



13th July 2020

Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400 051

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Sub: Voting Results of Extra-ordinary General Meeting (EGM) held on 13th July 2020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the following details of the Extra-ordinary General Meeting of the Members of the Company held on Monday, 13th July 2020 at 11.00 am through Video Conferencing:

1. Voting Results of the business transacted at the EGM, as required under Regulation 44 of Listing Regulations in **Annexure A**; and
2. The Scrutinizer's Report dated 13th July 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure B**

The Voting Results along with the Scrutinizer's Report is available on Company's website www.renukasugars.com and will also be made available on the website of KFin Technologies Private Limited at <https://evoting.karvy.com>

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Encl: As above

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: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

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

Annexure A

| | | |
|---|-------------------------------|-----------------------------|
| Company's name | | Shree Renuka Sugars Limited |
| Date of EGM | | 13-Jul-20 |
| Total number of shareholders on record date | | 162665 |
| No. of shareholders present in the meeting either in person or through proxy: | | 0 |
| | Promoters and Promoter Group: | 0 |
| | Public: | 0 |
| No. of shareholders attended the meeting through Video Conference: | | 58 |
| | Promoters and Promoter Group: | 0 |
| | Public: | 58 |

| Resolution No. | | | 1 | | | | | |
|--|----------------|------------------------|---|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Special - Increase in Borrowing Limits 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 | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | 0 | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,15,68,822 | 1,85,73,543 | 6.37 | 1,85,67,016 | 6,527 | 99.96 | 0.04 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 29,15,68,822 | 1,85,73,543 | 6.37 | 1,85,67,016 | 6,527 | 99.96 | 0.04 |
| Total | | 1,91,68,19,292 | 1,54,65,50,899 | 80.68 | 1,54,65,44,372 | 6,527 | 100.00 | 0.00 |

| Resolution No. | | | 2 | | | | | |
|--|----------------|------------------------|--|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Special - Creation of charges on the movable and immovable properties of the Company in respect of / against its borrowings under 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 | % of Votes against on votes polled |
| | | | | | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,15,68,822 | 1,85,73,543 | 6.37 | 1,85,67,016 | 6,527 | 99.96 | 0.04 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 29,15,68,822 | 1,85,73,543 | 6.37 | 1,85,67,016 | 6,527 | 99.96 | 0.04 |
| Total | | 1,91,68,19,292 | 1,54,65,50,899 | 80.68 | 1,54,65,44,372 | 6,527 | 100.00 | 0.00 |

| Resolution No. | | | 3 | | | | | |
|--|----------------|------------------------|--|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Ordinary - Approval under Section 188 of the Companies Act, 2013, to raise ECB from Wilmar Sugar Holdings Pte Ltd. | | | | | |
| 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 | 1,11,82,04,751 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,11,82,04,751 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 50,70,45,719 | 40,97,72,605 | 80.82 | 40,97,72,605 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,15,68,822 | 1,85,74,743 | 6.37 | 1,85,68,716 | 6,027 | 99.97 | 0.03 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 29,15,68,822 | 1,85,74,743 | 6.37 | 1,85,68,716 | 6,027 | 99.97 | 0.03 |
| Total | | 1,91,68,19,292 | 42,83,47,348 | 22.35 | 42,83,41,321 | 6,027 | 100.00 | 0.00 |

| Resolution No. | | | 4 | | | | | |
|--|----------------|------------------------|---|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | Special - Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as Whole-Time 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 | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 1,11,82,04,751 | 1,11,82,04,751 | 100.00 | 1,11,82,04,751 | - | 100.00 | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 3,89,68,987 | 7.69 | 3,89,68,987 | 0 | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 50,70,45,719 | 3,89,68,987 | 7.69 | 3,89,68,987 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,15,68,822 | 1,85,75,043 | 6.37 | 1,85,68,290 | 6,753 | 99.96 | 0.04 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 29,15,68,822 | 1,85,75,043 | 6.37 | 1,85,68,290 | 6,753 | 99.96 | 0.04 |
| Total | | 1,91,68,19,292 | 1,17,57,48,781 | 61.34 | 1,17,57,42,028 | 6,753 | 100.00 | 0.00 |

| Resolution No. | | | 5 | | | | | |
|--|----------------|------------------------|--|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| 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 | 1,11,82,04,751 | - | - | - | - | - | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 1,11,82,04,751 | - | - | - | - | - | - |
| Public-Institutions | E-Voting | 50,70,45,719 | 3,89,68,987 | 7.69 | 3,89,68,987 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 50,70,45,719 | 3,89,68,987 | 7.69 | 3,89,68,987 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 29,15,68,822 | 1,81,65,043 | 6.23 | 1,81,55,466 | 9,577 | 99.95 | 0.05 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | 29,15,68,822 | 1,81,65,043 | 6.23 | 1,81,55,466 | 9,577 | 99.95 | 0.05 |
| Total | | 1,91,68,19,292 | 5,71,34,030 | 2.98 | 5,71,24,453 | 9,577 | 99.98 | 0.02 |

Combined Report of Scrutinizer for remote e-voting & voting through InstaPoll
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Extra Ordinary General Meeting of Shareholders of
Shree Renuka Sugars Limited,
Held on July 13, 2020 at 11:00 a.m
Through Video Conferencing/Other Audio Visual means

Sub: Consolidated Scrutinizer's report on remote e-voting and electronic voting through InstaPoll, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting of Shree Renuka Sugars Limited held on Monday, July 13, 2020 at 11:00 a.m through video conferencing ('VC')/other audio visual means('OAVM').

Dear Sir,

I, Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai, was appointed as Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited (hereinafter referred to as "the Company") at its meeting held on 3rd June 2020 for the Remote e-voting process, and electronic voting through InstaPoll for the Extra Ordinary General Meeting ('EOGM') of Shree Renuka Sugars Limited, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the EOGM held on Monday, July 13, 2020 at 11:00 am through video conferencing ('VC')/other audio visual means('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (e-voting) and through InstaPoll by the shareholders through video conferencing ('VC')/other audio visual means on the resolution contained in the Notice of the EOGM of the members of the Company.



My responsibility as a scrutinizer for the e-voting process and electronic means (e-voting) through InstaPoll at the EOGM is restricted to monitor/conduct e-voting and InstaPoll voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, (KFin) the authorised agency engaged by the Company to provide e-voting facilities and for InstaPoll at the EOGM held through video conferencing ('VC')/other audio visual means('OAVM').

I submit my report as under:

1. The Board has appointed KFin as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company. KFin is also the Registrar and Share Transfer Agent ('RTA') of the Company.
2. On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the EOGM notice in electronic form only and the same was completed on June 20th, 2020.
3. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 7 July, 2020. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Friday, 10 July 2020 (9.00 a.m. IST) to Sunday, 12 July, 2020 (5.00 p.m. IST)
4. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 23 days before the date of the EOGM in English language in Financial Express newspaper having country-wide circulation dated 21st June 2020, in English language, in Kannada language in Kannada Prabha newspaper dated 21st June 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
5. At the end of the Remote e-voting period on 12 July, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At EOGM of the Company held on 13 July, 2020, the facility to vote electronically through a process named InstaPoll was made available by the service provider, on similar lines as provided for Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.



On 13 July, 2020, after taking count of the votes cast through InstaPoll conducted at the EOGM, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.

7. The InstaPoll voting was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting carried out by the Members together with the electronic voting by InstaPoll done at the EOGM held through VC/OAVM, the details of which are as follows:

Resolution No. 1: Increase in Borrowing Limits (Special Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain Votes | |
|------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting | 111 | 1546502013 | 99.99% | 9 | 6526 | 0.0004% | 5 | 95959 |
| InstPoll at EOGM | 3 | 42359 | | 1 | 1 | | 0 | 0 |
| Total | 114 | 1546544372 | 99.99% | 10 | 6527 | 0.0004% | 5 | 95959 |

Resolution No. 2: Creation of charges on the movable and immovable properties of the Company in respect of / against its borrowings. (Special Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain Votes | |
|------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|------------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Member s Voting | No. of votes casted |
| Remote E-Voting | 111 | 1546502013 | 99.99% | 9 | 6526 | 0.0004% | 5 | 95959 |
| InstPoll at EOGM | 3 | 42359 | | 1 | 1 | | 0 | 0 |
| Total | 114 | 1546544372 | 99.99% | 10 | 6527 | 0.0004% | 5 | 95959 |



Resolution No. 3: Approval for availing a loan from Wilmar Sugar Holdings Pte. Ltd. under the External Commercial Borrowings (ECB) route as a Related Party Transaction. (Ordinary Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain Votes | |
|------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting | 112 | 428298962 | 99.99% | 7 | 6026 | 0.0014% | 6 | 1118299510 |
| InstPoll at EOGM | 3 | 42359 | | 1 | 1 | | 0 | 0 |
| Total | 115 | 428341321 | 99.99% | 8 | 6027 | 0.0014% | 6 | 1118299510 |

Resolution No. 4: Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as Whole-Time Director. (Special Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain Votes | |
|------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting | 108 | 1175699744 | 99.99% | 11 | 6677 | 0.0006% | 6 | 370898077 |
| InstPoll at EOGM | 2 | 42284 | | 2 | 76 | | 0 | 0 |
| Total | 110 | 1175742028 | 99.99% | 13 | 6753 | 0.0006% | 6 | 370898077 |

Resolution No. 5: Approval for material related party transactions (Ordinary Resolution)

| Type of Voting | Valid Votes | | | | | | Abstain Votes | |
|------------------|---------------------------|---------------------|--------------------------------|-------------------------|---------------------|------------------------------|-----------------------|---------------------|
| | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | | |
| | No. of Members Voting | No. of votes casted | % age of total votes in favour | No. of Members Voting | No. of votes casted | % age of total votes against | No. of Members Voting | No. of votes casted |
| Remote E-Voting | 107 | 57082094 | 99.9832% | 10 | 9576 | 0.0168% | 8 | 1489512828 |
| InstPoll at EOGM | 3 | 42359 | | 1 | 1 | | 0 | 0 |
| Total | 110 | 57124453 | 99.9832% | 11 | 9577 | 0.0168% | 8 | 1489512828 |



8. All the Resolutions mentioned in the EOGM Notice dated 19 June, 2020 as per the details given above stand passed under Remote e-voting and electronic voting through InstaPoll conducted at EOGM by with the requisite majority and deemed to be passed as on the date of the EOGM.
9. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.
10. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and electronic voting process through InstaPoll at the meeting by the Members of the Company. The relevant records relating to e-voting and InstaPoll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the EOGM Minutes are signed.
11. You may accordingly declare the consolidated result of the voting through InstaPoll and remote e-voting.

For T. F. Khatri & Associates
Company Secretary in Practice



Khatri Tehseen Fatima
(Proprietor)
Membership No.: 9093
C.P. No.: 10417
UDIN:F009093B000447135
Place: Mumbai
Date: 13 July, 2020



Countersigned and received the report

Deepak Manerikar
Company Secretary
On behalf of the Chairman