



16<sup>th</sup> September 2022

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.: Proceedings of 26<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 26<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, 16<sup>th</sup> September 2022 at 11:00 am through Video Conferencing.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> 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



## Summary of proceedings of the 26<sup>th</sup> Annual General Meeting

26<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Friday, 16<sup>th</sup> September 2022 at 11:00 am through Video Conferencing.

The number of shareholders as on the record date of 9<sup>th</sup> September 2022 was 4,67,764.

The details of number of shareholders present for the AGM was as follows:

Category	Promoter & Promoter group	Public	Total
Video Conference	Nil	130	130

Mr. Atul Chaturvedi, Executive Chairman of the Company, chaired the meeting. Mr. Vijendra Singh, Executive Director & Dy. CEO, Mr. Ravi Gupta, Executive Director, Mr. Madhu Rao, Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. B. V. Mehta, Chairman of the Nomination & Remuneration/Compensation Committee, were present at the meeting. Mr. Deepak Manerikar, Company Secretary was also present at the meeting.

After the requisite quorum was confirmed, the Chairman called the meeting to order.

Chairman informed the Members that the Company had appointed M/s. KFin Technologies Limited to provide Members the facility to cast their vote electronically on all resolutions set forth in the AGM 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 e-voting.

Company Secretary 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 e-voting at the AGM.

Company Secretary informed the Members about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 25<sup>th</sup> August 2022, were transacted at the meeting:

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Sr. No.	Resolution description	Resolution type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2022 together with the Report of the Auditors thereon.	Ordinary
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 reappointment.	Ordinary
4.	To appoint Statutory Auditors and fix their remuneration.	Ordinary
5.	Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director.	Special
6.	Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director.	Special
7.	Remuneration of Mr. Atul Chaturvedi, Executive Chairman.	Ordinary
8.	Remuneration of Mr. Vijendra Singh, Executive Director & Dy. CEO.	Ordinary
9.	Remuneration of Mr. Ravi Gupta, Executive Director.	Ordinary
10.	Revision in limit of material related party transactions for FY 2022-23.	Ordinary
11.	Ratification of remuneration of Cost Auditors.	Ordinary

The Chairman provided the clarifications to the questions raised by few Members.

Ms. Tehseen Khatri supervised the remote e-voting and e-voting at the AGM as the Scrutinizer.

The Chairman informed the shareholders that the consolidated results of remote e-voting and e-voting conducted at the AGM would be declared on or before 20<sup>th</sup> September 2022. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the websites of the Stock Exchanges and of the Company.

The meeting concluded at 12:02 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Deepak Manerikar**

Company Secretary

**Shree Renuka Sugars Limited**

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