



30th June 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

Sub.: Disclosure of Voting results in respect of the Postal Ballot process conducted by the company pursuant to Regulation 44(3) of SEBI Listing Regulations 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the results of the postal ballot conducted by the company, the voting on which commenced on 31st May 2022 and closed on 29th June 2022, along with the report of M/s. Snehal Shah & Associates, Scrutinizer appointed for conducting the postal ballot.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl: as above

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 Postal Ballot Notice | 27-May-22 |
| Voting start date | 31-May-22 |
| Voting end date | 29-Jun-22 |
| Total number of shareholders on record date | 477503 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and Promoter Group: | - |
| Public: | - |
| No. of shareholders attended the meeting through Video Conference: | NA |
| Promoters and Promoter Group: | - |
| Public: | - |

| Resolution No. | | 1 | | | | | | |
|--|----------------|---|-------------------------|---|------------------------------------|----------------------------------|--|--|
| Resolution Required: (Ordinary/ Special) | | Special - Change in name of the Company from 'Shree Renuka Sugars Limited' to 'Shree Renuka Enterprises Limited' and consequential alteration to MOA and AOA 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 (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 | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | - | 100.00 |
| Public-Non Institutions | E-Voting | 54,50,67,647 | 1,15,76,464 | 2.12 | 1,14,15,558 | 160906 | 98.61 | 1.39 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 54,50,67,647 | 1,15,76,464 | 2.12 | 1,14,15,558 | 1,60,906 | 98.61 |
| Total | | 2,12,84,89,773 | 1,37,47,41,943 | 64.59 | 1,37,45,81,037 | 1,60,906 | 99.99 | 0.01 |

| Resolution No. | | | 2 | | | | | |
|---|----------------|------------------------|---|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Special - Appointment of Mr. Arun Chandra Verma (DIN: 06981070) as an Independent Director 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 | % 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 | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | - | 100.00 |
| Public-Non Institutions | E-Voting | 54,50,67,647 | 1,15,67,433 | 2.12 | 1,13,88,592 | 178841 | 98.45 | 1.55 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 54,50,67,647 | 1,15,67,433 | 2.12 | 1,13,88,592 | 1,78,841 | 98.45 |
| Total | | 2,12,84,89,773 | 1,37,47,32,912 | 64.59 | 1,37,45,54,071 | 1,78,841 | 99.99 | 0.01 |

| Resolution No. | | | 3 | | | | | |
|---|----------------|------------------------|--|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - Payment of annual remuneration to Independent Directors | | | | | |
| 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 | 25,35,46,894 | 3,32,90,247 | 13.13 | 2,09,09,896 | 12380351 | 62.81 | 37.19 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 25,35,46,894 | 3,32,90,247 | 13.13 | 2,09,09,896 | 1,23,80,351 | 62.81 |
| Public-Non Institutions | E-Voting | 54,50,67,647 | 1,14,26,868 | 2.10 | 1,12,30,248 | 196620 | 98.28 | 1.72 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 54,50,67,647 | 1,14,26,868 | 2.10 | 1,12,30,248 | 1,96,620 | 98.28 |
| Total | | 2,12,84,89,773 | 1,37,45,92,347 | 64.58 | 1,36,20,15,376 | 1,25,76,971 | 99.09 | 0.91 |

| Resolution No. | | 4 | | | | | | |
|---|----------------|---|-------------------------|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | Ordinary - Material related party transaction with Wilmar Sugar India Private Limited | | | | | | |
| 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 | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | - | 100.00 |
| Public-Non Institutions | E-Voting | 54,50,67,647 | 1,07,96,543 | 1.98 | 1,06,16,407 | 180136 | 98.33 | 1.67 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 54,50,67,647 | 1,07,96,543 | 1.98 | 1,06,16,407 | 1,80,136 | 98.33 |
| Total | | 2,12,84,89,773 | 4,40,86,790 | 2.07 | 4,39,06,654 | 1,80,136 | 99.59 | 0.41 |



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 REPORT ON POSTAL BALLOT

[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
2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road, Neharu Nagar,
Belagavi Belgaum KA 590010.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Shree Renuka Sugars Limited** (hereinafter referred as "the Company") in their meeting held on May 24, 2022.

Pursuant to Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021 and the General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate



Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolution as mentioned in the Notice of Postal Ballot dated May 27, 2022 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from between Tuesday, May 31, 2022 at 09.00 a.m. to Wednesday, June 29, 2022 to 5.00 p.m. (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through KFin Technologies Limited ("KFin") whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by KFin, the service provider.

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 was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a scrutinizer's report for the votes cast as assent or dissent/favour or against on all the resolutions as stated in the notice of Postal ballot, based on report generated from e-voting system provided by KFin.



The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolutions for approval of the members was Tuesday, May 24, 2022.

After receiving the votes cast electronically on June 29, 2022 i.e. the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Mr. Shubh Shah and Mr. Chirag Madia, who were witnesses in accordance Rule 20 sub rule 4 (xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Company Secretary pursuant to authority granted by the Board of Directors and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of members who had cast their votes on the remote e-voting platform till Wednesday, June 29, 2022 at 5.00 p.m. is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with 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.

You are requested to acknowledge the receipt of this report.



Thanking you,

For Snehal Shah & Associates,
Company Secretaries,

Snehal

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
UDIN: F006114D000547974



Place: Mumbai
Date: 30th June, 2022

Countersigned by:

For Shree Renuka Sugars Limited,

Deepak Manerikar
Company Secretary

*Pursuant to the authority granted

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 postal ballot voting through remote e-voting process of Shree Renuka Sugars Limited ("the Company"), on all resolutions set out in the Postal ballot Notice, which was held on Tuesday, 31st May, 2022 at 9.00 a.m. to Wednesday, 29th June, 2022 at 5.00 p.m. through remote e-voting, we, Mr. Shubh Shah (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, India) and Mr. Chirag Madia (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Dena Bank, Kandivali (West), Mumbai 400 067, India) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.

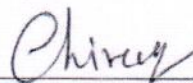
We further state that we are not in the employment of the Company.

Witness 1:



Shubh Shah

Witness 2:



Chirag Madia

Date: 30th June, 2022

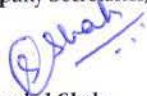
Place: Mumbai



ANNEXURE - 1

| | |
|---|----------------------------------|
| E-voting period of postal ballot | 31st May, 2022 to 29th June 2022 |
| Date of passing of the resolution through postal ballot | 29th June 2022 |
| Total number of shareholders as on cut off date i.e 24th May, 2022 for remote e-voting | 4,77,503 |
| No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolution | 1,198 |

For Snehal Shah & Associates,
Company Secretaries,


CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820


Place: Mumbai
Date: 30th June 2022



ANNEXURE - 2

| 1. Resolution details | | | Change in name of the Company from 'Shree Renuka Sugars Limited' to 'Shree Renuka Enterprises Limited' and consequential alteration to MOA and AOA of the Company | | | | | |
|---|---|-----------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Special | | | | | |
| 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 |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 54,50,67,647 | 1,15,76,464 | 2.12 | 1,14,15,558 | 1,60,906 | 98.61 | 1.39 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 54,50,67,647 | 1,15,76,464 | 2.12 | 1,14,15,558 | 1,60,906 | 98.61 | 1.39 |
| Total | | 2,12,84,89,773 | 1,37,47,41,943 | 64.59 | 1,37,45,81,037 | 1,60,906 | 99.99 | 0.01 |

For Snehal Shah & Associates,
Company Secretaries,



CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: 30th June 2022

| 2. Resolution details | | | Appointment of Mr. Arun Chandra Verma (DIN: 06981070) as an Independent Director of the Company | | | | | |
|---|---|-----------------------|---|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Special | | | | | |
| 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 |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 54,50,67,647 | 1,15,67,433 | 2.12 | 1,13,88,592 | 1,78,841 | 98.45 | 1.55 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 54,50,67,647 | 1,15,67,433 | 2.12 | 1,13,88,592 | 1,78,841 | 98.45 | 1.55 |
| Total | | 2,12,84,89,773 | 1,37,47,32,912 | 64.59 | 1,37,45,54,071 | 1,78,841 | 99.99 | 0.01 |

For Snehal Shah & Associates,
Company Secretaries,


CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820




Place: Mumbai
Date: 30th June 2022

| 3. Resolution details | | | Payment of annual remuneration to Independent Directors | | | | | |
|---|---|-----------------------|---|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| 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 |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 25,35,46,894 | 3,32,90,247 | 13.13 | 2,09,09,896 | 1,23,80,351 | 62.81 | 37.19 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,35,46,894 | 3,32,90,247 | 13.13 | 2,09,09,896 | 1,23,80,351 | 62.81 | 37.19 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 54,50,67,647 | 1,14,26,868 | 2.10 | 1,12,30,248 | 1,96,620 | 98.28 | 1.72 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 54,50,67,647 | 1,14,26,868 | 2.10 | 1,12,30,248 | 1,96,620 | 98.28 | 1.72 |
| Total | | 2,12,84,89,773 | 1,37,45,92,347 | 64.58 | 1,36,20,15,376 | 1,25,76,971 | 99.09 | 0.91 |

Note: Out of total shares casted by Public - Non Institution shareholders, 1,33,000 shares casted by two members are invalid.

For Snehal Shah & Associates,
Company Secretaries,



CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: 30th June 2022

| 4. Resolution details | | | Material related party transaction with Wilmar Sugar India Private Limited | | | | | |
|---|---|-----------------------|--|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 25,35,46,894 | 3,32,90,247 | 13.13 | 3,32,90,247 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 54,50,67,647 | 1,07,96,543 | 1.98 | 1,06,16,407 | 1,80,136 | 98.33 | 1.67 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 54,50,67,647 | 1,07,96,543 | 1.98 | 1,06,16,407 | 1,80,136 | 98.33 | 1.67 |
| Total | | 2,12,84,89,773 | 4,40,86,790 | 2.07 | 4,39,06,654 | 1,80,136 | 99.59 | 0.41 |

For Snehal Shah & Associates,
Company Secretaries,


CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820

Place: Mumbai
Date: 30th June 2022

