



18<sup>th</sup> March 2021

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

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

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

**Sub: Postal Ballot Notice – Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Further to our intimation dated 9<sup>th</sup> February 2021, informing the stock exchanges about approval of the Board of Directors of the Company for conducting of Postal Ballot for obtaining shareholders consent, by way of an ordinary resolution, to enter into related party transactions, we hereby enclose a copy of the Postal Ballot Notice dated 9<sup>th</sup> February 2021.

In reference with the MCA Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020 read with Circular No. 33/2020 dated 28<sup>th</sup> September 2020 and Circular No. 39/2020 dated 31<sup>st</sup> December 2020 (collectively referred to as 'MCA Circulars'), companies are permitted to conduct postal ballot process through e-voting process up to 30<sup>th</sup> June 2021. In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May 2020, Postal Ballot Notice has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and whose names appear in the Register of Members received from the Registrar & Share Transfer Agent (RTA), NSDL and CDSL as on the cut-off date. The schedule of events for the Postal Ballot is as given under:

Cut-off date (for dispatch and e-voting )	12 <sup>th</sup> March 2021
Completion of sending of Postal Ballot Notice through email	18 <sup>th</sup> March 2021
E-voting start date/time	19 <sup>th</sup> March 2021 (9.00 am)
E-voting end date/time	17 <sup>th</sup> April 2021 (5.00 pm)
Date of declaration of results	On or before 19 <sup>th</sup> April 2021

**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:** 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



The Postal Ballot Notice along with e-voting instructions has been made available on the website of the Company at [www.renukasugars.com](http://www.renukasugars.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

You are requested to take the same on your records.

Thanking you,

For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

Encl.: As above

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