

31st August 2023

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
NSE Symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
BSE Symbol: 500354

Sirs

Sub: Voting results of 37th Annual General Meeting (AGM) 2023

We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) declared by Mr.R. Varadarajan, Wholetime Director ((DIN: 00001738) of the Company in respect of the business transacted at the 37th AGM held on 30th August 2023 along with the Report dated 31st August 2023 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant. The meeting commenced at 4.00 PM and concluded at 5.05 PM, the 30th August 2023.

We are also enclosing herewith the voting results in the prescribed format as per regulation 44 (3) of LODR.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No: A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

TO WHOMSOEVER IT MAY CONCERN

31st August 2023

Results of e-Voting in respect of business transacted at the 37th Annual General Meeting (AGM) of the equity shareholders of the company held on Wednesday, the 30th August 2023 at 4.00 PM through Video Conferencing:

| S.No | Subject and type of resolution | Remarks |
|-------------|---|-------------------|
| 1. | Adoption of the audited financial statements of the Company for the financial year ended 31st March 2023 together with the Board's Report and the Auditors' Report thereon. (Ordinary Resolution) | Resolution passed |
| 2. | Reappointment of Ms.Rajshree Pathy (DIN:00001614), as Non-Executive Non-Independent Director who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Resolution) | Resolution passed |
| 3. | Reappointment of Mr.R.Varadarajan (DIN: 00001738) as Wholetime Director for a period of three years effective from 5 th June 2023 (Special Resolution) | Resolution passed |
| 4. | Confirming and ratifying the remuneration payable to M/s. S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31 st March 2024. (Ordinary Resolution) | Resolution passed |

A copy of the report dated 31st August 2023 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

R.Varadarajan
Wholetime Director
(DIN: 00001738)

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

August 31, 2023

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairperson
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8, Avinashi Road,
Peelamedu,
Coimbatore – 641 004.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 37th (Thirty Seventh) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 30th August 2023 at 04.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members on 05th August 2023, whose names appeared in the Register of Members as on 04th August, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 4 (Four)) dated 04.08.2023. The Members holding equity shares as on the cut-off date i.e. 23rd August, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 25,064.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 27th August, 2023 at 9.00 A.M to Tuesday, the 29th August 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

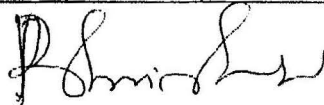


B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 30th August, 2023 around 5.15 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No.2, 1,38,17,582 no of votes are cast by Related parties and not considered in the below results.
7. In the case of Resolution No. 3, 1,000 no of votes are cast by Related party and not considered in the below results.

The following is the summary of e-voting result:

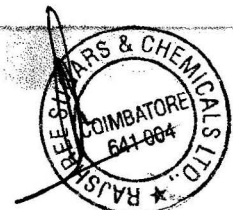
| Resolution | For | | | Against | | |
|--|---------------|-------------|-------|---------------|-------------|------|
| | No.of Members | No.of Votes | % | No.of Members | No.of Votes | % |
| 1 Adoption of the audited financial statements of the Company for the financial year ended 31st March 2023, together with the Board's Report and the Auditors' Report thereon. (Ordinary Resolution) | 89 | 1,65,81,260 | 99.99 | 2 | 260 | 0.01 |
| 2 Reappointment of Ms. Rajshree Pathy (DIN:00001614), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offered herself for re-appointment. (Ordinary Resolution) | 78 | 27,63,442 | 99.99 | 6 | 396 | 0.01 |



B.KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No : 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371



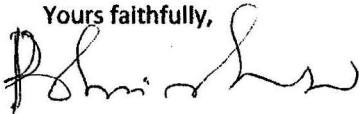
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

| | | | | | | | |
|---|--|----|-------------|-------|---|-----|------|
| 3 | Reappointment of Mr.R.Varadarajan (DIN 00001738), as Wholetime Director of the Company for a period of three years effective from 5th June 2023 and to fix remuneration. (Special Resolution) | 83 | 1,65,80,024 | 99.99 | 6 | 396 | 0.01 |
| 4 | Confirming and ratifying the Remuneration payable to M/s.S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31st March 2024. (Ordinary Resolution) | 85 | 1,65,81,029 | 99.99 | 5 | 391 | 0.01 |

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



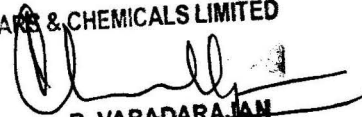
(B. KRISHNAMOORTHI)

SCRUTINIZER

UDIN: 23020439BGUGZL1055

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 28438

For RAJSHREE SUGARS & CHEMICALS LIMITED



R. VARADARAJAN
Whole Time Director.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

| Rajshree Sugars & Chemicals Limited | | | | | | | | |
|---|----------------|--------------------|--|---|------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2023, together with the Boards Report and the Auditors Report thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes-in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 13473621 | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4104761 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 15557224 | 3107899 | 19.98 | 3107639 | 260 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3107899 | 19.98 | 3107639 | 260 | 99.99 | 0.01 |
| Total | | 33135606 | 16581520 | 50.04 | 16581260 | 260 | 100.00 | 0.00 |

| Rajshree Sugars & Chemicals Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 2 - Reappointment of Ms.Rajshree Pathy (DIN:00001614), Non-Executive Non-Independent Director, who retired by rotation and being eligible, offered herself for re-appointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 13473621 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 4104761 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 15557224 | 2763838 | 17.77 | 2763442 | 396 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2763838 | 17.77 | 2763442 | 396 | 99.99 | 0.01 |
| Total | | 33135606 | 2763838 | 8.34 | 2763442 | 396 | 99.99 | 0.01 |

Note : 1,38,17,582 no of votes are cast by Related parties and not considered in the above results.

| Rajshree Sugars & Chemicals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 3 - Reappointment of Mr.R.Varadarajan (holding DIN 00001738), as Wholetime Director of the Company for a period of three years effective from 5thJune 2023 and to fix remuneration. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 13473621 | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4104761 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 15557224 | 3106799 | 19.97 | 3106403 | 396 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3106799 | 19.97 | 3106403 | 396 | 99.99 | 0.01 |
| Total | | 33135606 | 16580420 | 50.04 | 16580024 | 396 | 100.00 | 0.00 |

Note : 1,000 no of votes are cast by Related party and not considered in the above results.

| Rajshree Sugars & Chemicals Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 4 - Confirmation / Ratification of Remuneration payable to M/s.S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31st March 2024. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 13473621 | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13473621 | 100.00 | 13473621 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4104761 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 15557224 | 3107799 | 19.98 | 3107408 | 391 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3107799 | 19.98 | 3107408 | 391 | 99.99 | 0.01 |
| Total | | 33135606 | 16581420 | 50.04 | 16581029 | 391 | 100.00 | 0.00 |