



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 : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Oct -

Date: 18/10/2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
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 - 400051.
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 Extra-Ordinary General Meeting of the Company along
with Scrutinizer's Report**
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

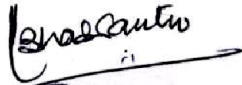
In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) -Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the Extra-Ordinary General Meeting of Prudential Sugar Corporation Limited (The "Company") held on October 18, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is to inform that all resolutions set out in the notice of the eEGM 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 receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory
Encl.: as above



PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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

To

The Chairman

PRUDENTIAL SUGAR CORPORATION LIMITED
"Akash Ganga", Plot No.144, 4th Floor, Srinagar Colony,
Hyderabad -500073, Telangana

Sub: Consolidated Report of Scrutiniser on remote e-Voting and e-Voting during meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of the Shareholders of PRUDENTIAL SUGAR CORPORATION LIMITED (CIN: L15432TG1990PLC032731) held on Friday, the 18th October, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir(s)

I, Ekta Goswami, proprietor of Ekta Goswami & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of PRUDENTIAL SUGAR CORPORATION LIMITED [CIN: L15432TG1990PLC032731] (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting at the Company's EGM held on Friday, the 18th October, 2024 at 12:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC / OAVM resolution contained in the Notice of EGM dated Tuesday, 24th September, 2024 read with Corrigendum to the notice dated Monday, 14th October, 2024 issued in accordance with MCA Circulars and SEBI Circular. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-Voting as well as e-Voting at the Company's EGM, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment rules, 2015] on the resolutions contained in the Notice of EGM dated Tuesday, 24th September, 2024 read with Corrigendum to the notice dated Monday, 14th October, 2024 and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against'

Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), the Notice dated 24th September, 2024, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those 3507 members on Thursday, 26th September, 2024 and corrigendum to the notice dated 14th October, 2024 to 3441 members on Monday, 14th October, 2024 whose email addresses are registered with the Company/RTA and Depositories.



In Compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM read with corrigendum.

Report on scrutiny

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Friday, 11th October, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-Voting facility was kept open for three days from Tuesday, 15th October, 2024 at 9 a.m. and ends on Thursday, 17th October, 2024 at 5.00 p.m.
4. As on the cut-off date i.e., Friday, 11th October, 2024, there were 13399 No. of shareholders.
5. At the end of remote e-voting period on till Thursday, 17th October, 2024 at 5.00 p.m. e-voting portal of NSDL was blocked forthwith.
6. The Company had also provided e-Voting facility at the EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. 45 shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Newspaper Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Friday, 27th September, 2024 and also Newspaper Advertisement of Corrigendum to EGM Notice published in viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Tuesday, 15th October, 2024.
9. On completion of e-Voting at the EGM, I unblocked [EVEN: 131831] the results of the remote e-Voting and e-Voting at the EGM by the shareholders on Friday, 18th October, 2024 around 01:30 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 for scrutiny.



PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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

10. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. R&D Infotech Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.
11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business

Item No. 1 - Adoption of Amended Memorandum of Association of the Company- Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	56	13,360,112	99.9999
e-Voting at the EGM	3	3	0.0001
Total (remote e-Voting + e-Voting at the EGM)	59	13,360,115	100

(ii) Voted against the resolution

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



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(iii) Invalid Votes

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

Item No. 2 - Adoption of New Set of Articles of Association of the Company- Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e- Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e- Voting at the EGM)
Remote e- Voting	56	13,360,112	99.9999
e-Voting at the EGM	3	3	0.0001
Total (remote e- Voting + e-Voting at the EGM)	59	13,360,115	100

(ii) Voted against the resolution

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



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(iii) Invalid Votes

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

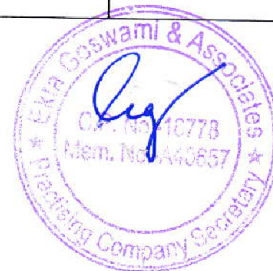
Item No. 3 - Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	56	13,360,112	99.9999
e-Voting at the EGM	3	3	0.0001
Total (remote e-Voting + e-Voting at the EGM)	59	13,360,115	100

(ii) Voted against the resolution

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



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(iii) Invalid Votes

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

12. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 24th September, 2024 read with Corrigendum to the notice dated Monday, 14th October, 2024 have been passed unanimously.
13. 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.
14. You may accordingly declare the result of the EGM.

For Ekta Goswami & Associates

Ekta Goswami

Ekta Goswami
Practising Company Secretary
ACS: 40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657F001624184



Date: 18/10/2024
Place: Howrah

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Company Secretaries

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To

The Chairman

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"Akash Ganga", Plot No.144, 4th Floor, Srinagar Colony,
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Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), the Notice dated 24th September, 2024, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those 3507 members on Thursday, 26th September, 2024 and corrigendum to the notice dated 14th October, 2024 to 3441 members on Monday, 14th October, 2024 whose email addresses are registered with the Company/RTA and Depositories.



In Compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM read with corrigendum.

Report on scrutiny

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Friday, 11th October, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-Voting facility was kept open for three days from Tuesday, 15th October, 2024 at 9 a.m. and ends on Thursday, 17th October, 2024 at 5.00 p.m.
4. As on the cut-off date i.e., Friday, 11th October, 2024, there were 13399 No. of shareholders.
5. At the end of remote e-voting period on till Thursday, 17th October, 2024 at 5.00 p.m. e-voting portal of NSDL was blocked forthwith.
6. The Company had also provided e-Voting facility at the EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. 45 shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Newspaper Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Friday, 27th September, 2024 and also Newspaper Advertisement of Corrigendum to EGM Notice published in viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Tuesday, 15th October, 2024.
9. On completion of e-Voting at the EGM, I unblocked [EVEN: 131831] the results of the remote e-Voting and e-Voting at the EGM by the shareholders on Friday, 18th October, 2024 around 01:30 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 for scrutiny.



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11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business

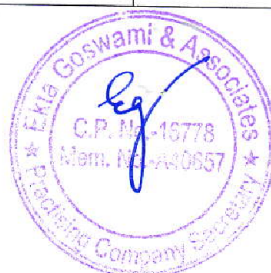
Item No. 1 - Adoption of Amended Memorandum of Association of the Company-Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	56	13,360,112	99.9999
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Total (remote e-Voting + e-Voting at the EGM)	59	13,360,115	100

(ii) Voted against the resolution

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

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
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Item No. 2 - Adoption of New Set of Articles of Association of the Company- Special Resolution

(i) Voted in favour of the resolution

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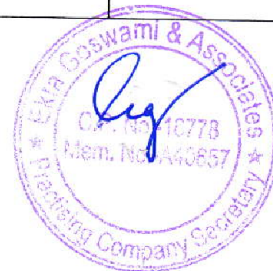
Item No. 3 - Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis - Special Resolution

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(ii) Voted against the resolution

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



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12. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 24th September, 2024 read with Corrigendum to the notice dated Monday, 14th October, 2024 have been passed unanimously.
13. 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.
14. You may accordingly declare the result of the EGM.

For Ekta Goswami & Associates

Ekta Goswami

Ekta Goswami
Practising Company Secretary
ACS: 40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657F001624184



Date: 18/10/2024
Place: Howrah