



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com

CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2023-24/Sep-

Date: 01/10/2023

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block, Bandra East,
Mumbai – 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

- Sub:** Voting Results of the 32nd electronic Annual General Meeting of the Company along with Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) -Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 32nd electronic Annual General Meeting of Prudential Sugar Corporation Limited (The "Company") held on September 30, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is to inform to that all resolutions set out in the notice of the 32nd eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter and uploaded on the website of the Company i.e., www.prudentialsugar.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited

Shasanku

Authorised Signatory

Encl. as above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Prudential Sugar Corporation Limited
CIN	L15432TG1990PLC032731
Meeting	32 nd Annual General Meeting
Day, Date & Time	Saturday, 30 th September, 2023 at 2:30 pm
Deemed Venue	Registered Office situated at "Akash Ganga" Plot No.144, 4 th Floor, Srinagar Colony, Hyderabad - 500 073
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. **Appointment as Scrutinizer**

I was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 32nd Annual General Meeting ("32nd AGM") of Prudential Sugar Corporation Limited (hereinafter referred to as the Company) held on Saturday, 30th September, 2023 at 2:30 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting**

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Saturday, 9th September, 2023 in an English newspaper "Business Standard" and in a Telugu newspaper "Saksham" specifying the day, date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.



PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to Stock Exchanges where the shares of the Company are listed on Saturday, 9th September, 2023.

2.3 The Company informed that on the basis of the Register of Members made available by R&D Infotech (P) Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to the members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2 Remote e-Voting period:

Remote e-Voting platform was open Wednesday, 27th September, 2023 (09:00 A.M. IST) and ended on Friday, 29th September, 2023 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM:

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.

5.3 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.



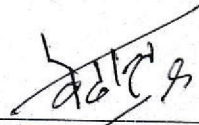
PS EKTA GOSWAMI & ASSOCIATES

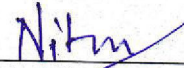
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Mob No. - +91 9088101062

6. Counting Process:

On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by members on Saturday, 30th September, 2023 around 4:00 p.m. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Nitin Agarwal who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.


Mr. Vedant Saraswat
Witness : 1


Mr. Nitin Agarwal
Witness : 2

7. Results:

7.1 I observed that

- (a) No member cast vote through e-Voting at the AGM.
- (b) 38 members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 32nd AGM dated Wednesday, 6th September, 2023 are as under:



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Ordinary Business

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2023, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	38	13,890,659	100
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	38	13,890,659	100

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	0	0	0
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



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Item No. 2 – Appointment of Director in place of Mr. Mahip Jain (DIN: 07130462) who retires by rotation and, being eligible, seeks re-appointment- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	37	13,889,659	99.9928
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	37	13,889,659	99.9928

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	1	1,000	0.0072
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	1	1,000	0.0072

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



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Item No. 3 – Appointment of M/s. PPKG & Co., Chartered Accountants having Firm Registration No. 009655S as Statutory Auditors of the Company for a first term commencing from the conclusion of the Annual General Meeting for the FY 2021-22 till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2027- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	38	13,890,659	100
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	38	13,890,659	100

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	0	0	0
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



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8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 6th September, 2023 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.

For **Ekta Goswami & Associates**

Ekta Goswami
Ekta Goswami
Practising Company Secretary
ACS: 40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E001143693



Date: 30/09/2023

Place: Howrah