

27th September 2023

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 27th Annual General Meeting (AGM) held on 25th September 2023

Dear Sir/Madam,

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 27th Annual General Meeting of the Members of the Company held on Monday, 25th September 2023 at 11:00 am (IST) through Video Conferencing:

- 1. Voting Results of the business transacted at the AGM, as required under Regulation 44 of Listing Regulations in Annexure A; and
- The Scrutinizer's Report dated 26th September 2023, 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 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 AGM	25-Sep-23
Total number of shareholders on record date	590984
No. of shareholders present in the meeting either in person or through	i proxy: 0
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conference:	99
Promoters and Promoter Group:	0
Public:	99

Resolution No.			1					
Resolution Requir	ed: (Ordinary/ Spe	cial)		ve, consider and adopt ed 31st March 2023 tog				
Whether promote in the agenda/ re	er/promoter group solution	are interested	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
				(0) [(=)/(=)] =00	(.,	(0)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	6,28,22,225	-	100.00	-
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
	E-Voting		45,03,025	0.87	44,78,152	24873	99.45	0.55
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	45,03,025	0.87	44,78,152	24,873	99.45	0.55
	Total	2,12,84,89,773	1,39,72,00,482	65.64	1,39,71,75,609	24,873	100.00	0.00

Resolution No.			2					
Resolution Requir	ed: (Ordinary/ Spe	cial)		ve, consider and adopt ed 31st March 2023 tog				
Whether promote	er/promoter group	are interested	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
				(3)-[(2)/(1)] 100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	6,28,22,225	-	100.00	-
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
	E-Voting		45,03,025	0.87	44,77,149	25876	99.43	0.57
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	45,03,025	0.87	44,77,149	25,876	99.43	0.57
	Total	2,12,84,89,773	1,39,72,00,482	65.64	1,39,71,74,606	25,876	100.00	0.00

Resolution No.			3					
Resolution Requir	ed: (Ordinary/ Spe	cial)		int a Director in place o self for re-appointment		long (DIN: 00021	957), who retires b	y rotation and being
Whether promote	er/promoter group	are interested	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
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	1,98,74,024	4,29,48,201	31.64	68.36
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	1,98,74,024	4,29,48,201	31.64	68.36
	E-Voting		44,78,881	0.87	44,46,938	31,943	99.29	0.71
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	44,78,881	0.87	44,46,938	31,943	99.29	0.71
	Total	2,12,84,89,773	1,39,71,76,338	65.64	1,35,41,96,194	4,29,80,144	96.92	3.08

Resolution No.			4					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Special - Continuati	ion of Mr. Kuok Khoon	Hong (DIN: 000219	57) as a Non-exe	cutive Director of th	ne Company
Whether promote in the agenda/ res	er/promoter group solution	are interested	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
				(3)-[(2)/(1)] 100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	1,99,58,370	4,28,63,855	31.77	68.23
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	1,99,58,370	4,28,63,855	31.77	68.23
	E-Voting		44,83,736	0.87	44,42,487	41,249	99.08	0.92
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	44,83,736	0.87	44,42,487	41,249	99.08	0.92
	Total	2,12,84,89,773	1,39,71,81,193	65.64	1,35,42,76,089	4,29,05,104	96.93	3.07

Resolution No.			5					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Special - Remunera	tion of Mr. Atul Chatur	vedi (DIN: 0017535	5), Executive Cha	airman	
Whether promote	er/promoter group	are interested	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)	polled	% of Votes against on votes polled
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100
Promoter and	Poll	1,32,98,75,232		-	1,02,00,70,202		-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	52,47,907	5,75,74,318	8.35	91.65
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	52,47,907	5,75,74,318	8.35	91.65
	E-Voting		38,17,167	0.74	15,59,722	22,57,445	40.86	59.14
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	38,17,167	0.74	15,59,722	22,57,445	40.86	59.14
	Total	2,12,84,89,773	1,39,65,14,624	65.61	1,33,66,82,861	5,98,31,763	95.72	4.28

Resolution No.			6					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Special - Remunera	ition of Mr. Vijendra Sir	ngh (DIN: 03537522), Executive Dire	ctor & Dy. CEO	
Whether promote	er/promoter group	are interested	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
	E-Voting		44,92,166	0.87	22,34,823	22,57,343	49.75	50.25
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	44,92,166	0.87	22,34,823	22,57,343	49.75	50.25
	Total	2,12,84,89,773	1,39,71,89,623	65.64	1,33,77,92,834	5,93,96,789	95.75	4.25

Resolution No.			7					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Special - Remunera	tion of Mr. Ravi Gupta	(DIN: 00133106), E	xecutive Director		
Whether promote in the agenda/ res	er/promoter group solution	are interested	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
					(1)	(0)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	56,82,779	5,71,39,446	9.05	90.95
	E-Voting		44,92,166	0.87	22,34,947	22,57,219	49.75	50.25
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	44,92,166	0.87	22,34,947	22,57,219	49.75	50.25
	Total	2,12,84,89,773	1,39,71,89,623	65.64	1,33,77,92,958	5,93,96,665	95.75	4.25

Resolution No.			8					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Special - To approv	e the alteration of the A	Articles of Associati	on (AOA) of the (Company	
Whether promote	er/promoter group	are interested	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
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232		(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100
Promoter and	Poll	1,32,98,75,232		-	1,32,30,73,232		- 100.00	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	6,24,71,911	3,50,314	99.44	0.56
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,24,71,911	3,50,314	99.44	0.56
	E-Voting		45,02,427	0.87	43,61,803	1,40,624	96.88	3.12
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	45,02,427	0.87	43,61,803	1,40,624	96.88	3.12
	Total	2,12,84,89,773	1,39,71,99,884	65.64	1,39,67,08,946	4,90,938	99.96	0.04

Resolution No.			9					
Resolution Requir	ed: (Ordinary/ Spe	cial)	Ordinary - Approva	l of remuneration of Co	ost Auditors			
Whether promote	er/promoter group	are interested	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)	polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Promoter and	Poll	1,32,98,75,232		-			-	-
Promoter Group	Postal Ballot			-			-	-
	Total	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
	E-Voting		6,28,22,225	22.14	6,28,22,225	-	100.00	-
Public-	Poll	28,37,90,681		-		-	-	-
Institutions	Postal Ballot			-			-	-
	Total	28,37,90,681	6,28,22,225	22.14	6,28,22,225	-	100.00	-
	E-Voting		45,01,885	0.87	43,56,358	1,45,527	96.77	3.23
Public-Non	Poll	51,48,23,860		-			-	-
Institutions	Postal Ballot			-			-	-
	Total	51,48,23,860	45,01,885	0.87	43,56,358	1,45,527	96.77	3.23
	Total	2,12,84,89,773	1,39,71,99,342	65.64	1,39,70,53,815	1,45,527	99.99	0.01

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary



Snehal Shah & Associates

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 CONSOLIDATED REPORT ON VOTING

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

Sub.: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 27th Annual General Meeting of Shree Renuka Sugars Limited held on Monday, 25th September, 2023 at 11.00 A.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Snehal Shah, Proprietor of M/s. Snehal Shah & Associates, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited ("the Company") in their meeting held on Friday 11th August, 2023, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 9.00 AM (IST) on Thursday, 21st September, 2023 to 5.00 PM (IST) on Sunday, 24th September, 2023 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 27th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated 11th August, 2023, of the Members of the Company held on Monday, 25th September, 2023 at 11.00 AM (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through M/s KFin Technologies Limited (KFintech), Registrars and Transfer Agent, whereby they could cast their votes during the remote e-voting period and Members of the Company have voted during the



aforesaid period. After the said remote e-voting period, the voting portal had been disabled by KFintech, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by KFintech on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system provided at the meeting.

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 of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by KFintech.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions as set out in the notice of the AGM was Monday, 18th September, 2023.

On 25th September, 2023, after receiving the votes cast electronically by KFintech, the votes cast through remote e-voting and voting through electronic voting system at the 27th AGM were duly unblocked by me in the presence of Mr. Sachin Bhoir and Mr. Niraj Meghani, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

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



Information with respect to AGM as well as Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

Based on data provided by KFintech, e-Voting system, the result of the Poll is as under:

& CS -611 CP 4820 MUMBA

ANNEXURE - 1

Date of the AGM	25th September, 2023
Total number of shareholders as on cut off date i.e September 18, 2023 for remote e-	5,90,984
voting No. of Shareholders present in the meeting either in person or through proxy :	The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with circulars issued by the Ministry of Corporate Affairs
Promoters and Promoter Group:	(MCA) and SEBI.
Public:	
No. of Shareholders present in the meeting through VC/OAVM	
Promoters and Promoter Group:	0
Public:	66



ANNEXURE - 2

1

Resolution	1. Resolution required: Ordinary		1) To receive, co ended 31st Marcl	1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	e Audited Stand 1 the Reports of 1	alone Finar the Board o	ncial Statements of f Directors and the	f the Company for Auditors thereon.	the Finan	cial Year
hether prov terested in	Whether promoter/ promoter group are interested in the agenda/resolution?	are	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	Votes Invalid	Votes Abstained
		(1)	(2)	$(3) = [(2)/(1)]^*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	remote E-Voting and 1,32,98,75,232 voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
	Poll		0	0.00	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0
	poll	1	0	0.00	0	0	0.000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0
Public - Non Institutions	Public - Non remote E-Voting and Institutions voting at AGM through electronic through electronic	51,48,23,860	42,09,785	0.818	41,90,649	19,136	99.545	0.455	0	6,932
	Poll	1	2,93,240	0.057	2,87,503	5,737	98.044	1.956	0	0
	Total	51,48,23,860	45,03,025	0.875	44,78,152	24,873	99.448	0.552	0	6,932
	Total	2,12,84,89,773	1,39,72,00,482	65.643	1,39,71,75,609	24,873	99.9982	0.552	0	6,932



2. Resolution required: Ordinary	1) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year
	ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

d	r promoter/ promoter group are
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Wether promoter/ promoter oroup are

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promoter	nda/resol
promoter/ I	in the age
Whether promoter/ promoter group a	interested in the agenda/resolution?

Category

nether	promoter/ p	promoter group are	up are
rested	d in the ag	d in the agenda/resolution	on?

No. of	Votes	Cast	(2)
No. of	shares	held	(1)
Mode of Voting			

 $(7) = [(5)/(2)]^*100$ % of Votes against on votes cast (6) = [(4)/(2)] * 100% of Votes in favour on votes cast Against Votes -No. of (2)

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1,32,98,75,232 6,28,22,225

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Total Poll

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Total

42,09,785 2,93,240

Public - Non remote E-Voting and 51,48,23,860

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6,932

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Absained 29,073 31,071 Votes 1,998 0 0 0 0 0 0 To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957) who retires by rotation and being eligible, Votes 0 0 0 0 0 0 0 0 0 $(7) = [(5)/(2)]^{*100}$ % of Votes against on 68.365 68.365 votes 0.000 0.713 0.000 0.000 0.000 0.626 1.970 cast $(6) = [(4)/(2)]^{*}100$ % of Votes in favour on 100.000 31.635 31.635 99.374 98.030 99.287 100.000 0.000 votes 0.000 cast 4,29,48,201 4,29,48,201 Against 31,943 Votes -No. of 26,206 5,737 (2) 0 0 0 0 1,32,98,75,232 1,32,98,75,232 1,98,74,024 1,98,74,024 44,46,938 in Favour 41,61,433 2,85,505 Votes -No. of (4) 0 0 $(3) = [(2)/(1)]^{*100}$ offers himself for re-appointment. outstanding % of Votes 100.000 cast on Shares 100.000 22.137 0.000 22.137 0.000 0.813 0.057 0.870 1,32,98,75,232 1,32,98,75,232 6,28,22,225 6,28,22,225 41,87,639 2,91,242 44,78,881 No. of Votes Cast (2) 0 0 No 1,32,98,75,232 remote E-Voting and 1,32,98,75,232 51,48,23,860 remote E-Voting and 28,37,90,681 28,37,90,681 51,48,23,860 No. of shares held (1) Whether promoter/ promoter group are interested in the agenda/resolution? Public - Non remote E-Voting and through electronic through electronic through electronic 3. Resolution required: Ordinary Mode of Voting voting at AGM voting at AGM voting at AGM Total Total Total poll poll poll Institutions Institutions Category Promoter Promoter Public -Group and



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2,12,84,89,773 1,39,71,76,338

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4. Resolution	4. Resolution required: Special	-	To continue Mr.]	Mr. Kuok Khoon Hong (DIN:00021957) as a Non-executive Director of the Company	(DIN:00021957)	as a Non-ex	ecutive Director o	f the Company		
Whether pro- interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	are	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	Votes Invalid	Votes Abstained
		(1)	(2)	$(3) = [(2)/(1)]^*100$	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	remote E-Voting and 1,32,98,75,232 voting at AGM through electronic	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100,000	0.000	0	0
Group	llod		0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
Public - Institutions	remote E-Voting and 28,37,90,681 voting at AGM through electronic	28,37,90,681	6,28,22,225	22.137	1,99,58,370	4,28,63,855	31.770	68.230	0	0
	llod		0	0.000	0	0	0.000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	1,99,58,370	42863855	31.770	68.230	0	0
Public - Non Institutions	Public - Nonremote E-Voting andInstitutionsvoting at AGMthrough electronic	51,48,23,860	41,92,494	0.814	41,56,982	35,512	99.153	0.847	0	24,223
	lloq		2,91,242	0.057	2,85,505	5737	98.030	1.970	0	1,998



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 44,42,487
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 44,83,736

 2,12,84,89,773
 1,39,71,81,193

Total

To Approve the remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman 5. Resolution required: Special

D. Nesouuu	o. nesolution required: opecial		ain avoidde o t	10 Appiove the remainledition of put, that chain very (DHV: 001/0000), Executive Chantingan	I. Duut Clianu V	ידהה יאודהו והב	and the second and th			
Whether pi interested i	Whether promoter/ promoter group are interested in the agenda/resolution?	are	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	Votes Invalid	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter	r remote E-Voting and 1,32,98,75,232	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
and Promoter Group	voting at AGM through electronic voting system									
	llod	, 1	0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Public -	remote E-Voting and	1 28,37,90,681	6,28,22,225	22.137	52,47,907	5,75,74,318	8.354	91.646	0	0
Institutions	<pre>so voting at AGM</pre>									
	through electronic voting system									
	lloq		0	0.000	0	0	0.000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	52,47,907	5,75,74,318	8.354	91.646	0	0
Public - No	Public - Non remote E-Voting and	1 51,48,23,860	35,25,925	0.685	12,74,217	22,51,708	36.139	63.861	0	6,90,778
Institutions	2000									
	through electronic									
	voung system				101 10 0		00000	1 010	0	1 000
	llod		2,91,242	0.057	2,85,505	5,737	98.030	1.9/0	0	1,998
	Total	51,48,23,860	38,17,167	0.741	15,59,722	22,57,445	40.861	59.139	0	6,92,786
	Total	2,12,84,89,773	1,39,65,14,624	65.611	1,33,66,82,861	5,98,31,763	95.716	4.284	0	6,92,786



To Approve the remuneration of Mr. Vijendra Singh (DIN:03537522), Executive Director & Dy. CEO

6. Resolution	6. Resolution required: Special		To Approve the	To Approve the remuneration of Mr. Vijendra Singh (DIN:03537522), Executive Director & Dy. CEO	. Vijendra Singl	h (DIN:03537)	522), Executive D	irector & Dy. CEO		
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?		ON							
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	Votes Invalid	Votes Abstained
		(1)	(2)	$(3) = [(2)/(1)]^*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	remote E-Voting and 1,32,98,75,232 voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
	llod		0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0
	llod		0	0.000	0	0	0.000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0
Public - Non Institutions	Public - Nonremote E-Voting andInstitutionsvoting at AGMthrough electronicthrough electronicvoting system	51,48,23,860	42,00,924	0.816	19,49,318	22,51,606	46.402	53.598	0	15,788
	lloq		2,91,242	0.057	2,85,505	5,737	98.030	1.970	0	1,998
	Total	51,48,23,860	44,92,166	0.873	22,34,823	22,57,343	49.749	50.251	0	17,786
	Total	2,12,84,89,773	1,39,71,89,623	65.642	1,33,77,92,834	5,93,96,789	95.749	4.251	0	17,786



7. Resolution	7. Resolution required: Special		To approve the r	To approve the remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director	. Ravi Gupta (D	IN: 00133106), Executive Direc	tor		
Whether pro interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	are	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	Votes Invalid	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	$(7) = [(5)/(2)]^{*100}$		
Promoter and Promoter Group	remote E-Voting and 1,32,98,75,232 voting at AGM through electronic voting system	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
	lloq		0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Public - Institutions	remote E-Voting and voting at AGM through electronic		6,28,22,225	22.137	56,82,779	5,71,39,446	9.046	90.954	0	0
	voting system		<	0000	0	0	0.000	0000	c	c
	Totel	107 00 26 00	0	721.00	0 770	U E 71 20 AA6	0,000	OU OFA		
Public - Non	Public - Non remote E-Voting and		42,00,924	0.816	19,49,442	22,51,482	46.405	53.595	0	15,788
Institutions	voting at AGM through electronic					9 9				a
	vouing system		2.91.242	0.057	2.85.505	5737	98.030	1.970	C	1.998
	Total	51,48,23,860	44,92,166	0.873	22,34,947	22,57,219	49.752	50.248	0	17,786
	Total	2,12,84,89,773	1,39,71,89,623	65.642	1,33,77,92,958	5,93,96,665	95.749	4.251	0	17,786



8. Resolution	8. Resolution required: Special		To approve the a	the alteration to the Articles of Association (AOA) of the Company	cles of Associati	on (AOA) o	f the Company			
Whether pro interested in	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	Votes Invalid	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)] * 100		
Promoter and Promoter	remote E-Voting and 1,32,98,75,232 voting at AGM through electronic	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Group	voting system		0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Public - Institutions	remote votir throug		6,28,22,225	22.137	6,24,71,911	3,50,314	99.442	0.558	0	0
	voting system		0	0.000	0	0	0.000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	6,24,71,911	3,50,314	99.442	0.558	0	0
Public - Non Institutions	th		42,09,187	0.818	40,74,300	1,34,887	96.795	3.205	0	7,530
	voting system		2.93.240	0.057	2,87,503	5,737	98.044	1.956	0	0
	Total	51,48,23,860	45,02,427	0.875	43,61,803	1,40,624	96.877	3.123	0	7,530
	Total	2,12,84,89,773	1,39,71,99,884	65.643	1,39,67,08,946	4,90,938	99.965	0.035	0	7,530



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9. Resolution	9. Resolution required: Ordinary		To ratify the rem	To ratify the remuneration of Cost Auditors	uditors					
Whether proi	Whether promoter/ promoter mouse									
interested in	interested in the agenda/resolution?		ON							
Category	Mada at U									
1 mg	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	Votes Invalid	Votes Abstained
		(1)	101	121 - 1101/01/01		100				
Promotor	sounds E U. that a		141	$nn_{1}[(1)N_{7}] = (c)$	(4)	(2)	$(6) = [(4)/(2)]^{*100}$	$(7) = [(5)/(2)]^{+100}$		
and Promoter Group	voting at AGM through electronic voting system	1,52,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	100.000	0.000	0	0
	lloq		0	0.000	0	0	0.000	0.000	0	0
	Total	1,32,98,75,232	1,32,98,75,232	100.000	1,32,98,75,232	0	0.000	0.000	0	0
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0000	0	0
	poll		0	0:000	0	0	0:000	0.000	0	0
	Total	28,37,90,681	6,28,22,225	22.137	6,28,22,225	0	100.000	0.000	0	0
Public - Non Institutions	Public - Non remote E-Voting and Institutions voting at AGM through electronic voting system	51,48,23,860	42,08,645	0.817	40,68,855	062'66'1	679.96	3.321	0	8,112
	llod		2,93,240	0.057	2,87,503	5737	98.044	1.956	0	0
	Total	51,48,23,860	45,01,885	0.874	43,56,358	1,45,527	96.767	3.233	0	8,112
	Total	2,12,84,89,773	1,39,71,99,342	65.643	1,39,70,53,815	1,45,527	066'66	0.010	0	8,112



Continuous Sheet

Company Secretaries

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 voting through remote e-voting and voting through electronic voting system at the 27th Annual General Meeting by the Members of Shree Renuka Sugars Limited ("the Company") on all resolutions set out in the Notice convening the 27th Annual General Meeting of the Company, which was held on Monday, 25th September, 2023 at 11.00 AM IST, we, Mr. Sachin Bhoir (working as a Self Employed) and Mr. Niraj Meghani (working as a self-employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM.

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

Witness 1:

Witness 2:

(Sachin Bhoir)

Place: Mumbai Date: 26th September, 2023

(Niraj Meghani)







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

> FORM No. MGT13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, **Shree Renuka Sugars Limited** RO: 2nd/ 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi - 590 010, Karnataka. India

Dear Sir,

Sub: 27t^h Annual General Meeting of the Members of Shree Renuka Sugars Limited held on Monday, September 25th, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM) facility.

I, Snehal Shah, of Snehal Shah & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th AGM of the Members of Shree Renuka Sugars Limited, held on Monday, 25th September, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM) facility to submit our report as under:

M/s KFin Technologies Limited (KFintech), Registrars and Transfer Agent, (hereinafter referred to as the "Service Providers") was appointed to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Members for the period commencing on 9.00 A.M. (IST) on Thursday, September 21st, 2023 to 5.00 P.M.(IST) on Sunday, September 24th, 2023. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, September 18th, 2023., (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided -voting facility (instapoll) to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier.



- 2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated 11th August, 2023, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the 27th AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in accordance with General Circular dated Nos. 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 28/2020, 20/2020, 17/2020 and 14/2020, dated 28th December 2022, 5th May 2022, 14th December 2021, 8th December 2021, 13th January 2021, 17th August 2020, 5th May 2020, 13th April 2020 and 8th April 2020 respectively ("MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS ACPOD1/P/CIR/2023/001,SEBI0/HO/DDHS/P/CIR/2022 /0063, SEBI /HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR /P/2020/ 79 dated 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 (collectively known as "the Applicable circulars").
- 3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website in the presence of two witnesses i.e. we, Mr. Niraj Meghani and Mr. Sachin Bhoir. The e-voting data/results downloaded from the e-voting system of KFintech, were scrutinized and reviewed, the votes were counted and the results were prepared.
- 4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 5. Based on the data provided by KFintech, e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Snehal Shah & Associates

Continuous Sheet

Company Secretaries

Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Mode: Ordinary Resolution

CALLE	VOTED IN FAVOUR OF THE	TOV	VOTED AGAINST THE	r THE	INVALID VOTES	VOTES	Votes	Votes
KESOLUTION		I	RESOLUTION	7			Invalid	Abstained
Number of	% of total	Number	Number of % of total	% of total	Total	Total		
votes cast by	number of	of	votes cast	number of	number of	number		
them	valid	members	by them	valid	members	of votes		
	votes cast	Via	4	votes cast	whose	cast by		
		remote e-			votes	them		
		voting			were			
		and e-			declared			
		voting)			invalid			
139,71,75,609	99.9982	38	24,873	0.0018	0	0	0	6.932

Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Mode: Ordinary Resolution

								0	in the second
Votes Abstained									6,932
Votes Invalid									0
VOTES	Total	number	of votes	cast by	them				0
INVALID VOTES	Total	number of	members	whose	votes	were	declared	invalid	0
THE	% of total	number of	valid	votes cast					0.0019
VOTED AGAINST THE RESOLUTION	Number of	votes cast	by them						25,876
VOTE R	Number	of	members	Via	remote e-	voting	and e-	voting)	40
JF THE	% of total	number of	valid	votes cast					99.9981
VOTED IN FAVOUR OF THE RESOLUTION	Number of	votes cast by	them						139,71,74,606
VOTEI	Number	of	members	Via	remote e-	voting	and e-	voting)	626



Snehal Shah & Associates Company Secretaries

Continuous Sheet

Resolution No. 3 - To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957) who retires by rotation and being eligible, offers himself for re-appointment.

Mode: Ordinary Resolution

Votes Votes Invalid Abstained		0 31 071
	Total number of votes cast by them	0
INVALID VOTES	Total number of members whose votes were declared invalid	0
THE	% of total number of valid votes cast	3.0762
VOTED AGAINST THE RESOLUTION	Number of votes cast by them	4.29.80.144
VOTER	Number of members Via remote e- voting and e-	119
OF THE	% of total number of valid votes cast	96.9238
VOTED IN FAVOUR OF THE RESOLUTION	Number of votes cast by them	135,41,96,194
VOTEI	Number of members Via remote e- voting and e- voting)	898

Resolution No. 4 - To continue Mr. Kuok Khoon Hong (DIN:00021957) as a Non-executive Director of the Company

Mode: Special Resolution

									1
Votes Abstained									26.221
Votes									0
VOTES	Total	number of	votes cast	by them					0
INVALID VOTES	Total	number of	members	whose	votes	were	declared	invalid	0
THE	% of total	number	of valid	votes cast					3.0708
VOTED AGAINST THE RESOLUTION	Number of	votes cast	by them						4,29,05,104
VOTH R	Number	of	members	Via	remote e-	voting	and e-	voting)	127
DF THE	% of total	number of	valid	votes cast					96.9292
VOTED IN FAVOUR OF THE RESOLUTION	Number of	votes cast by	them						135,42,76,089
VOTEI	Number	of	members	Via	remote e-	voting	and e-	voting)	889



Snehal Shah & Associates *Company Secretaries*

Continuous Sheet

Resolution No. 5 - To Approve the remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman

Mode: Special Resolution

RESOLUTION	VOTED AGAINST THE RESOLUTION	RESOLUTION	~			Invalid	Abstained
% of total	Number	r Number of	% of total	Total	Total		+
number of		votes cast	number	number of	number of		
valid	of	AULTO LUDI					
votes cast	of members		of valid	members	votes cast		
	of members Via		of valid votes cast	members whose	votes cast by them		
	of members Via remote e-		of valid votes cast	members whose votes	votes cast by them		
	of members Via remote e- voting		of valid votes cast	members whose votes were	votes cast by them		
	of members Via remote e- voting and e-		of valid votes cast	members whose votes were declared	votes cast by them		
95.7156	of Dia Via remote e- voting and e- voting)		of valid votes cast	members whose votes were declared invalid	votes cast by them		

Resolution No. 6 - To Approve the remuneration of Mr. Vijendra Singh (DIN:03537522), Executive Director & Dy. CEO

Mode: Special Resolution

	-	Nº
Votes Abstained		17,786
Votes		0
) VOTES	Total number of votes cast by them	0
INVALID VOTES	Total number of members whose votes were declared	invauo 0
THE	% of total number of valid votes cast	4.2512
VOTED AGAINST THE RESOLUTION	Number of votes cast by them	5,93,96,789
VOTE R	Number of members Via remote e- voting and e-	voung) 141
OF THE	% of total number of valid votes cast	95.7488
VOTED IN FAVOUR OF THE RESOLUTION	Number of votes cast by them	133,77,92,834
VOTEI	Number of members Via remote e- voting and e-	vоншв) 872



Snehal Shah & Associates Company Secretaries

Continuous Sheet

Resolution No. 7 - To approve the remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director

Mode: Special Resolution

Resolution No. 8 - To approve the alteration to the Articles of Association (AOA) of the Company

Mode: Special Resolution

		2
Votes Abstained		7,530
Votes Invalid		0
INVALID VOTES	Total number of votes cast by them	0
INVALI	Total number of member s whose votes were declared	0
THE	% of total number of valid votes cast	0.0351
VOTED AGAINST THE RESOLUTION	Number of votes cast by them	4,90,938
VOTEI Re	Number of members Via remote e- voting and e- voting)	69
F THE	% of total number of valid votes cast	99.9649
VOTED IN FAVOUR OF THE RESOLUTION	Number of votes cast by them	139,67,08,946
VOTEL	Number of members Via remote e- voting and e- voting)	947



Associates	rics
Z	101
Shah	y Seen
Snehal	Compan

Continuous Shiret

Resolution No. 9 - To ratify the remuneration of Cost Auditors

Mode: Ordinary Resolution

VOTEI	VOTED IN FAVOUR OF THE RESOLUTION	OF THE	NOTER	VOTED AGAINST THE RESOLUTION	IIII	INVAL	INVALID VOTES	Votes	Votes
Number of members Via remote e- voting and e- voting)	Number of votes cast hy them	a of num of v votes	total Number of abor members Via remote e- cast voting and e- voting)	Number of votes cast by them	% of total number of valid votes cast	Total number of member s whose votes were declared invalid	Total number of votes cast by them		Dallinsor.
942	139,70,53,815	96.9896	12	1,45,527	0.0104	0	0	0	8 112

Please note that I have mentioned total votes representing votes casted by remote evoting mechanism and voting through electronic voting system at the AGM of the Company.

You are requested to acknowledge the receipt of this report.

Thanking you

For Snehal Shah & Associates, Company Secretaries,

and

CS Snehal Shah Proprietor FCS 6114 * CP 4820 UDIN: F006114E001086589 Place: Mumbai Date: 26th September, 2023



