



13th July 2020

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 Extra-ordinary General Meeting (EGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the Extra-ordinary General Meeting of the Members of the Company held on Monday, 13th July 2020 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

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



Summary of proceedings of the Extra-ordinary General Meeting

An Extra-ordinary General Meeting ('EGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Monday, 13th July 2020 at 11:00 am through Video Conferencing.

The number of shareholders as on the record date of 7th July 2020 was 1,62,665.

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

Category	Promoter & Promoter group	Public	Total
Video Conference	Nil	58	58

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. Dorab Mistry and Dr. B V Mehta, 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 EGM Notice. Members who were present at the EGM 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 EGM.

Company Secretary informed the Members about the business to be transacted at the meeting. The following items of business, as per the Notice of EGM dated 19th June 2020, were transacted at the meeting.

1. Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 – **Special Resolution**
2. Creation of charges on the movable and immovable properties of the Company in respect of / against its borrowings under Section 180(1)(a) of the Companies Act, 2013 - **Special Resolution**

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



3. Approval under Section 188 of the Companies Act, 2013, to raise ECB from Wilmar Sugar Holdings Pte Ltd. - **Ordinary Resolution**
4. Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as Whole-Time Director - **Special Resolution**
5. Approval for material related party transactions - **Ordinary Resolution**

The Chairman provided the clarifications to the questions raised by few Members.

Ms. Tehseen Khatri supervised the remote e-voting and e-voting at the EGM as the Scrutinizer.

The Chairman informed the shareholders that the consolidated results of remote e-voting and e-voting conducted at the EGM would be declared on or before 15th July 2020. 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 12 noon.

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