinary/ Special) | | Special - Issue of Redeemable Preference Shares (RPS) by conversion of Non-Convertible Debentures (NCDs) | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 |
| Public-Institutions | E-Voting | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 50,74,00,395 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,161 | 7,186 | 99.96 | 0.04 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,161 | 7,186 | 99.96 |
| Total | | 1,91,68,19,292 | 1,17,55,32,085 | 61.33 | 1,17,55,24,899 | 7,186 | 100.00 | 0.00 |

| Resolution No. | | 7 | | | | | | |
|--------------------------------------------------------------------------|----------------|-----------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution Required: (Ordinary/ Special) | | Special - Issuance of Equity shares on preferential basis | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | - | - | - | - | - | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 1,11,82,04,751 | - | - | - | - | - |
| Public-Institutions | E-Voting | 50,74,00,395 | 40,97,72,605 | 80.76 | 40,97,72,605 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 50,74,00,395 | 40,97,72,605 | 80.76 | 40,97,72,605 | - | 100.00 |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,161 | 7,186 | 99.96 | 0.04 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,51,161 | 7,186 | 99.96 |
| Total | | 1,91,68,19,292 | 42,81,30,952 | 22.34 | 42,81,23,766 | 7,186 | 100.00 | 0.00 |

| Resolution No. | | | 8 | | | | | |
|--------------------------------------------------------------------------|----------------|------------------------|----------------------------------------------------------|-----------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - Ratification of remuneration of Cost Auditors | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Valid Votes – in favour (4) | No. of Valid Votes – against (5) | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 50,70,45,719 | 3,89,68,987 | 7.68 | 3,89,68,987 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,21,456 | 36,891 | 99.80 | 0.20 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 29,12,14,146 | 1,83,58,347 | 6.30 | 1,83,21,456 | 36,891 | 99.80 | 0.20 |
| Total | | 1,91,64,64,616 | 1,17,55,32,085 | 61.34 | 1,17,54,95,194 | 36,891 | 100.00 | 0.00 |

T. F. Khatri & Associates

PRACTICING COMPANY SECRETARY

Tehseen Fatima Khatri
M. Com, FCS, L.L.B.

**Combined Report of Scrutinizer for e-voting & e-voting conducted during 24th Annual
General Meeting of Shree Renuka Sugars Limited**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 24th Annual General Meeting of Equity Shareholders
Of Shree Renuka Sugars Limited,
held on 7th September 2020, at 11:00 a.m
through Video Conferencing ('VC').

**Sub: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of
the Companies Act, 2013 read with Rule 20 of the Companies (Management
and Administration) Rules, 2014 as amended, the General Circulars No.
20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April
13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance
with the Circular dated May 12, 2020 issued by the Securities and Exchange
Board of India (SEBI) (collectively referred to as "Applicable Circulars")**

Dear Sir,

I, **Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai**, was appointed as Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited (hereinafter referred to as "the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 24th AGM pursuant to 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 as amended by the Applicable Circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the



outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote voting through electronic means (e-voting) and e-voting conducted during AGM on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to conduct remote e-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 24th AGM in fair and transparent manner and to make a Scrutinizer 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 KFin Technologies Private Limited, ('Kfintech'), (formerly Karvy Fintech Private Limited) the authorised agency engaged by the Company to provide remote e-voting facilities and for e-voting during AGM.

I submit my report as under:

1. The Board has appointed Kfintech as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company and e-voting during AGM. Kfintech is also the Registrar and Share Transfer Agent ('RTA') of the Company.
2. The internal cut-off date for the dispatch of the Notice dated August 7, 2020, convening the AGM was August 7, 2020 and as on that date, there were 1,64,170 Members of the Company. As mentioned in the Applicable Circulars, Kfintech had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 and E-voting details by email to 1,33,590 Members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
3. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 31st August 2020. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for four days i.e. from Thursday 3rd September 2020 (9.00 a.m. IST) and ends on Sunday, 6th September 2020 (5.00 p.m. IST).



4. The Company completed the dispatch of the notices by email to the Members on 16th August, 2020.
5. As prescribed in Clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English language on 15th August 2020, in all India editions of Financial Express, and in Kannada language in Kannada Prabha, a newspaper having wide circulation in the district where the Registered Office of the Company is situated. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.
6. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English language, was published in English on 17th August 2020, in all India editions of Financial Express, and in Kannada Prabha, a newspaper having wide circulation in the district where the Registered Office of the Company is situated. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
7. At the end of the Remote e-voting period on 6th September 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
8. The Company after considering all the items of businesses in the 24th AGM held through VC provided the facility to vote electronically (E-voting) to facilitate those members who are attending AGM but could not participate in the remote e-voting to record their votes
9. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me as a Scrutinizer in the presence of Ms. Priyanka Chile and Ms. Nisha Shirke who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 and counted.
10. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the E-voting during the AGM and votes cast therein based on the data downloaded from the Kfintech e-voting system. The results of the Remote E-voting together with the e-voting conducted during the 24th AGM are as under:



Ordinary Business:

Resolution No/Item No. 1: To consider and adopt the audited standalone and the consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.**(Ordinary Resolution)**

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting prior to AGM | 141 | 1175342786 | 99.9996 | 6 | 5112 | 0.0004 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 148 | 1175526973 | 99.9996 | 6 | 5112 | 0.0004 | 5 | 370907254 |

Resolution No/Item No. 2: To appoint a Director in place of Mr. Jean-Luc Bohbot (DIN: 06857132), who retires by rotation and being eligible, offers himself for re-appointment.**(Ordinary Resolution)**

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting prior to AGM | 137 | 1175341037 | 99.9994 | 10 | 6861 | 0.0006 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 144 | 1175525224 | 99.9994 | 10 | 6861 | 0.0006 | 5 | 370907254 |



Special Business

Resolution No/Item No. 3: Appointment of Mr. Kuok Khoon Hong (DIN:00021957) as a Non-Executive Director (**Ordinary Resolution**)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | No. of Members Voting | No. of votes casted |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | | |
| Remote E-Voting prior to AGM | 136 | 1175340486 | 99.9994 | 11 | 7412 | 0.0006 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 143 | 1175524673 | 99.9994 | 11 | 7412 | 0.0006 | 5 | 370907254 |

Resolution No/Item No. 4: Appointment of Mr. Charles Loo Chau Leong (DIN: 08737827) as a Non-Executive Director. (**Ordinary Resolution**)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | No. of Members Voting | No. of votes casted |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | | |
| Remote E-Voting prior to AGM | 136 | 1175340486 | 99.9994 | 11 | 7412 | 0.0006 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 143 | 1175524673 | 99.9994 | 11 | 7412 | 0.0006 | 5 | 370907254 |



Resolution No/Item No. 5: Re-appointment of Dr. B V Mehta (DIN: 00895163) as an Independent Director of the Company (**Special Resolution**)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting prior to AGM | 137 | 1175341186 | 99.9994 | 10 | 6712 | 0.0006 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 144 | 1175525373 | 99.9994 | 10 | 6712 | 0.0006 | 5 | 370907254 |

Resolution No/Item No. 6: Issue of Redeemable Preference Shares (RPS) by conversion of Non-Convertible Debentures (NCDs) (**Special Resolution**)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting prior to AGM | 139 | 1175340712 | 99.9994 | 9 | 7186 | 0.0006 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 146 | 1175524899 | 99.9994 | 9 | 7186 | 0.0006 | 5 | 370907254 |



Resolution No/Item No. 7: Issuance of Equity shares on preferential basis (Special Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | No. of Members Voting | No. of votes casted |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | | |
| Remote E-Voting prior to AGM | 140 | 427939579 | 99.9983 | 9 | 7186 | 0.0017 | 4 | 1118308387 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 147 | 428123766 | 99.9833 | 9 | 7186 | 0.0017 | 4 | 1118308387 |

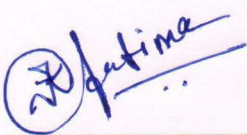

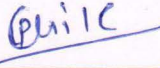

Resolution No/Item No. 8: Ratification of remuneration of Cost Auditors (Ordinary Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain | |
|------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | No. of Members Voting | No. of votes casted |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | | |
| Remote E-Voting prior to AGM | 139 | 1175311007 | 99.9969 | 8 | 36891 | 0.0031 | 5 | 370907254 |
| E-Voting during AGM | 7 | 184187 | | 0 | 0 | | 0 | 0 |
| Total | 146 | 1175495194 | 99.9969 | 8 | 36891 | 0.0031 | 5 | 370907254 |



All the 8 (Eight) Resolutions mentioned in the Notice of 24th AGM dated August 7, 2020 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 24th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfintech, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 24th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the 24th AGM.

| | |
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| <p>For T. F. Khatri & Associates Company Secretary in Practice</p> <p></p> <p></p> <p>Khatri Tehseen Fatima (Proprietor) Membership No: 9093 C.P. No: 10417 Place: Mumbai Date: 7th September 2020 UDIN: F009093B000677035</p> | <p>The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM</p> <p></p> <p>Ms. Priyanka Chile Place: Mumbai Date: 7th September 2020</p> <p></p> <p>Ms. Nisha Shirke Place: Mumbai Date: 7th September 2020</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Countersigned and received the report

Deepak Manerikar
Company Secretary