



18th March 2024

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

BSE Scrip Code : 532670

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

NSE Symbol : RENUKA

Sub: Voting Results of Postal ballot

Dear Sir/Madam,

In furtherance to our intimation dated 15th February, 2024 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the following details of the Postal Ballot conducted by the Company, the voting of which commenced on Friday, 16th February 2024 at 9:00 A.M. (IST) and concluded on Saturday, 16th March 2024 at 5:00 P.M. (IST).

1. Voting Results of the Resolutions passed by Postal Ballot, as required under Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in Annexure A; and
2. The Scrutinizer's Report dated 18th March 2024 in Annexure B

The resolutions as proposed in the postal ballot notice have been duly passed by the shareholders by remote e-voting process with requisite majority.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

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 Postal Ballot Notice | 09-Feb-24 |
| Voting start date | 16-Feb-24 |
| Voting end date | 16-Mar-24 |
| Total number of shareholders on record date | 703337 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and Promoter Group: | - |
| Public: | - |
| No. of shareholders attended the meeting through Video Conference: | NA |
| Promoters and Promoter Group: | - |
| Public: | - |

| Resolution No. | | 1 | | | | | | |
|--|----------------|---|-------------------------|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | ORDINARY - Revision in limit of material related party transactions between Wilmar Sugar Pte. Ltd, and the Company for FY 2023-24 | | | | | | |
| 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 | 1,32,98,75,232 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 1,32,98,75,232 | - | - | - | - | - |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 54,20,319 | 1.02 | 53,02,414 | 1,17,905 | 97.82 | 2.18 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 53,23,50,702 | 54,20,319 | 1.02 | 53,02,414 | 1,17,905 | 97.82 |
| Total | | 2,12,84,89,773 | 7,05,52,136 | 3.31 | 7,04,34,231 | 1,17,905 | 99.83 | 0.17 |

| Resolution No. | | 2 | | | | | | | |
|---|----------------|---|-------------------------|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|-------------|
| Resolution Required: (Ordinary/ Special) | | ORDINARY - Approval for material related party transactions between Wilmar Sugar Pte. Ltd. and the Company for FY 2024-25 | | | | | | | |
| Whether promoter/promoter group are interested in | | 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 | 1,32,98,75,232 | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | - | |
| | Total | | 1,32,98,75,232 | - | - | - | - | - | |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - | |
| | Poll | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 54,25,493 | 1.02 | 53,02,212 | 1,23,281 | 97.73 | 2.27 | |
| | Poll | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | Total | | 53,23,50,702 | 54,25,493 | 1.02 | 53,02,212 | 1,23,281 | 97.73 | 2.27 |
| Total | | 2,12,84,89,773 | 7,05,57,310 | 3.31 | 7,04,34,029 | 1,23,281 | 99.83 | 0.17 | |

| Resolution No. | | 3 | | | | | | | |
|---|----------------|--|-------------------------|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|-------------|
| Resolution Required: (Ordinary/ Special) | | ORDINARY - Approval for material related party transactions between Wilmar Sugar Holdings Pte. Ltd. and the Company for FY 2024-25 | | | | | | | |
| Whether promoter/promoter group are interested in | | 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 | 1,32,98,75,232 | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | Total | | 1,32,98,75,232 | - | - | - | - | - | |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - | |
| | Poll | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 54,25,216 | 1.02 | 52,82,401 | 142815 | 97.37 | 2.63 | |
| | Poll | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | Total | | 53,23,50,702 | 54,25,216 | 1.02 | 52,82,401 | 1,42,815 | 97.37 | 2.63 |
| Total | | 2,12,84,89,773 | 7,05,57,033 | 3.31 | 7,04,14,218 | 1,42,815 | 99.80 | 0.20 | |

| Resolution No. | | | 4 | | | | | |
|---|----------------|------------------------|---|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | ORDINARY - Approval for material related party transactions between Wilmar Agri Trading DMCC and the Company for FY 2024-25 | | | | | |
| Whether promoter/promoter group are interested in | | | 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 | 1,32,98,75,232 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,32,98,75,232 | - | - | - | - | - |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 54,25,427 | 1.02 | 53,02,283 | 1,23,144 | 97.73 | 2.27 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 53,23,50,702 | 54,25,427 | 1.02 | 53,02,283 | 1,23,144 | 97.73 |
| Total | | 2,12,84,89,773 | 7,05,57,244 | 3.31 | 7,04,34,100 | 1,23,144 | 99.83 | 0.17 |

| Resolution No. | | | 5 | | | | | |
|---|----------------|------------------------|---|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | | ORDINARY - Approval for material related party transactions between Wilmar Sugar India Private Limited and the Company for FY 2024-25 | | | | | |
| Whether promoter/promoter group are interested in | | | 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 | 1,32,98,75,232 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,32,98,75,232 | - | - | - | - | - |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | - | 100.00 |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 54,20,431 | 1.02 | 53,02,443 | 1,17,988 | 97.82 | 2.18 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 53,23,50,702 | 54,20,431 | 1.02 | 53,02,443 | 1,17,988 | 97.82 |
| Total | | 2,12,84,89,773 | 7,05,52,248 | 3.31 | 7,04,34,260 | 1,17,988 | 99.83 | 0.17 |

| Resolution No. | | 6 | | | | | | |
|---|----------------|--|-------------------------|---|------------------------------------|----------------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary/ Special) | | SPECIAL - Approval for issue of equity shares through Qualified Institutions Placement (QIP) | | | | | | |
| Whether promoter/promoter group are interested in | | 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 | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | - | 100.00 | - |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | - | 100.00 |
| Public-Institutions | E-Voting | 26,62,63,839 | 6,51,31,817 | 24.46 | 18,95,426 | 6,32,36,391 | 2.91 | 97.09 |
| | Poll | | | - | | - | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 18,95,426 | 6,32,36,391 | 2.91 |
| Public-Non Institutions | E-Voting | 53,23,50,702 | 60,93,190 | 1.14 | 59,68,376 | 1,24,814 | 97.95 | 2.05 |
| | Poll | | | - | | | - | - |
| | Postal Ballot | | | - | | | - | - |
| | Total | | 53,23,50,702 | 60,93,190 | 1.14 | 59,68,376 | 1,24,814 | 97.95 |
| Total | | 2,12,84,89,773 | 1,40,11,00,239 | 65.83 | 1,33,77,39,034 | 6,33,61,205 | 95.48 | 4.52 |

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

18-Mar-24

**Snehal Shah**B.Com., FCS, LL.B.
+91 9821 778811**Snehal Shah & Associates**

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com**SCRUTINIZER'S REPORT ON POSTAL BALLOT**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade, CTS No. 10634,
JNMC Road, Neharu Nagar, Belgaum, Belagavi,
Karnataka-590010.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Shree Renuka Sugars Limited** (hereinafter referred as "the Company") in their meeting held on Friday, February 9, 2024.

Pursuant to Section 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 3/2022 dated May 5, 2022, the General Circular No. 10/2022 dated December 28, 2022, the General



Circular No. 09/2023 dated September 25, 2023 and any other circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolution as mentioned in the Notice of Postal Ballot dated February 9, 2024 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from between 9.00 A.M. (IST) on Friday, February 16, 2024 to 5.00 P.M.(IST) on Saturday, March 16, 2024 (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through KFin Technologies Limited (KFin) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by KFin, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.



My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a scrutinizer's report for the votes cast as assent or dissent/favour or against on all the resolutions as stated in the notice of Postal ballot, based on report generated from e-voting system provided by KFin.

The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolutions for approval of the members was Friday, February 9, 2024.

After receiving the votes cast electronically till Saturday, March 16, 2024 i.e. the last date specified for receipt of votes, the votes cast through remote e-voting were duly unblocked by me in the presence of Mr. Sudhir Parekh and Ms. Rachana Suthar, who were witnesses in accordance Rule 20 sub rule 4 (xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Chairman and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of members who had cast their votes on the remote e-voting platform till 5.00 P.M.(IST) on Saturday, March 16, 2024 is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions have been passed with requisite majority.

You are requested to acknowledge the receipt of this report.



Thanking you,

For **Snehal Shah & Associates,**
Company Secretaries,

SNEHAL Digitally signed by
CHANDRAKANT SHAH
ANT SHAH Date: 2024.03.18
17:45:11 +05'30'

CS Snehal Shah

Proprietor

M. No. F6114 * CP 4820

UDIN: F006114E003599407



Place: Mumbai

Date: March 18, 2024

Countersigned by:

For **Shree Renuka Sugars Limited,**

Deepak Manerikar

Company Secretary

*Pursuant to the authority granted

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and with respect to the conduct of postal ballot voting through remote e-voting process of Shree Renuka Sugars Limited ("the Company") on all resolutions as set out in the Postal ballot Notice, which commenced at 9.00 A.M. (IST) on Friday, February 16, 2024 and concluded at 5.00 P.M. (IST) on Saturday, March 16, 2024 through remote e-voting, we, Mr. Sudhir Parekh (Self Employed) and Ms. Rachana Suthar (Self Employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.

We further state that we are not in the employment of the Company.

Witness 1:



Sudhir Parekh

Witness 2:



Rachana Suthar

Date: March 18, 2024

Place: Mumbai



ANNEXURE - 1

| | |
|--|--|
| E-voting period of postal ballot | 16th February, 2024 to 16th March, 2024 |
| Date of passing of the resolution through postal ballot | 16th March, 2024 |
| Total number of shareholders as on cut off date i.e 9th February, 2024 for remote e-voting | 7,03,837 |
| No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolution | 1,672 |



ANNEXURE - 2

| 1. Resolution details | | | Revision in limit of material related party transactions between Wilmar Sugar Pte. Ltd., and the Company for FY 2023+24 | | | | | |
|---|---|-----------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| | poll | | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 54,20,319 | 1.02 | 53,02,414 | 1,17,905 | 97.82 | 2.18 |
| | poll | | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 54,20,319 | 1.02 | 53,02,414 | 1,17,905 | 97.82 | 2.18 |
| Total | | 2,12,84,89,773 | 7,05,52,136 | 3.31 | 7,04,34,231 | 1,17,905 | 99.83 | 0.17 |



| 2. Resolution details | | | Approval for material related party transactions between Wilmar Sugar Pte. Ltd. and the Company for FY 2024-25 | | | | | |
|---|---|-----------------------|--|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| | poll | | 0.00 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 54,25,493 | 1.02 | 53,02,212 | 1,23,281 | 97.73 | 2.27 |
| | poll | | 0.00 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total | | 53,23,50,702 | 54,25,493 | 1.02 | 53,02,212 | 1,23,281 | 97.73 |
| Total | | 2,12,84,89,773 | 7,05,57,310 | 3.31 | 7,04,34,029 | 1,23,281 | 99.83 | 0.17 |



| 3. Resolution details | | | Approval for material related party transactions between Wilmar Sugar Holdings Pte. Ltd. and the Company for FY 2024-25 | | | | | |
|---|---|-----------------------|---|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 54,25,216 | 1.02 | 52,82,401 | 1,42,815 | 97.37 | 2.63 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 53,23,50,702 | 54,25,216 | 1.02 | 52,82,401 | 1,42,815 | 97.37 | 2.63 |
| Total | | 2,12,84,89,773 | 7,05,57,033 | 3.31 | 7,04,14,218 | 1,42,815 | 99.80 | 0.20 |



| 4. Resolution details | | | Approval for material related party transactions between Wilmar Agri Trading DMCC and the Company for FY 2024-25 | | | | | |
|---|---|-----------------------|--|--------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 54,25,427 | 1.02 | 53,02,283 | 1,23,144 | 97.73 | 2.27 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 53,23,50,702 | 54,25,427 | 1.02 | 53,02,283 | 1,23,144 | 97.73 |
| Total | | 2,12,84,89,773 | 7,05,57,244 | 3.31 | 7,04,34,100 | 1,23,144 | 99.83 | 0.17 |



| 5. Resolution details | | | Approval for material related party transactions between Wilmar Sugar India Private Limited and the Company for FY 2024-25 | | | | | |
|---|---|-----------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26,62,63,839 | 6,51,31,817 | 24.46 | 6,51,31,817 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 54,20,431 | 1.02 | 53,02,443 | 1,17,988 | 97.82 | 2.18 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 53,23,50,702 | 54,20,431 | 1.02 | 53,02,443 | 1,17,988 | 97.82 | 2.18 |
| Total | | 2,12,84,89,773 | 7,05,52,248 | 3.31 | 7,04,34,260 | 1,17,988 | 99.83 | 0.17 |



| 6. Resolution details | | | Approval for issue of equity shares through Qualified Institutions Placement (QIP) | | | | | |
|---|---|-----------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required | | | Special | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | postal ballot through remote E-Voting process | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 0.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,32,98,75,232 | 1,32,98,75,232 | 100.00 | 1,32,98,75,232 | 0 | 100.00 | 0.00 |
| Public - Institutions | postal ballot through remote E-Voting process | 26,62,63,839 | 6,51,31,817 | 24.46 | 18,95,426 | 63236391 | 2.91 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26,62,63,839 | 6,51,31,817 | 24.46 | 18,95,426 | 63236391 | 2.91 | 0.00 |
| Public - Non Institutions | postal ballot through remote E-Voting process | 53,23,50,702 | 60,93,190 | 1.14 | 59,68,376 | 1,24,814 | 97.95 | 2.05 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 53,23,50,702 | 60,93,190 | 1.14 | 59,68,376 | 1,24,814 | 97.95 | 2.05 |
| Total | | 2,12,84,89,773 | 1,40,11,00,239 | 65.83 | 1,33,77,39,034 | 6,33,61,205 | 95.48 | 4.52 |

For Snehal Shah & Associates,
Company Secretaries,

SNEHAL Digitally signed by
SNEHAL
CHANDRAKANT SHAH
T SHAH Date: 2024.03.18
17:46:11 +05'30'

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820



Place: Mumbai
Date: 18th March, 2024