



21<sup>st</sup> December, 2017

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Sub: 1. 21<sup>st</sup> Annual General Meeting ('AGM')  
2. Intimation under Regulation 30 of LODR, 2015

Dear Sir/Madam,

In continuation to our letter dated 24<sup>th</sup> November, 2017, the 21<sup>st</sup> AGM of the Company was held today and the business mentioned in the Notice dated 21<sup>st</sup> November, 2017 was transacted.

Please find appended a brief proceeding in terms of Regulation 30, Part A of Schedule - III of LODR, 2015:

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Shree Renuka Sugars Limited ('the Company') was held on Thursday, 21<sup>st</sup> December, 2017 at 11.30 a.m. (IST) at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka. Mrs. Vidya Murkumbi, chaired the meeting. The Chairperson then introduced other directors on the dais including Mr. Sanjay Asher, Chairman of the Audit Committee. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting by way of ballot paper. It was further informed that there would be no voting by show of hands. Mr. Rupesh Saraiya, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 21<sup>st</sup> November, 2017, were transacted and approved at the meeting.

1. Adoption of financial statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Mr. Jean-Luc Bohbot as a Director who retired by rotation.
3. Re-appointment of Mr. Atul Chaturvedi as a Director who retired by rotation.
4. Appointment of S R B C & CO. LLP, Chartered Accountants as Statutory Auditors.
5. Appointment of Dr. B.V. Mehta as an Independent Director.
6. Re-appointment and fixation of remuneration of Mrs. Vidya Murkumbi as Whole-time Director designated as 'Executive Chairperson'.

Shree Renuka Sugars Limited

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7. Re-appointment and fixation of remuneration of Mr. Vijendra Singh as Whole-time Director designated as 'President (Sugar Mills)'.
8. Re-appointment and fixation of remuneration of Mr. Narendra Murkumbi as Vice Chairman & Managing Director.
9. Approval of material related party transactions with related parties.
10. Ratification of remuneration of Cost Auditors.
11. Approval of issue of upto 51,32,14,505 Equity Shares to the lenders pursuant to debt restructuring exercise.
12. Approval of issue of upto 9,35,60,000, 0.01% Redeemable Preference Shares to the lenders pursuant to debt restructuring exercise.
13. Approval of issue of upto 4,50,00,000, 0.01% Optionally Convertible Preference Shares to the lenders pursuant to debt restructuring exercise.
14. Approval of issue of upto 5,850, 0.01% Non Convertible Debentures to the lenders pursuant to debt restructuring exercise.

Clarifications were provided to the queries raised by the members.

Mr. Gururaj P. Mutalik supervised the e-voting and poll process as the Scrutinizer. The Chairperson authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Rupesh Saraiya**  
Company Secretary