



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.: Proceedings of 25th Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings 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.

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 : 7th 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
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W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



Summary of proceedings of the 25th Annual General Meeting

25th Annual General Meeting ('AGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Thursday, 2nd September 2021 at 11:00 am through Video Conferencing.

The number of shareholders as on the record date of 26th August 2021 was 3,26,789.

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

Category	Promoter & Promoter group	Public	Total
Video Conference	0	122	122

Mr. Atul Chaturvedi, Executive Chairman of the Company, chaired the meeting. Mr. Vijendra Singh, Whole-time Director, Mr. Madhu Rao, Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. Surender Kumar Tuteja, Chairman of the Nomination & Remuneration/Compensation Committee, Dr. B. V. Mehta and Mr. Bhupatrai Premji, Independent Directors, were present at the meeting. Mr. Deepak Manerikar, Company Secretary, and Mr. Sunil Ranka, Chief Financial Officer, were 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 Private 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 2nd August 2021, 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 st March, 2021 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 st March, 2021 together with the Report of the Auditors thereon	Ordinary
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
4.	Re-appointment of Mr. Atul Chaturvedi (DIN: 00175355) as Executive Chairman of the Company	Special
5.	Re-appointment of Ms. Priyanka Mallick (DIN: 06682955) as an Independent Director of the Company	Special
6.	Payment of Remuneration to Independent Directors for FY 2020-21	Ordinary
7.	Issue of Redeemable Preference Shares (RPS) by conversion of Non-Convertible Debentures (NCDs)	Special
8.	Approval for material related party transactions	Ordinary
9.	Ratification of remuneration of Cost Auditors	Ordinary
10.	Approval for issue of equity shares through Qualified Institutions Placement (QIP)	Special

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.

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 6th September 2021. 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 11:55 a.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary