



24<sup>th</sup> September 2024

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.: Summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 24<sup>th</sup> September 2024 at 11:00 am (IST) 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 28<sup>th</sup> Annual General Meeting

28<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Tuesday, 24<sup>th</sup> September 2024 at 11:00 am (IST) through Video Conferencing.

The number of shareholders as on the record date of 30<sup>th</sup> August 2024 were 822454.

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

Category	Promoter & Promoter group	Public	Total
Video Conference	0	125	125

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, Dr. B. V. Mehta, Chairman of the Nomination & Remuneration/Compensation Committee, Mr. Arun Verma, Mr. Siraj Hussain and Ms. Priyanka Mallick (Independent Directors) were present at the meeting.

Mr. Sunil Ranka, Chief Financial Officer and Mr. Deepak Manerikar, Company Secretary were also present at the meeting.

The Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company were also present at the AGM.

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

The 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.

The Company Secretary informed the Members that the Board of Directors has appointed Mr. Gaurav Kulkarni of SKGK & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting at the AGM.

He further informed the Members about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 2<sup>nd</sup> September 2024 were transacted at the meeting:

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 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

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2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024 together with the Report of the Auditors thereon.	Ordinary
3.	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
4.	To approve material related party transactions between Wilmar Sugar Pte. Ltd. and the Company for FY 2024-25.	Ordinary
5.	Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman.	Special
6.	Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO.	Special
7.	Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director.	Special
8.	Ratification/ Approval of remuneration of Cost Auditors.	Ordinary

The Chairman provided clarifications to the questions raised by a few members.

Mr. Gaurav Kulkarni 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 26<sup>th</sup> September 2024. 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 11.30 a.m. (IST).

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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