



27th September 2023

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 27th Annual General Meeting (AGM) held on 25th September 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the following details of the 27th Annual General Meeting of the Members of the Company held on Monday, 25th September 2023 at 11:00 am (IST) 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 26th September 2023, 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 are available on Company's website www.renukasugars.com and will also be made available on the website of KFin Technologies 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

Annexure A



Company's name	Shree Renuka Sugars Limited
Date of AGM	25-Sep-23
Total number of shareholders on record date	590984
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:	99
Promoters and Promoter Group:	0
Public:	99

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 2023 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		
							(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	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total		28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
Public-Non Institutions	E-Voting	51,48,23,860	45,03,025	0.87	44,78,152	24873	99.45	0.55	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total		51,48,23,860	45,03,025	0.87	44,78,152	24,873	99.45	0.55
Total		2,12,84,89,773	1,39,72,00,482	65.64	1,39,71,75,609	24,873	100.00	0.00	

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 2023 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested			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	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00
Public-Non Institutions	E-Voting	51,48,23,860	45,03,025	0.87	44,77,149	25876	99.43	0.57
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		51,48,23,860	45,03,025	0.87	44,77,149	25,876	99.43
Total		2,12,84,89,773	1,39,72,00,482	65.64	1,39,71,74,606	25,876	100.00	0.00

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			Ordinary - To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested			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	28,37,90,681	6,28,22,225	22.14	1,98,74,024	4,29,48,201	31.64	68.36
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		28,37,90,681	6,28,22,225	22.14	1,98,74,024	4,29,48,201	31.64
Public-Non Institutions	E-Voting	51,48,23,860	44,78,881	0.87	44,46,938	31,943	99.29	0.71
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		51,48,23,860	44,78,881	0.87	44,46,938	31,943	99.29
Total		2,12,84,89,773	1,39,71,76,338	65.64	1,35,41,96,194	4,29,80,144	96.92	3.08

Resolution No.			4					
Resolution Required: (Ordinary/ Special)			Special - Continuation of Mr. Kuok Khoon Hong (DIN: 00021957) as a Non-executive Director of the Company					
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	28,37,90,681	6,28,22,225	22.14	1,99,58,370	4,28,63,855	31.77	68.23
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total		28,37,90,681	6,28,22,225	22.14	1,99,58,370	4,28,63,855	31.77
Public-Non Institutions	E-Voting	51,48,23,860	44,83,736	0.87	44,42,487	41,249	99.08	0.92
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		51,48,23,860	44,83,736	0.87	44,42,487	41,249	99.08
Total		2,12,84,89,773	1,39,71,81,193	65.64	1,35,42,76,089	4,29,05,104	96.93	3.07

Resolution No.			5					
Resolution Required: (Ordinary/ Special)			Special - Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman					
Whether promoter/promoter group are interested			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	28,37,90,681	6,28,22,225	22.14	52,47,907	5,75,74,318	8.35	91.65
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total		28,37,90,681	6,28,22,225	22.14	52,47,907	5,75,74,318	8.35
Public-Non Institutions	E-Voting	51,48,23,860	38,17,167	0.74	15,59,722	22,57,445	40.86	59.14
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total		51,48,23,860	38,17,167	0.74	15,59,722	22,57,445	40.86
Total		2,12,84,89,773	1,39,65,14,624	65.61	1,33,66,82,861	5,98,31,763	95.72	4.28

Resolution No.		6						
Resolution Required: (Ordinary/ Special)		Special - Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO						
Whether promoter/promoter group are interested		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	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
Public-Non Institutions	E-Voting	51,48,23,860	44,92,166	0.87	22,34,823	22,57,343	49.75	50.25
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	51,48,23,860	44,92,166	0.87	22,34,823	22,57,343	49.75	50.25
Total		2,12,84,89,773	1,39,71,89,623	65.64	1,33,77,92,834	5,93,96,789	95.75	4.25

Resolution No.		7						
Resolution Required: (Ordinary/ Special)		Special - Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director						
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	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
Public-Non Institutions	E-Voting	51,48,23,860	44,92,166	0.87	22,34,947	22,57,219	49.75	50.25
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	51,48,23,860	44,92,166	0.87	22,34,947	22,57,219	49.75	50.25
Total		2,12,84,89,773	1,39,71,89,623	65.64	1,33,77,92,958	5,93,96,665	95.75	4.25

Resolution No.		8						
Resolution Required: (Ordinary/ Special)		Special - To approve the alteration of the Articles of Association (AOA) of the Company						
Whether promoter/promoter group are interested		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	28,37,90,681	6,28,22,225	22.14	6,24,71,911	3,50,314	99.44	0.56
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,24,71,911	3,50,314	99.44	0.56
Public-Non Institutions	E-Voting	51,48,23,860	45,02,427	0.87	43,61,803	1,40,624	96.88	3.12
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	51,48,23,860	45,02,427	0.87	43,61,803	1,40,624	96.88	3.12
Total		2,12,84,89,773	1,39,71,99,884	65.64	1,39,67,08,946	4,90,938	99.96	0.04

Resolution No.		9						
Resolution Required: (Ordinary/ Special)		Ordinary - Approval of remuneration of Cost Auditors						
Whether promoter/promoter group are interested		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	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
Public-Non Institutions	E-Voting	51,48,23,860	45,01,885	0.87	43,56,358	1,45,527	96.77	3.23
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	51,48,23,860	45,01,885	0.87	43,56,358	1,45,527	96.77	3.23
Total		2,12,84,89,773	1,39,71,99,342	65.64	1,39,70,53,815	1,45,527	99.99	0.01

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

**Snehal Shah**B.Com., FCS, LL.B.
+91 9821 778811**Snehal Shah & Associates**

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Shree Renuka Sugars Limited
RO: 2nd/ 3rd Floor, Kanakshree Arcade,
CTS No. 10634, JNMC Road, Nehru Nagar,
Po : Belagavi - 590 010, Karnataka. India

Sub.: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 27th Annual General Meeting of Shree Renuka Sugars Limited held on Monday, 25th September, 2023 at 11.00 A.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited ("the Company") in their meeting held on Friday 11th August, 2023, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 9.00 AM (IST) on Thursday, 21st September, 2023 to 5.00 PM (IST) on Sunday, 24th September, 2023 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 27th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated 11th August, 2023, of the Members of the Company held on Monday, 25th September, 2023 at 11.00 AM (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through M/s KFin Technologies Limited (KFinTech), Registrars and Transfer Agent, whereby they could cast their votes during the remote e-voting period and Members of the Company have voted during the



aforesaid period. After the said remote e-voting period, the voting portal had been disabled by KFintech, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by KFintech on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system provided at the meeting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by KFintech.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions as set out in the notice of the AGM was Monday, 18th September, 2023.

On 25th September, 2023, after receiving the votes cast electronically by KFintech, the votes cast through remote e-voting and voting through electronic voting system at the 27th AGM were duly unblocked by me in the presence of Mr. Sachin Bhoir and Mr. Niraj Meghani, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.



Information with respect to AGM as well as Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

Based on data provided by KFintech, e-Voting system, the result of the Poll is as under:



ANNEXURE - 1

Date of the AGM	25th September, 2023
Total number of shareholders as on cut off date i.e September 18, 2023 for remote e-voting	5,90,984
No. of Shareholders present in the meeting either in person or through proxy :	The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.
Promoters and Promoter Group:	
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	0
Public:	99



ANNEXURE - 2

1. Resolution required: Ordinary		1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors there on.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
	Poll		0	0.00	0	0	0.000	0.000	0	0	
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
	poll		0	0.00	0	0	0.000	0.000	0	0	
	Total	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	42,09,785	0.818	41,90,649	19,136	99.545	0.455	0	6,932	
	Poll		2,93,240	0.057	2,87,503	5,737	98.044	1.956	0	0	
	Total	51,48,23,860	45,03,025	0.875	44,78,152	24,873	99.448	0.552	0	6,932	
	Total	2,12,84,89,773	1,39,72,00,482	65.643	1,39,71,75,609	24,873	99.9982	0.552	0	6,932	



2. Resolution required: Ordinary

1) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 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	No. of Votes Cast	% of Votes cast on outstanding	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and Poll	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
Public - Institutions	remote E-Voting and poll	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
	Total	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
Public - Non Institutions	remote E-Voting and Poll	51,48,23,860	42,09,785	0.818	41,89,646	20,139	99.522	0.478	0	6,932	
	Total	51,48,23,860	45,03,025	0.875	44,77,149	25,876	99.425	0.575	0	6,932	
Total		2,12,84,89,773	1,39,72,00,482	65.643	1,39,71,74,606	25,876	99.998	0.575	0	6,932	



3. Resolution required: Ordinary
To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957) who retires by rotation and being eligible, offers himself for re-appointment.

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100	Invalid Votes	Votes Abstained
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic poll	(1) 1,32,98,75,232	(2) 1,32,98,75,232	100.000	(4) 1,32,98,75,232	(5) 0	(6) 100.000	(7) 0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
	Public - Institutions	remote E-Voting and voting at AGM through electronic poll	28,37,90,681	6,28,22,225	22.137	1,98,74,024	4,29,48,201	31.635	68.365	0
Public - Non Institutions	remote E-Voting and voting at AGM through electronic poll	28,37,90,681	6,28,22,225	22.137	1,98,74,024	4,29,48,201	31.635	68.365	0	0
	Total	51,48,23,860	41,87,639	0.813	41,61,433	26,206	99.374	0.626	0	29,073
	Total	2,12,84,89,773	1,39,71,76,338	65.642	1,35,41,96,194	4,29,80,144	96.924	3.076	0	31,071



4. Resolution required: Special To continue Mr. Kuok Khoon Hong (DIN:00021957) as a Non-executive Director of the Company

4. Resolution required: Special		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic poll	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
Public - Institutions	remote E-Voting and voting at AGM through electronic poll	28,37,90,681	6,28,22,225	22.137	1,99,58,370	4,28,63,855	31.770	68.230	0	0	
	Total	28,37,90,681	6,28,22,225	22.137	1,99,58,370	4,28,63,855	31.770	68.230	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic poll	51,48,23,860	41,92,494	0.814	41,56,982	35,512	99.153	0.847	0	24,223	
	Total	51,48,23,860	44,83,736	0.871	44,42,487	41,249	99.080	0.920	0	26,221	
Total		2,12,84,89,773	1,39,71,81,193	65.642	1,35,42,76,089	4,29,05,104	96.929	3.071	0	26,221	



5. Resolution required: Special

To Approve the remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	52,47,907	5,75,74,318	8.354	91.646	0	0	
	Total	28,37,90,681	6,28,22,225	22.137	52,47,907	5,75,74,318	8.354	91.646	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	35,25,925	0.685	12,74,217	22,51,708	36.139	63.861	0	6,90,778	
	Total	51,48,23,860	38,17,167	0.741	15,59,722	22,57,445	40.861	59.139	0	6,92,786	
Total		2,12,84,89,773	1,39,65,14,624	65.611	1,33,66,82,861	5,98,31,763	95.716	4.284	0	6,92,786	



6. Resolution required: Special

To Approve the remuneration of Mr. Vijendra Singh (DIN:03537522), Executive Director & Dy. CEO

NO

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Invalid	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
	poll		0	0.000	0	0	0.000	0.000	0	0
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
	poll	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0
	poll	51,48,23,860	42,00,924	0.816	19,49,318	22,51,606	46.402	53.598	0	15,788
Total	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	44,92,166	0.873	22,34,823	22,57,343	49.749	50.251	0	17,786
	poll	2,12,84,89,773	1,39,71,89,623	65.642	1,33,77,92,834	5,93,96,789	95.749	4.251	0	17,786



7. Resolution required: Special To approve the remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour votes cast	% of Votes against on votes cast	Votes Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0	
	poll		0	0.000	0	0	0.000	0.000	0	0	
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0	
	poll	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0	
	poll	51,48,23,860	42,00,924	0.816	19,49,442	22,51,482	46.405	53.595	0	15,788	
Total	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	44,92,166	0.873	22,34,947	22,57,219	49.752	50.248	0	17,786	
	poll	2,12,84,89,773	1,39,71,89,623	65.642	1,33,77,92,958	5,93,96,665	95.749	4.251	0	17,786	



8. Resolution required: Special To approve the alteration to the Articles of Association (AOA) of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0	
	poll		0	0.000	0	0	0.000	0.000	0	0	
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0	
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	6,24,71,911	3,50,314	99.442	0.558	0	0	
	poll		0	0.000	0	0	0.000	0.000	0	0	
	Total	28,37,90,681	6,28,22,225	22.137	6,24,71,911	3,50,314	99.442	0.558	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	42,09,187	0.818	40,74,300	1,34,887	96.795	3.205	0	7,530	
	poll		2,93,240	0.057	2,87,503	5,737	98.044	1.956	0	0	
	Total	51,48,23,860	45,02,427	0.875	43,61,803	1,40,624	96.877	3.123	0	7,530	
	Total	2,12,84,89,773	1,39,71,99,884	65.643	1,39,67,08,946	4,90,938	99.965	0.035	0	7,530	



9. Resolution required: Ordinary

To ratify the remuneration of Cost Auditors		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Invalid	Votes Abstained	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
	poll		0	0.000	0	0	0.000	0.000	0	0	
Public - Institutions	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
	poll		0	0.000	0	0	0.000	0.000	0	0	
Public - Non Institutions	Total	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	51,48,23,860	42,08,645	0.817	40,68,855	1,39,790	96.679	3.321	0	8,112	
	poll		2,93,240	0.057	2,87,503	5737	98.044	1.956	0	0	
Public - Non Institutions	Total	51,48,23,860	45,01,885	0.874	43,56,358	1,45,527	96.767	3.233	0	8,112	
Total	Total	2,12,84,89,773	1,39,71,99,342	65.643	1,39,70,53,815	1,45,527	99.990	0.010	0	8,112	



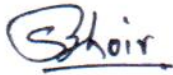
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 27th Annual General Meeting by the Members of Shree Renuka Sugars Limited ("the Company") on all resolutions set out in the Notice convening the 27th Annual General Meeting of the Company, which was held on Monday, 25th September, 2023 at 11.00 AM IST, we, Mr. Sachin Bhoir (working as a Self Employed) and Mr. Niraj Meghani (working as a self-employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Sachin Bhoir)



(Niraj Meghani)

Place: Mumbai

Date: 26th September, 2023





Snehal Shah

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Snehal Shah & Associates

COMPANY SECRETARIES

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FORM No. MGT13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Renuka Sugars Limited
RO: 2nd/ 3rd Floor, Kanakshree Arcade,
CTS No. 10634, JNMC Road, Nehru Nagar,
Po: Belagavi - 590 010, Karnataka. India

Dear Sir,

Sub: 27th Annual General Meeting of the Members of **Shree Renuka Sugars Limited** held on
Monday, September 25th, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) /
other Audio-Visual Means (OAVM) facility.

I, Snehal Shah, of Snehal Shah & Associates, Practising Company Secretaries, appointed as
Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th
AGM of the Members of Shree Renuka Sugars Limited, held on Monday, 25th September, 2023 at
11.00 A.M. (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM) facility
to submit our report as under:

1. M/s KFin Technologies Limited (KFintech), Registrars and Transfer Agent, (hereinafter
referred to as the "Service Providers") was appointed to offer both E-voting process
(remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was
offered and kept open by the Company to its Members for the period commencing on 9.00
A.M. (IST) on Thursday, September 21st, 2023 to 5.00 P.M.(IST) on Sunday, September
24th, 2023. The Members whose names appeared in the Register of Members / List of
Beneficial Owners as on Monday, September 18th, 2023., (i.e. cut - off date) were allowed
to participate and vote electronically during the aforesaid period of Remote e-voting. The
Company had also provided -voting facility (instapoll) to the Members present at the
AGM through VC/OAVM and who had not cast their vote earlier.



2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated 11th August, 2023, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the 27th AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in accordance with General Circular dated Nos. 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 28/2020, 20/2020, 17/2020 and 14/2020, dated 28th December 2022, 5th May 2022, 14th December 2021, 8th December 2021, 13th January 2021, 17th August 2020, 5th May 2020, 13th April 2020 and 8th April 2020 respectively ("MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS - ACPOD1/P/CIR/2023/001, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI /HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR /P/2020/ 79 dated 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 (collectively known as "the Applicable circulars").
3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website in the presence of two witnesses i.e. we, Mr. Niraj Meghani and Mr. Sachin Bhoir. The e-voting data/results downloaded from the e-voting system of KFintech, were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Based on the data provided by KFintech, e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them		
981	139,71,75,609	99.9982	38	24,873	0.0018	0	0	0	6,932

Resolution No. 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them		
979	139,71,74,606	99.9981	40	25,876	0.0019	0	0	0	6,932



Resolution No. 3 – To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957) who retires by rotation and being eligible, offers himself for re-appointment.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them			
898	135,41,96,194	96.9238	119	4,29,80,144	3.0762	0	0	31,071	

Resolution No. 4 – To continue Mr. Kuok Khoon Hong (DIN:00021957) as a Non-executive Director of the Company

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them			
889	135,42,76,089	96.9292	127	4,29,05,104	3.0708	0	0	26,221	



Resolution No. 5 - To Approve the remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them		
865	133,66,82,861	95.7156	147	5,98,31,763	4.2844	0	0	0	6,92,786

Resolution No. 6 - To Approve the remuneration of Mr. Vijendra Singh (DIN:03537522), Executive Director & Dy. CEO

Mode: Special Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them		
872	133,77,92,834	95.7488	141	5,93,96,789	4.2512	0	0	0	17,786



Resolution No. 7 – To approve the remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director

Mode: **Special Resolution**

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION		INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them	
875	133,77,92,958	95.7488	138	5,93,96,665	4.2512	0	0	17,786

Resolution No. 8 – To approve the alteration to the Articles of Association (AOA) of the Company

Mode: **Special Resolution**

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION		INVALID VOTES		Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them	
947	139,67,08,946	99.9649	69	4,90,938	0.0351	0	0	7,530



Resolution No. 9 - To ratify the remuneration of Cost Auditors

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOIED AGAINST THE RESOLUTION			INVALID VOTES	Votes Invalid	Votes Abstained
Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast	Number of members Via remote e-voting and e-voting)	Number of votes cast by them	% of total number of valid votes cast			
942	139,70,53,815	99.9896	71	1,45,527	0.0104	0	0	8,112

Please note that I have mentioned total votes representing votes casted by remote evoting mechanism and voting through electronic voting system at the AGM of the Company.

You are requested to acknowledge the receipt of this report.

Thanking you

For Snehal Shah & Associates,
Company Secretaries



CS Snehal Shah
Proprietor
FCS 6114 * CP 4820
UDIN: F006114E001086589
Place: Mumbai
Date: 26th September, 2023



Countersigned by:
For Shree Renuka Sugars Limited



Mr. Deepak Manglikar
Company Secretary
Membership No. F6801

