



2nd September 2021

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 25th Annual General Meeting (AGM) held on 2nd September 2021

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the following details of the 25th Annual General Meeting of the Members of the Company held on Thursday, 2nd September 2021 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 2nd September 2021, 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.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 : 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	02-Sep-21
Total number of shareholders on record date	326789
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:	122
Promoters and Promoter Group:	0
Public:	122

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, 2021 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	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,39,767	1.91	1,01,36,139	3,628	99.96	0.04
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,39,767	1.91	1,01,36,139	3,628	99.96
Total		2,12,84,89,773	1,34,14,00,726	63.02	1,34,13,97,098	3,628	100.00	0.00

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Resolution No.			2					
Resolution Required: (Ordinary/ Special)			Ordinary - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Auditors thereon					
Whether promoter/promoter group are interested in			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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,39,847	1.91	1,00,21,414	118433	98.83	1.17
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,39,847	1.91	1,00,21,414	1,18,433	98.83
Total		2,12,84,89,773	1,34,14,00,806	63.02	1,34,12,82,373	1,18,433	99.99	0.01

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			Ordinary - To appoint a Director in place of Mr. Vijendra Singh (DIN: 03537522), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in			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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	4,70,588	915139	33.96	66.04
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	4,70,588	9,15,139	33.96
Public-Non Institutions	E-Voting	53,01,09,978	1,01,37,768	1.91	98,95,980	241788	97.61	2.39
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,37,768	1.91	98,95,980	2,41,788	97.61
Total		2,12,84,89,773	1,34,13,98,727	63.02	1,34,02,41,800	11,56,927	99.91	0.09

Resolution No.			4					
Resolution Required: (Ordinary/ Special)			Special - Re-appointment of Mr. Atul Chaturvedi as Executive Chairman of the Company					
Whether promoter/promoter group are interested in			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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	96,14,251	1.81	93,72,999	241252	97.49	2.51
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	96,14,251	1.81	93,72,999	2,41,252	97.49
Total		2,12,84,89,773	1,34,08,75,210	63.00	1,34,06,33,958	2,41,252	99.98	0.02

Resolution No.			5					
Resolution Required: (Ordinary/ Special)			Special - Re-appointment of Ms. Priyanka Mallick as an Independent Director					
Whether promoter/promoter group are interested in			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	1,32,98,75,232		-			-	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	-	-	-	-	-
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,39,643	1.91	98,90,190	249453	97.54	2.46
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,39,643	1.91	98,90,190	2,49,453	97.54
Total		2,12,84,89,773	1,15,25,370	0.54	1,12,75,917	2,49,453	97.84	2.16

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Resolution No.		6						
Resolution Required: (Ordinary/ Special)		Ordinary - Payment of Remuneration to Independent Directors for FY2020-21						
Whether promoter/promoter group are interested in		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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	3,40,350	10,45,377	24.56	75.44
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	3,40,350	10,45,377	24.56
Public-Non Institutions	E-Voting	53,01,09,978	1,01,37,973	1.91	98,98,964	239009	97.64	2.36
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,37,973	1.91	98,98,964	2,39,009	97.64
Total		2,12,84,89,773	1,34,13,98,932	63.02	1,34,01,14,546	12,84,386	99.90	0.10

Resolution No.		7						
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		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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,31,435	1.91	99,74,903	1,56,532	98.45	1.55
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		53,01,09,978	1,01,31,435	1.91	99,74,903	1,56,532	98.45
Total		2,12,84,89,773	1,34,13,92,394	63.02	1,34,12,35,862	1,56,532	99.99	0.01

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Resolution No.			8					
Resolution Required: (Ordinary/ Special)			Ordinary - Approval for material related party transactions					
Whether promoter/promoter group are interested in			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
Promoter and Promoter Group	E-Voting	1,32,98,75,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,98,75,232	-	-	-	-	-
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,37,492	1.91	99,85,379	152113	98.50	1.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		53,01,09,978	1,01,37,492	1.91	99,85,379	1,52,113	98.50
Total		2,12,84,89,773	1,15,23,219	0.54	1,13,71,106	1,52,113	98.68	1.32

Resolution No.			9					
Resolution Required: (Ordinary/ Special)			Ordinary - Ratification of remuneration of Cost Auditors					
Whether promoter/promoter group are interested in			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	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	13,85,727	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26,85,04,563	13,85,727	0.52	13,85,727	-	100.00
Public-Non Institutions	E-Voting	53,01,09,978	1,01,39,758	1.91	99,39,925	199833	98.03	1.97
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		53,01,09,978	1,01,39,758	1.91	99,39,925	1,99,833	98.03
Total		2,12,84,89,773	1,34,14,00,717	63.02	1,34,12,00,884	1,99,833	99.99	0.01

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Resolution No.		10						
Resolution Required: (Ordinary/ Special)		Special - Approval for issue of equity shares through Qualified Institutions Placement (QIP)						
Whether promoter/promoter group are interested in		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	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	26,85,04,563	13,85,727	0.52	12,97,126	88601	93.61	6.39
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	26,85,04,563	13,85,727	0.52	12,97,126	88,601	93.61	6.39
Public-Non Institutions	E-Voting	53,01,09,978	1,01,39,222	1.91	99,87,200	152022	98.50	1.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	53,01,09,978	1,01,39,222	1.91	99,87,200	1,52,022	98.50	1.50
Total		2,12,84,89,773	1,34,14,00,181	63.02	1,34,11,59,558	2,40,623	99.98	0.02

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**Combined Report of Scrutinizer for remote e-voting & e-voting conducted during 25th
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 25th Annual General Meeting of Equity Shareholders
Of Shree Renuka Sugars Limited,
held on 2nd September 2021, at 11:00 a.m
through Video Conferencing ('VC').

**Sub: 25th Annual General Meeting (AGM) of the Equity shareholders of Shree
Renuka Sugars Limited held on Thursday, 2nd September, 2021 at 11.00 a.m.
(IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, **Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai**, was appointed by the Board of Directors of Shree Renuka Sugars Limited (hereinafter referred to as "the Company") as the Scrutinizer to scrutinize the remote e-voting process and the electronic voting (e-voting) conducted during the 25th AGM pursuant to Section 108 of the Companies Act, 2013 ('the Act') 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.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, in relation to "*Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19*", General Circular No. 20/2020 dated 5 May 2020, in relation to "*Clarification on holding of annual general meeting (AGM) through VC or OAVM and General Circular No. 02/2021 dated 13 January 2021, in relation to "Clarification on holding of annual general meeting (AGM) through VC or OAVM (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79) dated 12 May 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*



– Covid – 19 pandemic” and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID – 19 pandemic” (collectively referred to as “SEBI Circulars”) have permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue.

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 resolutions 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 25th 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 2, 2021, convening the AGM was 30th July 2021 and as on that date, there were 312585 Shareholders of the Company. The Company had sent the AGM Notice along with Annual Report for the FY 2020-21 ('Annual Report') and e-voting details by email to 286076 Shareholders, whose email addresses were registered with the Company/Depositories. For those shareholders whose email IDs were not available, or held in physical form, who had not registered their email IDs with RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Shareholders who have not provided their email IDs to do so and to the extent, details provided were considered for sending the Annual Report. The Notices sent through email contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the circulars.



3. The Company completed the dispatch of the notices by email to the Members on 11th August, 2021.
4. 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 newspaper advertisement prior to sending Notices to the Shareholders which was published in English language in 'Financial Express', and in Kannada language in 'Kannada Prabha' on 9th August 2021. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.
5. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in English language in 'Financial Express', newspaper having country-wide circulation, and in Kannada language in 'Kannada Prabha', a newspaper having wide circulation in the district where the Registered Office of the Company is situated on 12th August 2021. 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.
6. The Cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions stated in the Notice of the AGM was 26th August 2021.
7. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 (three) days i.e. from Monday 30th August 2021 (9.00 a.m. IST) and ends on Wednesday, 1st September 2021 (5.00 p.m. IST).
8. After considering all the items of businesses, the facility to vote electronically (e-voting) was provided to facilitate only those shareholders who attended the 25th AGM through VC/OAVM but could not participate in the Remote e-voting to record their votes.
9. At the end of the Remote e-voting period on 1st September 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
10. The Company after considering all the items of businesses in the 25th 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.
11. On Thursday September 2, 2021, after tabulating the votes cast electronically by the system provided Kfintech, the votes cast through Remote e-voting facility and e-voting during the 25th AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Shamika Shelar and Mr. Mohammed Sarosh Khatri who acted as the witnesses, as



prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

12. Thereafter, I scrutinized and reviewed the Remote E-Voting carried out by the Shareholders 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 25th AGM are as under:

Ordinary Business:

Resolution No/Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	317	1341211133	99.9997	10	2928	0.0003	5	1186	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	384	1341397098	99.9997	12	3628	0.0003	5	1186	0	0

Resolution No/Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Auditors thereon. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	311	1341096408	99.9912	17	117733	0.0088	4	1156	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	378	1341282373	99.9912	19	118433	0.0088	4	1156	0	0



Resolution No/Item No. 3: To appoint a Director in place of Mr. Vijendra Singh (DIN: 03537522), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	279	1340055835	99.9138	45	1156227	0.0862	7	3185	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	346	1340241800	99.9138	47	1156927	0.0862	7	3185	0	0

Special Business

Resolution No/Item No. 4: Re-appointment of Mr. Atul Chaturvedi as Executive Chairman of the Company. (Special Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	281	1340447993	99.9820	42	240552	0.0180	8	526752	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	348	1340633958	99.9820	44	241252	0.0180	8	526752	0	0



Resolution No/Item No. 5: Re-appointment of Ms. Priyanka Mallick as an Independent Director (Special Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	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	No. of Members Voting	No. of votes casted
Remote E-Voting prior to AGM	277	11096152	97.8356	47	242553	2.1644	7	1329876592	0	0
E-Voting during AGM	66	179765		3	6900		0	0	0	0
Total	343	11275917	97.8356	50	249453	2.1644	7	1329876592	0	0

Resolution No/Item No. 6: Payment of Remuneration to Independent Directors for FY 2020-21 (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	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	No. of Members Voting	No. of votes casted
Remote E-Voting prior to AGM	265	1339928581	99.9043	61	1283686	0.0957	6	3030	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	332	1340114546	99.9043	63	1284386	0.0957	6	3030	0	0



Resolution No/Item No. 7: Issue of Redeemable Preference Shares (RPS) by conversion of Non-Convertible Debentures (NCDs) (**Special Resolution**)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	289	1341049897	99.9883	36	155832	0.0117	6	9568	0	0
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	356	1341235862	99.9883	38	156532	0.0117	6	9568	0	0

Resolution No/Item No. 8: Approval for material related party transactions (**Ordinary Resolution**)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	295	1341060373	98.6799	29	151413	1.3201	7	3511	1	1329875232
E-Voting during AGM	67	185965		2	700		0	0	0	0
Total	361	11371106	98.6799	31	152113	1.3201	7	3511	1	1329875232



Resolution No/Item No. 9: Ratification of remuneration of Cost Auditors (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	294	1341014919	99.9851	31	199133	0.0149	6	1245	0	0
E-Voting during AGM	67	185965		2	700		0	0		
Total	361	1341200884	99.9851	33	199833	0.0149	6	1245	0	0

Resolution No/Item No. 10: Approval for issue of equity shares through Qualified Institutions Placement (QIP) (Special Resolution)

Type of Voting	Valid Votes						Abstain		Invalid	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	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	293	1340973593	99.9821	30	239923	0.0179	8	1781	0	0
E-Voting during AGM	67	185965		2	700		0	0		
Total	360	1341159558	99.9821	32	240623	0.0179	8	1781	0	0

All the 10 (Ten) Resolutions mentioned in the Notice of 25th AGM dated August 2, 2021 as per the details mentioned above stand PASSED under Remote E-voting and E-voting conducted during the 25th AGM with the requisite majority and hence 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 25th AGM by the Shareholders 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 25th AGM of the Company.

<p>For T. F. Khatri & Associates Company Secretary in Practice</p>  <hr/> <p>Khatri Tehseen Fatima (Proprietor) Membership No: 9093 C.P. No: 10417 Place: Mumbai Date: 02/09/2021 UDIN: F009093C000883549</p> 	<p>Countersigned and received the report</p>  <hr/> <p>Deepak Manerikar Company Secretary</p>
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