



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: Voting Results and Scrutinizer's Report of 28<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2024**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act 2013, we are submitting herewith the following details 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:

- a) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations in **Annexure A**; and
- b) The Scrutinizer's Report dated 24<sup>th</sup> September 2024, 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 are available on Company's website [www.renukasugars.com](http://www.renukasugars.com) and will also be made available on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com>.

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**

Corporate Office: 7<sup>th</sup> 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](http://www.renukasugars.com) • Corporate Identification No.: L01542KA1995PLC019046

## Annexure A



Company's name	Shree Renuka Sugars Limited	
Date of AGM	24-Sep-24	
Total number of shareholders on record date	822454	
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of shareholders attended the meeting through Video Conference:		
	Promoters and Promoter Group:	0
	Public:	125

Resolution No.			1					
Resolution Required: (Ordinary/ Special)			Ordinary - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and the 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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	29,31,29,135	6,90,30,637	23.55	8,99,172	6,81,31,465	1.30	98.70
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>8,99,172</b>	<b>6,81,31,465</b>	<b>1.30</b>
Public-Non Institutions	E-Voting	50,54,85,406	55,26,255	1.09	55,14,471	11784	99.79	0.21
	Poll		2,03,542	0.04	2,03,541	1	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,29,797</b>	<b>1.13</b>	<b>57,18,012</b>	<b>11,785</b>	<b>99.79</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,35,666</b>	<b>65.99</b>	<b>1,33,64,92,416</b>	<b>6,81,43,250</b>	<b>95.15</b>	<b>4.85</b>

<b>Resolution No.</b>			2					
<b>Resolution Required: (Ordinary/ Special)</b>			Ordinary - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
<b>Whether promoter/promoter group are interested</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>-</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	8,99,172	6,81,31,465	1.30	98.70
	Poll		0	-	0	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>8,99,172</b>	<b>6,81,31,465</b>	<b>1.30</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	55,26,245	1.09	55,14,461	11784	99.79	0.21
	Poll		2,03,542	0.04	2,03,541	1	100.00	0.00
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,29,787</b>	<b>1.13</b>	<b>57,18,002</b>	<b>11,785</b>	<b>99.79</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,35,656</b>	<b>65.99</b>	<b>1,33,64,92,406</b>	<b>6,81,43,250</b>	<b>95.15</b>	<b>4.85</b>

<b>Resolution No.</b>			3					
<b>Resolution Required: (Ordinary/ Special)</b>			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.					
<b>Whether promoter/promoter group are interested</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>-</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	11,00,772	6,79,29,865	1.59	98.41
	Poll		0	-	0	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>11,00,772</b>	<b>6,79,29,865</b>	<b>1.59</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	55,26,421	1.09	52,27,832	2,98,589	94.60	5.40
	Poll		2,03,542	0.04	2,03,486	56	99.97	0.03
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,29,963</b>	<b>1.13</b>	<b>54,31,318</b>	<b>2,98,645</b>	<b>94.79</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,35,832</b>	<b>65.99</b>	<b>1,33,64,07,322</b>	<b>6,82,28,510</b>	<b>95.14</b>	<b>4.86</b>

<b>Resolution No.</b>			4					
<b>Resolution Required: (Ordinary/ Special)</b>			Ordinary- To approve material related party transactions between Wilmar Sugar Pte. Ltd. and the Company for FY 2024-25.					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	5,70,01,725	1,20,28,912	82.57	17.43
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>5,70,01,725</b>	<b>1,20,28,912</b>	<b>82.57</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	45,25,655	0.90	42,34,354	2,91,301	93.56	6.44
	Poll		2,03,542	0.04	2,03,491	51	99.97	0.03
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>47,29,197</b>	<b>0.94</b>	<b>44,37,845</b>	<b>2,91,352</b>	<b>93.84</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>7,37,59,834</b>	<b>3.47</b>	<b>6,14,39,570</b>	<b>1,23,20,264</b>	<b>83.30</b>	<b>16.70</b>

<b>Resolution No.</b>			5					
<b>Resolution Required: (Ordinary/ Special)</b>			Special - Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman					
<b>Whether promoter/promoter group are interested</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>-</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	54,34,402	6,35,96,235	7.87	92.13
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>54,34,402</b>	<b>6,35,96,235</b>	<b>7.87</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	48,20,138	0.95	46,75,467	1,44,671	97.00	3.00
	Poll		2,03,542	0.04	2,03,491	51	99.97	0.03
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>50,23,680</b>	<b>0.99</b>	<b>48,78,958</b>	<b>1,44,722</b>	<b>97.12</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,39,29,549</b>	<b>65.96</b>	<b>1,34,01,88,592</b>	<b>6,37,40,957</b>	<b>95.46</b>	<b>4.54</b>

<b>Resolution No.</b>			6					
<b>Resolution Required: (Ordinary/ Special)</b>			Special - Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO					
<b>Whether promoter/promoter group are interested</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>-</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	54,34,402	6,35,96,235	7.87	92.13
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>54,34,402</b>	<b>6,35,96,235</b>	<b>7.87</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	55,20,188	1.09	53,75,477	1,44,711	97.38	2.62
	Poll		2,03,542	0.04	2,03,491	51	99.97	0.03
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,23,730</b>	<b>1.13</b>	<b>55,78,968</b>	<b>1,44,762</b>	<b>97.47</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,29,599</b>	<b>65.99</b>	<b>1,34,08,88,602</b>	<b>6,37,40,997</b>	<b>95.46</b>	<b>4.54</b>

<b>Resolution No.</b>			7					
<b>Resolution Required: (Ordinary/ Special)</b>			Special - Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>	<b>100.00</b>	<b>1,32,98,75,232</b>	<b>-</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	70,98,541	6,19,32,096	10.28	89.72
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>70,98,541</b>	<b>6,19,32,096</b>	<b>10.28</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	55,15,708	1.09	53,75,357	1,40,351	97.46	2.54
	Poll		2,03,542	0.04	2,03,491	51	99.97	0.03
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,19,250</b>	<b>1.13</b>	<b>55,78,848</b>	<b>1,40,402</b>	<b>97.55</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,25,119</b>	<b>65.99</b>	<b>1,34,25,52,621</b>	<b>6,20,72,498</b>	<b>95.58</b>	<b>4.42</b>

<b>Resolution No.</b>		8						
<b>Resolution Required: (Ordinary/ Special)</b>		Ordinary- Ratification/ Approval of remuneration of Cost Auditors.						
<b>Whether promoter/promoter group are interested</b>		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
<b>Promoter and Promoter Group</b>	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,98,75,232</b>	<b>1,32,98,75,232</b>		<b>1,32,98,75,232</b>	-	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	29,31,29,135	6,90,30,637	23.55	6,89,96,106	34,531	99.95	0.05
	Poll		0	-	0	0	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>29,31,29,135</b>	<b>6,90,30,637</b>	<b>23.55</b>	<b>6,89,96,106</b>	<b>34,531</b>	<b>99.95</b>
<b>Public-Non Institutions</b>	E-Voting	50,54,85,406	55,19,593	1.09	55,01,169	18,424	99.67	0.33
	Poll		2,03,542	0.04	2,03,541	1	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,54,85,406</b>	<b>57,23,135</b>	<b>1.13</b>	<b>57,04,710</b>	<b>18,425</b>	<b>99.68</b>
<b>Total</b>		<b>2,12,84,89,773</b>	<b>1,40,46,29,004</b>	<b>65.99</b>	<b>1,40,45,76,048</b>	<b>52,956</b>	<b>100.00</b>	<b>0.00</b>

For Shree Renuka Sugars Limited

Deepak Manerikar  
Company Secretary

**SKGK & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman of  
**SHREE RENUKA SUGARS LIMITED**  
2nd and 3rd Floor, Kanakashree Arcade,  
CTS No. 10634, JNMC Road, Neharu Nagar,  
Belgaum, Belagavi, Karnataka, India, 590010

**Subject:** Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted at the Annual General Meeting held through Video Conferencing (VC) on Tuesday, 24<sup>th</sup> September 2024, at 11:00 A.M.

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of SHREE RENUKA SUGARS LIMITED ("the Company") at its meeting held on Friday, 2nd August 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting that is held through Video Conferencing (VC) on Tuesday, 24th September 2024, at 11:00 A.M. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022, General Circular No. 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06.10.2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

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1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFintech) .
2. In accordance with the notice of the 28<sup>th</sup> Annual General Meeting sent to the shareholders by way of email on Monday, 2<sup>nd</sup> September 2024 and the 'Advertisement' published on Tuesday, 3<sup>rd</sup> September, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Saturday, 21<sup>st</sup> September 2024 at 9:00 a.m. (IST) to Monday, 23<sup>rd</sup> September 2024 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 17<sup>th</sup> September 2024 were entitled to vote on the proposed resolutions (item nos. 1 to 8) as set out in the Notice of the Annual General Meeting of the Company.
4. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting system provided by KFintech. Thereafter, the remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Tuesday, 24<sup>th</sup> September 2024 after conclusion of the Annual General Meeting in the presence of two (2) witnesses who are not in employment of the Company. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFintech and the same will be handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Witnesses:

1. Name: Ms. Pratibha Sahu

Signature: Pratibha

2. Name: Mr. Shubhankar Bhagwat

Signature: Shubhankar

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5. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a) **Resolution No. 1 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	133,62,88,875	95.13	6,81,43,249	4.85	0.00
e-voting at AGM held through VC		2,04,146	2,03,541	0.01	1	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	133,64,92,416	95.14	6,81,43,250	4.85	0.00



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**b) Resolution No. 2 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Report of the Auditors thereon.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	133,62,88,865	95.13	6,81,43,249	4.85	0.00
e-voting at AGM held through VC		2,04,146	2,03,541	0.01	1	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	133,64,92,406	95.14	6,81,43,250	4.85	0.00



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c) **Resolution No. 3 [Ordinary Resolution] –**

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.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	133,62,03,836	95.13	6,82,28,454	4.86	0.00
e-voting at AGM held through VC		2,04,146	2,03,486	0.01	56	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	133,64,07,322	95.14	6,82,28,510	4.86	0.00



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**d) Resolution No. 4 [Ordinary Resolution] –**

**To approve material Related party transactions between Wilmar Sugar Pte. Ltd. and the Company for Financial Year 2024-25**

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	6,12,36,079	83.02	1,23,20,213	16.70	0.00
e-voting at AGM held through VC		2,04,146	2,03,491	0.28	51	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	6,14,39,570	83.30	1,23,20,264	16.70	0.00



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**e) Resolution No. 5 [Special Resolution] –**

**Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	133,99,85,101	95.45	6,37,40,906	4.54	0.00
e-voting at AGM held through VC		2,04,146	2,03,491	0.01	51	0.00	0.00
<b>TOTAL</b>	<b>212,84,89,773</b>	<b>140,46,38,505</b>	<b>134,01,88,592</b>	<b>95.46</b>	<b>6,37,40,957</b>	<b>4.54</b>	<b>0.00</b>



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**f) Resolution No. 6 [Special Resolution] –**

**Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	134,06,85,111	95.45	6,37,40,946	4.54	0.00
e-voting at AGM held through VC		2,04,146	2,03,491	0.01	51	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	134,08,88,602	95.46	6,37,40,997	4.54	0.00



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**g) Resolution No. 7 [Special Resolution] –**

**Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	134,23,49,130	95.57	6,20,72,447	4.42	0.00
e-voting at AGM held through VC		2,04,146	2,03,491	0.01	51	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	134,25,52,621	95.58	6,20,72,498	4.42	0.00



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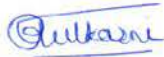
**h) Resolution No. 8 [Ordinary Resolution] –**

**Ratification/Approval of Remuneration of Cost Auditors**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,44,34,359	140,43,72,507	99.98	52,955	0.00	0.00
e-voting at AGM held through VC		2,04,146	2,03,541	0.01	1	0.00	0.00
<b>TOTAL</b>	212,84,89,773	140,46,38,505	140,45,76,048	99.99	52,956	0.00	0.00

7. The total number of votes polled includes number of votes Abstain.
8. Accordingly, Resolution Nos. 1 to 8 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.
9. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.  
Yours faithfully,  
**For SKGK & ASSOCIATES LLP**  
**COMPANY SECRETARIES**



**CS GAURAV SHRIKANT KULKARNI**  
Designated Partner  
FCS No. 12834  
CP. No. 15459  
UDIN: F012834F001295049



Place: Mumbai  
Date: 24/09/2024

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