



1<sup>st</sup> October, 2018

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. 22<sup>nd</sup> Annual General Meeting ('AGM') and voting results  
2. Intimation under Regulation 44 of LODR, 2015  
3. Intimation under Section 108 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose the following details of the 22<sup>nd</sup> AGM of the Company held on Saturday, 29<sup>th</sup> September, 2018:

1. Voting results as required under Regulation 44 of LODR, 2015 in **Annexure - I**; and
2. Report of Scrutinizer dated 29<sup>th</sup> September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in **Annexure II**.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya  
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office : 7<sup>th</sup> 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: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961

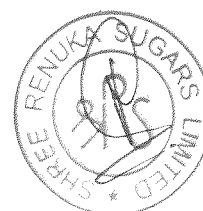
W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

## Annexure I

Company's name	Shree Renuka Sugars Limited
Date of the AGM	29-Sep-18
Total number of shareholders on record date	1,68,965
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	80
No. of shareholders attended the meeting through Video Conference:	
Promoters and Promoter Group:	0
Public:	0

Resolution No.		1						
Resolution Required: (Ordinary/ Special)		Ordinary - Consideration and adoption of the audited standalone and the consolidated financial statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,23,73,065	75,64,130	96.22	3.78
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		54,51,74,536	19,99,37,195	36.67	19,23,73,065	75,64,130	96.22
Public-Non Institutions	E-Voting	24,13,48,300	54,83,232	2.27	53,96,192	87,040	98.41	1.59
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		24,13,48,300	55,60,338	2.30	54,73,298	87,040	98.43
Total		1,91,68,19,292	1,33,57,93,989	69.69	1,32,81,42,819	76,51,170	99.43	0.57

Resolution No.		2						
Resolution Required: (Ordinary/ Special)		Ordinary - Appointment of Director in place of Mr. Stephen Ho Kiam Kong (DIN: 07584449), who retires by rotation and being eligible, offers himself for re-appointment						
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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	18,22,20,968	1,77,16,227	91.14	8.86
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		54,51,74,536	19,99,37,195	36.67	18,22,20,968	1,77,16,227	91.14
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,96,042	97,340	98.23	1.77
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		24,13,48,300	55,70,488	2.31	54,73,148	97,340	98.25
Total		1,91,68,19,292	1,33,58,04,139	69.69	1,31,79,90,572	1,78,13,567	98.67	1.33



Resolution No.			3					
Resolution Required: (Ordinary/ Special)			Special - Approval for increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013					
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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,02,96,456</b>	<b>1,13,02,96,456</b>	<b>100.00</b>	<b>1,13,02,96,456</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,99,37,195	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,99,37,195</b>	<b>-</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,95,427	97,955	98.22	1.78
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,72,533</b>	<b>97,955</b>	<b>98.24</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,33,58,04,139</b>	<b>69.69</b>	<b>1,33,57,06,184</b>	<b>97,955</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.			4					
Resolution Required: (Ordinary/ Special)			Special - Approval for authority to create charge, mortgage etc. as per Section 180(1)(a) of the Companies Act, 2013					
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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,02,96,456</b>	<b>1,13,02,96,456</b>	<b>100.00</b>	<b>1,13,02,96,456</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,99,37,195	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,99,37,195</b>	<b>-</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,95,779	97,603	98.22	1.78
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,72,885</b>	<b>97,603</b>	<b>98.25</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,33,58,04,139</b>	<b>69.69</b>	<b>1,33,57,06,536</b>	<b>97,603</b>	<b>99.99</b>	<b>0.01</b>



Resolution No.			5					
Resolution Required: (Ordinary/ Special)			Ordinary - Approval for appointment of Mr. Madhu Rao (DIN: 02683483) as an Independent 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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,02,96,456</b>	<b>1,13,02,96,456</b>	<b>100.00</b>	<b>1,13,02,96,456</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,99,37,195	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,99,37,195</b>	<b>-</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	54,06,342	87,040	98.42	1.58
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,83,448</b>	<b>87,040</b>	<b>98.44</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,33,58,04,139</b>	<b>69.69</b>	<b>1,33,57,17,099</b>	<b>87,040</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.			6					
Resolution Required: (Ordinary/ Special)			Ordinary - Approval of material Related Party Transactions					
Whether promoter/promoter group are interested in the agenda/ resolution			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	1,13,02,96,456	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,02,96,456</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,20,71,902	78,65,293	96.07	3.93
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,20,71,902</b>	<b>78,65,293</b>	<b>96.07</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,95,522	97,860	98.22	1.78
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,72,628</b>	<b>97,860</b>	<b>98.24</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>20,55,07,683</b>	<b>10.72</b>	<b>19,75,44,530</b>	<b>79,63,153</b>	<b>96.13</b>	<b>3.87</b>



Resolution No.			7					
Resolution Required: (Ordinary/ Special)			Ordinary - Approval of reclassification of Promoters					
Whether promoter/promoter group are interested in the agenda/ resolution			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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>1,13,02,96,456</b>	<b>1,13,02,96,456</b>	<b>100.00</b>	<b>1,13,02,96,456</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,99,37,195	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,99,37,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,96,122	97,260	98.23	1.77
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,73,228</b>	<b>97,260</b>	<b>98.25</b>	<b>1.75</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,33,58,04,139</b>	<b>69.69</b>	<b>1,33,57,06,879</b>	<b>97,260</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.			8					
Resolution Required: (Ordinary/ Special)			Ordinary - Ratification of remuneration of Cost Auditors					
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	1,13,02,96,456	1,13,02,96,456	100.00	1,13,02,96,456	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>1,13,02,96,456</b>	<b>1,13,02,96,456</b>	<b>100.00</b>	<b>1,13,02,96,456</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	54,51,74,536	19,99,37,195	36.67	19,99,37,195	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>54,51,74,536</b>	<b>19,99,37,195</b>	<b>36.67</b>	<b>19,99,37,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-Voting	24,13,48,300	54,93,382	2.28	53,96,038	97,344	98.23	1.77
	Poll		77,106	0.03	77,106	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>24,13,48,300</b>	<b>55,70,488</b>	<b>2.31</b>	<b>54,73,144</b>	<b>97,344</b>	<b>98.25</b>	<b>1.75</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,33,58,04,139</b>	<b>69.69</b>	<b>1,33,57,06,795</b>	<b>97,344</b>	<b>99.99</b>	<b>0.01</b>



**G. P. Mutalik**

Advocate & Company Law Advisors

Annexure - II

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii)  
of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Shree Renuka Sugars Limited**  
B C 105, Havelock Road  
Camp, Belagavi - 590 001

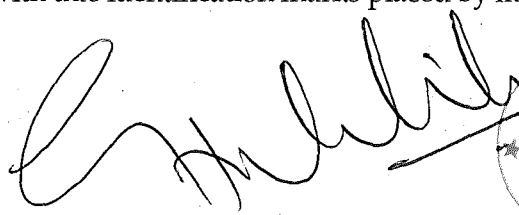
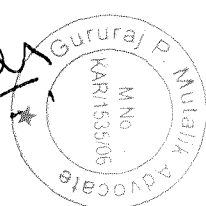
Dear Sir,

I, Gururaj Mutalik, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited ("the Company") for the Annual General Meeting ("AGM") of the Company held earlier today i.e. 29<sup>th</sup> September, 2018 at 1.30 p.m. at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belagavi - 590001, Karnataka for the purpose of scrutinizing the remote e-voting process and physical voting by ballot papers at the AGM in a fair and transparent manner and also ascertaining the requisite majority for the said voting as per the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company provided to the shareholders the facility for casting their votes through remote e-voting facility provided by Karvy Computershare Private Limited ("KARVY"). The Company also provided the facility of voting by physical ballot papers at the AGM to the members who did not cast votes through remote e-voting. The shareholders of the Company holding shares as on the cut-off date of 22<sup>nd</sup> September, 2018, were entitled to vote through remote e-voting or at the AGM, on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the AGM of the Company.

Further to above, I have rendered Scrutinizer's report separately on the remote e-voting and voting by using ballots at the AGM; and I hereby submit consolidated scrutinizers' report pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, on all the resolutions contained in the Notice of the aforesaid AGM:

1. The remote e-voting period remained open from 9.00 a.m. on Wednesday, 26<sup>th</sup> September, 2018 and ended at 5.00 p.m. on Friday, 28<sup>th</sup> September, 2018 and the KARVY e-voting platform was blocked thereafter.
2. The Notice convening the AGM was sent to all the Members, whose names appeared in the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 24<sup>th</sup> August, 2018.
3. After the voting by ballot paper at the AGM, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot boxes were subsequently opened by me in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I have scrutinized and reviewed the voting done through Polling Paper at the AGM.
6. The votes cast through remote e-voting were unblocked on 29<sup>th</sup> September, 2018 (after the conclusion of the AGM) in the presence of two witnesses, both of whom are not in the employment of the Company.
7. The results of the voting are as under:

(a) **Resolution No. 1 (Ordinary)** - Adoption of audited standalone and the consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	81	1,32,81,42,819	99.43
Against	12	76,51,170	0.57
Invalid	0	-	-
<b>Total</b>	<b>93</b>	<b>1,33,57,93,989</b>	<b>100.00</b>

(b) **Resolution No. 2 (Ordinary)** - Re-appointment of Mr. Stephen Ho Kiam Kong (DIN: 07584449), who retires by rotation and being eligible offers himself for re-appointment:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	75	1,31,79,90,572	98.67
Against	20	1,78,13,567	1.33
Invalid	0	-	-
<b>Total</b>	<b>95</b>	<b>1,33,58,04,139</b>	<b>100.00</b>

(c) **Resolution No. 3 (Special)** - Approval for increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	77	1,33,57,06,184	99.99
Against	18	97,955	0.01
Invalid	0	-	-
<b>Total</b>	<b>95</b>	<b>1,33,58,04,139</b>	<b>100.00</b>

(d) **Resolution No. 4 (Special)** - Approval for authority to create charge, mortgage etc. as per section 180(1)(a) of the Companies Act, 2013:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	79	1,33,57,06,536	99.99
Against	17	97,603	0.01
Invalid	0	-	-
<b>Total</b>	<b>96</b>	<b>1,33,58,04,139</b>	<b>100.00</b>

(e) **Resolution No. 5 (Ordinary)** - Appointment of Mr. Madhu Rao (DIN: 02683483) as an Independent Director:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	84	1,33,57,17,099	99.99
Against	11	87,040	0.01
Invalid	0	-	-
<b>Total</b>	<b>95</b>	<b>1,33,58,04,139</b>	<b>100.00</b>



(f) Resolution No. 6 (Ordinary) -Approval for material related party transactions:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	72	19,75,44,530	96.13
Against	19	79,63,153	3.87
Invalid	0	-	-
<b>Total</b>	<b>91</b>	<b>20,55,07,683</b>	<b>100.00</b>

(g) Resolution No. 7 (Ordinary) -Approval for reclassification of Promoters:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	80	1,33,57,06,879	99.99
Against	15	97,260	0.01
Invalid	0	-	-
<b>Total</b>	<b>95</b>	<b>1,33,58,04,139</b>	<b>100.00</b>

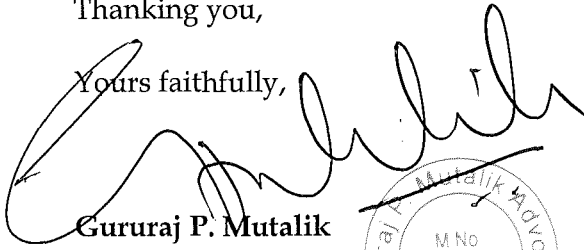
(h) Resolution No. 8 (Ordinary) - Ratification of remuneration of Cost Auditors for the FY 2018-19:

Voting	Number of members voted through remote e-voting system and through ballot at the AGM	Number of votes cast by them	% of total number of valid votes cast
In favour	81	1,33,57,06,795	99.99
Against	15	97,344	0.01
Invalid	0	-	-
<b>Total</b>	<b>96</b>	<b>1,33,58,04,139</b>	<b>100.00</b>

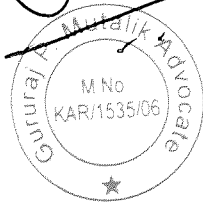
8. The Register, all other papers and relevant records relating to electronic voting and voting via physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

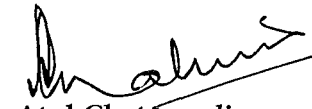
Yours faithfully,



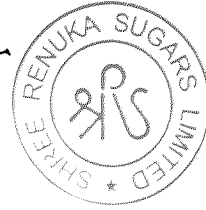
**Gururaj P. Mutalik**  
Advocate  
M.No.-KAR/1535/06



**For Shree Renuka Sugars Limited**



**Atul Chaturvedi**  
Chairman of the AGM



Date: 29<sup>th</sup> September, 2018