



SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046

Regd. Office: BC 105, Havelock Road, Camp, Belagavi - 590 001

Tel: 0831-2404000

Email Id: groupcs@renukasguars.com Website: www.renukasugars.com

POSTAL BALLOT FORM

- 1 Name & registered address of the sole / first named Shareholder :
- 2 Name(s) of the Joint Shareholder(s), if any :
- 3 Registered folio Number or DP ID No. & Client ID No. :
- 4 Number of Shares held :
- 5 I / we hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the notice dated 8th May 2019 of Shree Renuka Sugars Limited (the Company) by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing the tick mark (✓) at the appropriate column below.

Sr. No.	Description of Resolution	Resolution type	I/We assent to the Resolution (For) (No. of shares)	I/We dissent to the Resolution (Against) (No. of shares)
1.	Adoption of new set of Articles of Association	Special		
2.	Reclassification of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Special		
3.	Issue of Redeemable Preference Shares (RPS) by conversion of Non-Convertible Debentures (NCDs)	Special		
4.	Re-appointment of Mr. Surender Kumar Tuteja as an Independent Director	Special		
5.	Re-appointment of Mr. Bhupatrai Premji as an Independent Director	Special		
6.	Re-appointment of Mr. Dorab Mistry as an Independent Director	Special		
7.	Appointment of Ms. Priyanka Mallick as an Independent Director	Ordinary		
8.	Appointment of Mr. Atul Chaturvedi as Executive Chairman	Special		
9.	Revision of remuneration of Mr. Vijendra Singh, Whole-time Director	Special		
10.	Approval for material related party transactions	Ordinary		
11.	Approval for Loan to Gokak Sugars Limited	Ordinary		
12.	Cease to exercise control over the subsidiary	Special		

Date:

Place:

Signature of shareholder

A member desiring to exercise his/her vote by postal ballot, may send duly completed form to the Scrutinizer on or before 19th July 2019 5.00 pm IST, in the enclosed postage prepaid self-addressed business reply envelope.

E-VOTING PARTICULARS

The e-voting facility is available at <https://evoting.karvy.com> The e-voting period commences on 20th June 2019 (9.00 am IST) and ends on 19th July 2019 (5.00 pm IST). The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User ID	Password/PIN
4584		

Note: Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic mode provided in the Postal Ballot Notice sent herewith.

Instructions for voting by Postal Ballot Form:

1. Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form to the Scrutinizer on or before 19th July 2019 5.00 pm IST, in the enclosed postage prepaid self-addressed business reply envelope. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. A Member has to convey his/her assent/dissent in the Postal Ballot Form only. Assent/Dissent to the proposed Resolution may be recorded by placing tick mark (✓) and mentioning nos. of shares in the appropriate column. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
4. The Postal Ballot Form should be completed and signed by the Member. The signature on the Ballot Form should be as per the specimen signature registered with the Company or Depository. An unsigned Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
5. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint holder. The signature on the Ballot Form should be as per the specimen signature registered with the Company or Depository. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
6. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Form should be signed by its authorised signatories. In such cases, the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution/ Authority together with the specimen signature(s) of the duly authorised signatory(ies).
7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot Form shall not be exercised by a proxy.
8. Voting right shall be reckoned on the paid up value of shares registered in the name of Member(s) as on 7th June 2019.
9. A member may request for duplicate Postal Ballot Form, if so required. Member may send an email to the registrar and share transfer agent at einward.ris@karvy.com or to the Company at groupcs@renukasugars.com. The registrar and share transfer agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the member.
10. Members are requested not to send any paper (other than the Resolution/authority as mentioned under instructions above) along with the Postal Ballot Form. Any extraneous paper would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. In compliance with the provisions of Section(s) 110 and 108 of the Companies Act, 2013, Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering e-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Kindly note that the members can opt for only one mode of voting i.e. either Postal Ballot Form or E-voting. However, in case the members cast their vote both by Postal Ballot Form and e-voting, then voting done through valid e-voting shall prevail and the voting done by Postal Ballot Form will be treated as invalid.
12. The Results of Postal Ballot will be announced on or before Monday, 22nd July 2019 and also be hosted on website of the Company i.e. www.renukasugars.com and on the website of Karvy Fintech Pvt. Ltd. (Karvy) at www.karvy.com.
13. For detailed instructions, please refer to the notes given in the notice of postal ballot.