



29th September, 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. 22nd Annual General Meeting ('AGM')
2. Intimation under Regulation 30 of LODR, 2015

Dear Sir/Madam,

In continuation to our letter dated 4th September, 2018, we inform you that the 22nd AGM of the Company was held today and the businesses mentioned in the Notice dated 8th August, 2018 were transacted.

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

The 22nd Annual General Meeting (AGM) of the Members of Shree Renuka Sugars Limited ('the Company') was held on Saturday, 29th September, 2018 at 1.30 p.m. (IST) at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belagavi - 590001, Karnataka. Mr. Atul Chaturvedi chaired the meeting. The Chairman then introduced other directors on the dais including Mr. S. K. Tuteja, Member of the Audit Committee and Chairman of the Nomination & Remuneration/Compensation Committee. The requisite quorum being present, the Chairman called the meeting to order. The Chairman 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.

The following items of business, as per the Notice of AGM dated 8th August, 2018, were transacted at the meeting:

1. Adoption of financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditor thereon;
2. Re-appointment of Mr. Stephen Ho Kiam Kong (DIN: 07584449) as a Director who retired by rotation;
3. Approval of increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013;
4. Approval of authority to create charge, mortgage etc. as per section 180(1)(a) of the Companies Act, 2013;
5. Appointment of Mr. Madhu Rao (DIN: 02683483) as an Independent Director;

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: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

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6. Approval of material Related Party Transactions;
7. Approval of reclassification of Promoters; and
8. Ratification of remuneration of Cost Auditors.

Clarifications were provided to the questions asked by the Members.

Mr. Gururaj P. Mutalik supervised the remote e-voting and poll process as the Scrutinizer. The Chairman informed the shareholders that the results of remote e-voting and poll conducted at the AGM would be declared on or before 1st October, 2018. The Chairman 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

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