



SHREE RENUKA SUGARS LIMITED

Registered Office : BC 105, Havelock Road, Camp, Belgaum - 590 001.
Tel: 0831-2404000 | Fax: 0831-2404961 | website: www.renukasugars.com
Corporate Identification No.: L01542KA1995PLC019046

POSTAL BALLOT FORM

(Please read the instruction printed overleaf carefully before completing the form)

Postal Ballot No. :

1. Name and Registered Address of the sole / first named :
shareholder

2. Name(s) of the Joint shareholder(s), if any :

3. Registered Folio Number/ DP ID No./Client ID No. :

4. Number of Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice dated August 13, 2014 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate box below:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution seeking approval of the shareholders for increasing the limits for creation of charge from ₹ 2,400 Crores to ₹ 4,800 Crores, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.			
2	Special Resolution seeking approval of shareholders for increase in the existing limits of ₹ 1,200 Crores to ₹ 2,400 Crores for making loan, giving guarantee, providing security and to invest/acquire securities, pursuant to the provisions of Section 186 of the Companies Act, 2013.			

Place :

Date :

Signature of the shareholder

ELECTRONIC VOTING PARTICULARS FOR POSTAL BALLOT

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

ELECTRONIC VOTING PARTICULARS FOR AGM

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. This Form should be completed and signed by the shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. Exercise of vote by Postal Ballot is not permitted through proxy.
3. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
4. The consent must be accorded by recording the assent in the Box 'FOR' and dissent in the box 'AGAINST' by placing a tick mark (✓) in the appropriate box.
5. Unsigned Postal Ballot Forms will be rejected.
6. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 6.00 p.m. on October 1, 2014. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.
8. A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item No. 7 above.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope.
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders on August 22, 2014.
11. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
12. The result of the Postal Ballot will be announced by way of display at the Company's website for information of members, besides communication of results to Stock Exchanges (BSE and NSE).
13. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to Mr. D V Iyer, Company Secretary, Shree Renuka Sugars Limited, BC 105, Havelock Road, Camp, Belgaum - 590 001, Tel: 0831-2404000 Fax: 0831-2404961, Email: iyer.dv@renukasugars.com

PROCEDURE AND INSTRUCTIONS FOR VOTING

Voting through Physical Postal Ballot Form:

1. The Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self addressed envelope, so as to reach the Scrutinizer, before October 1, 2014, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.
2. The Members are requested to exercise their voting rights by using attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
3. Envelopes containing Postal Ballot Form if deposited in person or sent by courier at the expense of the Members will also be accepted.

E-VOTING FACILITY:

Process and Manner for members opting for e-voting is as under:-

- i. Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'.
- ii. Enter the login credentials (i.e., user-id & password) mentioned on the Postal Ballot Form.
Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
- iii. Members can cast their vote online from September 02, 2014 at 10.00 a.m. to October 01, 2014 at 6.00 p.m.
- iv. After entering these details appropriately, click on "LOGIN".
- v. Members will now reach 'Password Change' menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. System will prompt you to change your password and update any contact details like mobile no., email ID etc on 1st login. You may also enter the 'Secret Question' and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, system will prompt to select the 'Event' i.e. 'Shree Renuka Sugars Limited'.
- viii. If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company where the System Provider was Karvy Computershare Private Limited, then your existing login id and password given earlier are to be used.
- ix. On the voting page, you will see Resolution description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the Member do not want to cast, select 'ABSTAIN' After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- x. Once you 'CONFIRM' your vote on the Resolution, you will not be allowed to modify your vote.
- xi. Corporate / Institutional Members (Corporate / FIs / Foreign Institutional Investors / Trust / Mutual Funds / Banks, etc.) are required to send scan (PDF format) of the relevant resolution of the Board of Directors together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer through e-mail einward.ris@karvy.com
- xii. In case Members receiving Postal Ballot Form by Post:
 - a. Initial password is provided at the bottom of the Postal Ballot Form
 - b. Please follow all steps from (ii) to (xi) as mentioned above to cast vote.
4. In case you wish to vote by way of physical Postal Ballot Form (instead of E-voting), please download the Postal Ballot Form from the link <https://evoting.karvy.com> or from the website of the Company www.renukasugars.com or you may request for the same from Company's Registrar & Share Transfer Agents viz. Karvy Computershare Private Limited.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Varghese P A of Karvy Computershare Pvt Ltd. at 040-44655000 or at 1800 345 4001 (toll free).