



22nd 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. 21st 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 are enclosing following details of the 21st AGM of the Company held on Thursday, 21st December, 2017:

1. Voting results as required under Regulation 44 of LODR, 2015 in **Annexure - I**;
2. Report of Scrutinizer dated 21st December, 2017, 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

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Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
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W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

Annexure I

Company's name	Shree Renuka Sugars Limited	
Date of the AGM	21st December, 2017	
Total number of shareholders on record date	1,82,433	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	8	
Public:	51	
No. of shareholders attended the meeting through Video Conference:		
Promoters and Promoter Group:	0	
Public:	0	

Resolution No.	1							
Resolution Required: (Ordinary/ Special)	Ordinary - Adoption of financial statements							
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	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26381758	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot							
	Total		66,686,446	26381758	39.56	26381758	-	100.00
Public-Non Institutions	E-Voting	363,725,200	24929837	6.85	24929587	250	100.00	0.00
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151622	7.19	26151372	250	100.00
Total		945,246,580	567,368,314	60.02	567,368,064	250	100.00	0.00

Resolution No.	2							
Resolution Required: (Ordinary/ Special)	Ordinary - Re-appointment of Mr. Jean-Luc Bohbot as a Director liable to retire by rotation							
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56		26381758	-	100.00
	Poll			-		-	-	-
	Postal Ballot							
	Total		66,686,446	26381758	39.56	0	26,381,758	-
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24927822	1,965	99.99	0.01
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151572	7.19	26149607	1,965	99.99
Total		945,246,580	567,368,264	60.02	540,984,541	26,383,723	95.35	4.65



Resolution No.		3						
Resolution Required: (Ordinary/ Special)		Ordinary - Re-appointment of Mr. Atul Chaturvedi as a Director liable to retire by rotation						
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll							
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56		26381758	-	100.00
	Poll							
	Postal Ballot							
	Total		66,686,446	26381758	39.56	0	26,381,758	-
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24929307	480	100.00	0.00
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151572	7.19	26151092	480	100.00
Total		945,246,580	567,368,264	60.02	540,986,026	26,382,238	95.35	4.65

Resolution No.		4						
Resolution Required: (Ordinary/ Special)		Ordinary - Appointment of 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll							
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26381758	-	100.00	-
	Poll							
	Postal Ballot							
	Total		66,686,446	26381758	39.56	26381758	-	100.00
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24929547	240	100.00	0.00
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151572	7.19	26151332	240	100.00
Total		945,246,580	567,368,264	60.02	567,368,024	240	100.00	0.00



Resolution No.		5								
Resolution Required: (Ordinary/ Special)		Ordinary - Appointment of Dr. B.V. Mehta 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	(8)=[(4)/(2)]*100	(9)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-	-	
	Poll									
	Postal Ballot									
	Total		514,834,934	514834934	100.00	514834934	-	100.00	-	
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26381758	-	100.00	-	-	
	Poll									
	Postal Ballot									
	Total		66,686,446	26381758	39.56	26381758	-	100.00	-	
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24869307	60,480	99.76	0.24	-	
	Poll		1221785	0.34	1221785	-	100.00	-	-	
	Postal Ballot									
	Total		363,725,200	26151572	7.19	26091092	60,480	99.77	0.23	
Total		945,246,580	567,368,264	60.02	567,307,784	60,480	99.99	0.01		

Resolution No.		6								
Resolution Required: (Ordinary/ Special)		Special - Re-appointment and fixation of remuneration of Mrs. Vidya Murkubi as Whole-time Director designated as 'Executive Chairperson'								
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	(8)=[(4)/(2)]*100	(9)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-	-	
	Poll									
	Postal Ballot									
	Total		514,834,934	514834934	100.00	514834934	-	100.00	-	
Public-Institutions	E-Voting	66,686,446	26381758	39.56	13717747	12,664,011	52.00	48.00	-	
	Poll									
	Postal Ballot									
	Total		66,686,446	26381758	39.56	13717747	12,664,011	52.00	48.00	
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24851073	78,714	99.68	0.32	-	
	Poll		1221785	0.34	1221785	-	100.00	-	-	
	Postal Ballot									
	Total		363,725,200	26151572	7.19	26072858	78,714	99.70	0.30	
Total		945,246,580	567,368,264	60.02	554,625,539	12,742,725	97.75	2.25		



Resolution No.		7							
Resolution Required: (Ordinary/ Special)		Special - Re-appointment and fixation of remuneration of Mr. Vijendra Singh as Whole-time Director designated as 'President (Sugar Mills)'							
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	514,834,934	514834934	100.00	514834934	-	100.00	-	
	Poll								
	Postal Ballot								
	Total		514,834,934	514834934	100.00	514834934	-	100.00	-
Public-Institutions	E-Voting	66,686,446	26381758	39.56	7162594	19,219,164	27.15	72.85	
	Poll								
	Postal Ballot								
	Total		66,686,446	26381758	39.56	7162594	19,219,164	27.15	72.85
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24851083	78,704	99.68	0.32	
	Poll			1221785	0.34	1221785	-	100.00	-
	Postal Ballot								
	Total		363,725,200	26151572	7.19	26072868	78,704	99.70	0.30
Total		945,246,580	567,368,264	60.02	548,070,396	19,297,868	96.60	3.40	

Resolution No.		8							
Resolution Required: (Ordinary/ Special)		Special - Re-appointment and fixation of remuneration of Mr. Narendra Murkumbi as Vice Chairman & Managing Director							
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-	
	Poll								
	Postal Ballot								
	Total		514,834,934	514834934	100.00	514834934	-	100.00	-
Public-Institutions	E-Voting	66,686,446	26381758	39.56	13717747	12,664,011	52.00	48.00	
	Poll								
	Postal Ballot								
	Total		66,686,446	26381758	39.56	13717747	12,664,011	52.00	48.00
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24852508	77,279	99.69	0.31	
	Poll			1221785	0.34	1221785	-	100.00	-
	Postal Ballot								
	Total		363,725,200	26151572	7.19	26074293	77,279	99.70	0.30
Total		945,246,580	567,368,264	60.02	554,626,974	12,741,290	97.75	2.25	



Resolution No.		9						
Resolution Required: (Ordinary/ Special)		Ordinary - Approval of material related party transactions with related parties						
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934			-	-	-	-
	Poll				-	-	-	-
	Postal Ballot							
	Total		0	-	0	-	-	-
Public-Institutions	E-Voting	66,686,446	26381758	39.56	19219164	7,162,594	72.85	27.15
	Poll				-	-	-	-
	Postal Ballot							
	Total		26381758	39.56	19219164	7,162,594	72.85	27.15
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24858312	71,475	99.71	0.29
	Poll		51785	0.01	51785	-	100.00	-
	Postal Ballot							
	Total		24981572	6.87	24910097	71,475	99.71	0.29
Total		945,246,580	51,363,330	5.43	44,129,261	7,234,069	85.92	14.08

Resolution No.		10						
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll				-	-	-	-
	Postal Ballot							
	Total		514834934	100.00	514834934	-	100.00	-
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26381758	-	100.00	-
	Poll				-	-	-	-
	Postal Ballot							
	Total		26381758	39.56	26381758	-	100.00	-
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24859542	70,245	99.72	0.28
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		26151572	7.19	26081327	70,245	99.73	0.27
Total		945,246,580	567,368,264	60.02	567,298,019	70,245	99.99	0.01



Resolution No.		11						
Resolution Required: (Ordinary/ Special)		Special - Approval of issue of upto 51,32,14,505 Equity Shares to the lenders pursuant to debt restructuring exercise						
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	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll							
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26168436	213,322	99.19	0.81
	Poll							
	Postal Ballot							
	Total		66,686,446	26381758	39.56	26168436	213,322	99.19
Public-Non Institutions	E-Voting	363,725,200	24929787	6.85	24921823	7,964	99.97	0.03
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151572	7.19	26143608	7,964	99.97
Total		945,246,580	567,368,264	60.02	567,146,978	221,286	99.96	0.04

Resolution No.		12						
Resolution Required: (Ordinary/ Special)		Special -Approval of issue of upto 9,35,60,000, 0.01% Redeemable Preference Shares to the lenders pursuant to debt restructuring exercise						
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	514,834,934	514834934	100.00	514834934	-	100.00	-
	Poll							
	Postal Ballot							
	Total		514,834,934	514834934	100.00	514834934	-	100.00
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26381758	-	100.00	-
	Poll							
	Postal Ballot							
	Total		66,686,446	26381758	39.56	26381758	-	100.00
Public-Non Institutions	E-Voting	363,725,200	24929812	6.85	24922758	7,054	99.97	0.03
	Poll		1221785	0.34	1221785	-	100.00	-
	Postal Ballot							
	Total		363,725,200	26151597	7.19	26144543	7,054	99.97
Total		945,246,580	567,368,289	60.02	567,361,235	7,054	100.00	0.00



Resolution No.		13							
Resolution Required: (Ordinary/ Special)		Special - Approval of issue of upto 4,50,00,000, 0.01% Optionally Convertible Preference Shares to the lenders pursuant to debt restructuring exercise							
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	514,834,934	514834934	100.00	514834934	-	100.00	-	
	Poll			-		-	-	-	
	Postal Ballot								
	Total	514,834,934	514834934	100.00	514834934	-	100.00	-	
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26168436	213,322	99.19	0.81	
	Poll			-		-	-	-	
	Postal Ballot								
	Total	66,686,446	26381758	39.56	26168436	213,322	99.19	0.81	
Public-Non Institutions	E-Voting	363,725,200	24929812	6.85	24928502	1,310	99.99	0.01	
	Poll			1221785	0.34	1221785	-	100.00	-
	Postal Ballot								
	Total	363,725,200	26151597	7.19	26150287	1,310	99.99	0.01	
Total		945,246,580	567,368,289	60.02	567,153,657	214,632	99.96	0.04	

Resolution No.		14							
Resolution Required: (Ordinary/ Special)		Special - Approval of issue of upto 5,850, 0.01% Non Convertible Debentures to the lenders pursuant to debt restructuring exercise							
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	514,834,934	514834934	100.00	514834934	-	100.00	-	
	Poll			-		-	-	-	
	Postal Ballot								
	Total	514,834,934	514834934	100.00	514834934	-	100.00	-	
Public-Institutions	E-Voting	66,686,446	26381758	39.56	26168436	213,322	99.19	0.81	
	Poll			-		-	-	-	
	Postal Ballot								
	Total	66,686,446	26381758	39.56	26168436	213,322	99.19	0.81	
Public-Non Institutions	E-Voting	363,725,200	24929812	6.85	24929502	310	100.00	0.00	
	Poll			1221785	0.34	1221785	-	100.00	-
	Postal Ballot								
	Total	363,725,200	26151597	7.19	26151287	310	100.00	0.00	
Total		945,246,580	567,368,289	60.02	567,154,657	213,632	99.96	0.04	



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 Chairperson,
Shree Renuka Sugars Limited
B C 105, Havelock Road,
Camp, Belagavi - 590 001.

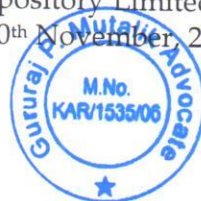
Dear Madam,

I, Gururaj Mutalik, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of the Company for the Annual General Meeting ("AGM") of Shree Renuka Sugars Limited ("the Company") held on 21st December, 2017 at 11.30 a.m. at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590 001, Karnataka for the purpose of scrutinizing the remote e-voting process and physical voting by ballot papers 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 15th December, 2017, were entitled to vote through remote e-voting or at the AGM, on the proposed resolutions as set out at item nos. 1 to 14 in the Notice of the AGM of the Company.

Further to above, I have rendered scrutinizers' report separately on the remote e-voting and voting by using ballots at the Meeting; 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 Monday, 18th December, 2017 and ended at 5.00 p.m. on Wednesday, 20th December, 2017 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 10th November, 2017.



[Handwritten signature]

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. The votes cast through remote e-voting were unblocked on 21st December, 2017 (after the conclusion of the AGM) in the presence of two witnesses, both of whom are not in the employment of the Company.
6. Thereafter, I have scrutinized and reviewed the voting through remote e-voting at the AGM.
7. The results of the voting are as under:

- (a) **Resolution No. 1 (Ordinary)** - Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors ('the Board') 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	115	567368064	100.00
Against	3	250	0.00
Invalid	0	0	-
Total	118	567368314	100.00

- (b) **Resolution No. 2 (Ordinary)** - To re-appoint Mr. Jean-Luc Bohbot (DIN: 06857132), 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	104	540984541	95.35
Against	13	26383723	4.65
Invalid	0	0	-
Total	117	567368264	100.00

- (c) **Resolution No. 3 (Ordinary)** - To re-appoint Mr. Atul Chaturvedi (DIN: 00175355), 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	104	540986026	95.35
Against	12	26382238	4.65
Invalid	0	0	-
Total	116	567368264	100.00

- (d) **Resolution No. 4 (Ordinary)** - To appoint Statutory Auditors and to fix their remuneration:

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	114	567368024	100.00
Against	2	240	0.00
Invalid	0	0	-
Total	116	567368264	100.00

- (e) **Resolution No. 5 (Ordinary)** - To appoint Dr. B. V. Mehta (DIN: 00895163), 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	107	567307784	99.99
Against	9	60480	0.01
Invalid	0	0	-
Total	116	567368264	100.00

- (f) **Resolution No. 6 (Special)** - To re-appoint and fixation of remuneration of Mrs. Vidya Murkumbi (DIN: 00007588), as Whole-time Director designated as 'Executive Chairperson' for a further period of 3 years:

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	99	554625539	97.75
Against	17	12742725	2.25
Invalid	0	0	-
Total	116	567368264	100.00

- (g) **Resolution No. 7 (Special)** - To re-appoint and fixation of remuneration of Mr. Vijendra Singh (DIN: 03537522), as Whole-time Director designated as 'President (Sugar Mills)' for a further period of 3 years:

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	98	548070396	96.60
Against	18	19297868	3.40
Invalid	0	0	-
Total	116	567368264	100.00

- (h) **Resolution No. 8 (Special)** - To re-appoint and fixation of remuneration of Mr. Narendra Murkumbi (DIN: 00009164), as Vice Chairman & Managing Director for a further period of 3 years:

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	100	554626974	97.75
Against	17	12741290	2.25
Invalid	0	0	-
Total	117	567368264	100.00

- (i) **Resolution No. 9 (Ordinary)** -To approve material related party transactions with related parties:

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	44129261	85.92
Against	13	7234069	14.08
Invalid	0	0	-
Total	97	51363330	100.00

- (j) **Resolution No. 10 (Ordinary)** - To ratify remuneration of Cost Auditors for the FY 2017-18:

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	107	567298019	99.99
Against	9	70245	0.01
Invalid	0	0	-
Total	116	567368264	100.00

- (k) **Resolution No. 11 (Special)** -To approve issue of equity shares:

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	111	567146978	99.96
Against	5	221286	0.04
Invalid	0	0	-
Total	116	567368264	100.00

- (l) **Resolution No. 12 (Special)** -To approve issue of 0.01% Redeemable Preference Shares:

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	111	567361235	100.00
Against	5	7054	0.00
Invalid	0	0	-
Total	116	567368289	100.00

- (m) **Resolution No. 13 (Special)** -To approve issue of 0.01% Optionally Convertible Preference Shares:

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	110	567153657	99.96
Against	6	214632	0.04
Invalid	0	0	-
Total	116	567368289	100.00

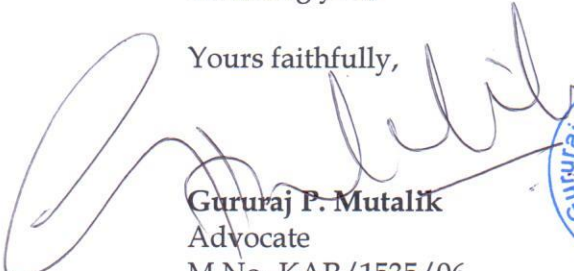
- (n) **Resolution No. 14 (Special)** -To approve issue of 0.01% Non Convertible Debentures:

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	111	567154657	99.96
Against	5	213632	0.04
Invalid	0	0	-
Total	116	567368289	100.00

8. The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairperson 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.

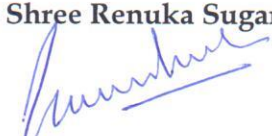
Thanking you,

Yours faithfully,


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



For Shree Renuka Sugars Limited


Vidya Murkumbi
Chairperson of the AGM

Date: 21st December, 2017