



21<sup>st</sup> March 2025

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 Postal ballot**

Dear Sir/Madam,

In furtherance to our intimation dated Tuesday, 18<sup>th</sup> February 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we are submitting herewith the following details of the Postal Ballot conducted by the Company, the voting of which commenced on Thursday, 20<sup>th</sup> February 2025 at 9:00 A.M. (IST) and concluded on Friday, 21<sup>st</sup> March 2025 at 5:00 P.M. (IST).

1. Voting Results of the Resolutions passed by Postal Ballot, as required under Regulation 44 of the 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 21st March 2025 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](http://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  
Madhav  
Manerikar  
Manerikar

Digitally signed by  
Deepak Madhav  
Manerikar  
Date: 2025.03.21  
19:25:49 +05'30'

**Deepak Manerikar**  
**Company Secretary**

**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



Annexure A

Company's name	SHREE RENUKA SUGARS LIMITED
Date of Postal Ballot Notice	11-Feb-25
Voting start date	20-Feb-25
Voting end date	21-Mar-25
Total number of shareholders on record date	833689
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)	SPECIAL -Re-appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director of the Company for a second consecutive term of 5 (five) years							
Whether promoter/promoter group are interested in the agenda/ resolution	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
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.00	1,329,875,232	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,329,875,232</b>	<b>1,329,875,232</b>	<b>100.00</b>	<b>1,329,875,232</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	286,343,712	64,012,720	22.36	62,795,322	1,217,398	98.10	1.90
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>62,795,322</b>	<b>1,217,398</b>	<b>98.10</b>
Public-Non Institutions	E-Voting	512,270,829	5,486,012	1.07	5,203,275	282,737	94.85	5.15
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>5,486,012</b>	<b>1.07</b>	<b>5,203,275</b>	<b>282,737</b>	<b>94.85</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>1,399,373,964</b>	<b>65.74</b>	<b>1,397,873,829</b>	<b>1,500,135</b>	<b>99.89</b>	<b>0.11</b>

Resolution No.			2					
Resolution Required: (Ordinary/ Special)			SPECIAL - Re-appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director of the Company for a second consecutive term of 5 (five) years					
Whether promoter/promoter group are interested in the agenda/ resolution			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
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.00	1,329,875,232	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,329,875,232</b>	<b>1,329,875,232</b>	<b>100.00</b>	<b>1,329,875,232</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	286,343,712	64,012,720	22.36	62,795,322	1,217,398	98.10	1.90
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>62,795,322</b>	<b>1,217,398</b>	<b>98.10</b>
Public-Non Institutions	E-Voting	512,270,829	5,483,704	1.07	5,185,942	297,762	94.57	5.43
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>512,270,829</b>	<b>5,483,704</b>	<b>1.07</b>	<b>5,185,942</b>	<b>297,762</b>	<b>94.57</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>1,399,371,656</b>	<b>65.74</b>	<b>1,397,856,496</b>	<b>1,515,160</b>	<b>99.89</b>	<b>0.11</b>

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			SPECIAL- Approval for increase in annual remuneration of the Independent Directors w.e.f. FY2024-25					
Whether promoter/promoter group are interested in the agenda/ resolution			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
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.00	1,329,875,232	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,329,875,232</b>	<b>1,329,875,232</b>	<b>100.00</b>	<b>1,329,875,232</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	286,343,712	64,012,720	22.36	63,994,561	18,159	99.97	0.03
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>63,994,561</b>	<b>18,159</b>	<b>99.97</b>
Public-Non Institutions	E-Voting	512,270,829	5,370,199	1.05	4,720,233	649,966	87.90	12.10
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>5,370,199</b>	<b>1.05</b>	<b>4,720,233</b>	<b>649,966</b>	<b>87.90</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>1,399,258,151</b>	<b>65.74</b>	<b>1,398,590,026</b>	<b>668,125</b>	<b>99.95</b>	<b>0.05</b>

<b>Resolution No.</b>			4					
<b>Resolution Required: (Ordinary/ Special)</b>			ORDINARY - Approval for Material Related Party Transactions between Wilmar Sugar Pte. Ltd. and the Company for the FY2025-26					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			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	1,329,875,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,329,875,232</b>	-	-	-	-	-
Public-Institutions	E-Voting	286,343,712	64,012,720	22.36	62,784,471	1,228,249	98.08	1.92
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>62,784,471</b>	<b>1,228,249</b>	<b>98.08</b>
Public-Non Institutions	E-Voting	512,270,829	4,688,663	0.92	4,423,189	265,474	94.34	5.66
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>4,688,663</b>	<b>0.92</b>	<b>4,423,189</b>	<b>265,474</b>	<b>94.34</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>68,701,383</b>	<b>3.23</b>	<b>67,207,660</b>	<b>1,493,723</b>	<b>97.83</b>	<b>2.17</b>

<b>Resolution No.</b>			5					
<b>Resolution Required: (Ordinary/ Special)</b>			ORDINARY - Approval for Material Related Party Transactions between Wilmar Sugar and Energy Pte. Ltd. and the Company for the FY2025-26					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			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	1,329,875,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,329,875,232</b>	-	-	-	-	-
Public-Institutions	E-Voting	286,343,712	64,012,720	22.36	64,012,720	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>64,012,720</b>	-	<b>100.00</b>
Public-Non Institutions	E-Voting	512,270,829	4,695,058	0.92	4,429,935	265,123	94.35	5.65
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>4,695,058</b>	<b>0.92</b>	<b>4,429,935</b>	<b>265,123</b>	<b>94.35</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>68,707,778</b>	<b>3.23</b>	<b>68,442,655</b>	<b>265,123</b>	<b>99.61</b>	<b>0.39</b>

<b>Resolution No.</b>			6					
<b>Resolution Required: (Ordinary/ Special)</b>			ORDINARY - Approval for Material Related Party Transactions between Wilmar Sugar India Private Limited and the Company for the FY2025-26					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1,329,875,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,329,875,232</b>	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	286,343,712	64,012,720	22.36	64,012,720	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>64,012,720</b>	-	<b>100.00</b>
<b>Public-Non Institutions</b>	E-Voting	512,270,829	4,688,666	0.92	4,423,586	265,080	94.35	5.65
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>4,688,666</b>	<b>0.92</b>	<b>4,423,586</b>	<b>265,080</b>	<b>94.35</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>68,701,386</b>	<b>3.23</b>	<b>68,436,306</b>	<b>265,080</b>	<b>99.61</b>	<b>0.39</b>

<b>Resolution No.</b>			7					
<b>Resolution Required: (Ordinary/ Special)</b>			ORDINARY - Approval for Material Related Party Transactions between Wilmar Agri Trading DMCC and the Company for the FY2025-26					
<b>Whether promoter/promoter group are interested in the agenda/ resolution</b>			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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1,329,875,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,329,875,232</b>	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	286,343,712	64,012,720	22.36	64,012,720	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>286,343,712</b>	<b>64,012,720</b>	<b>22.36</b>	<b>64,012,720</b>	-	<b>100.00</b>
<b>Public-Non Institutions</b>	E-Voting	512,270,829	4,692,509	0.92	4,424,525	267,984	94.29	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>512,270,829</b>	<b>4,692,509</b>	<b>0.92</b>	<b>4,424,525</b>	<b>267,984</b>	<b>94.29</b>
<b>Total</b>		<b>2,128,489,773</b>	<b>68,705,229</b>	<b>3.23</b>	<b>68,437,245</b>	<b>267,984</b>	<b>99.61</b>	<b>0.39</b>

For Shree Renuka Sugars Limited

Deepak  
Madhav  
Manerikar  
Digitally signed by  
Deepak Madhav  
Manerikar  
Date: 2025.03.21  
19:26:57 +05:30  
Deepak Manerikar  
Company Secretary



**FORM No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

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

**Sub: Scrutinizers Report on Postal Ballot conducted as per Companies Act, 2013 read with Rules made thereunder**

Dear Sir,

I, Ninad Awachat, Practicing Company Secretary, Proprietor of firm M/s Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the **Shree Renuka Sugars Limited ("Company")** at their Board Meeting held on 11<sup>th</sup> February 2025, to scrutinize the postal ballot voting process through remote e-voting in terms of the provisions of Section 110 and 108 of the Companies Act, 2013 ("**Act**") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable provisions of the Acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) in respect of the resolutions as set out in the Notice of Postal Ballot of the Company dated 11<sup>th</sup> February 2025 ("**Notice**"), hereby submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to postal ballot through only remote e-voting process (**remote e-voting**) on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for remote e-voting process is restricted to make a Scrutinizer's Report of votes cast "Favour" or "Against" of the resolutions stated in the Notice, on the basis of reports generated for remote e-voting provided by KFin Technologies Limited ("**KFIN**"), the authorized agency engaged by the Company to provide remote e-voting facility.
2. In compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, Clarification No. 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, and 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs (**MCA Circulars**) and Circular -





**NINAD AWACHAT & ASSOCIATES**  
Company Secretaries

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (“SEBI”), the Notice was sent by only electronic mode to those Members/ Beneficial Owners (‘Member/s’), whose Email IDs were registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s) as on 14th February 2025(‘Cut-off Date’).

3. In accordance with MCA Circulars, SS-2 and SEBI Listing Regulations, the Company vide its advertisement in Kannada Prabha (Kannada Newspaper) and Financial Express (English Newspaper) on 19<sup>th</sup> February 2025 gave due notice to the Members of the Company including those who were either holding shares in physical or in respect of whom the email address was not available in the records of depository participants or the Registrar and Share Transfer Agent explaining the manner in which they can register their email id and receive notice of postal ballot and necessary instructions to vote electronically in the resolutions forming part of the Notice. Physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have not been sent to the Members for this postal ballot. Members were requested to provide their assent or dissent through remote e-voting only.
4. The Company completed the dispatch of Notice by email on 18<sup>th</sup> February 2025. The Notice was also made available on the website of the Company.
5. The Company submitted a copy of the Notice to the stock exchanges where its equity shares are listed i.e., BSE Limited and National Stock Exchange of India Limited on 18<sup>th</sup> February 2025.
6. The Members of the Company as on the cut off/entitlement date i.e. 14<sup>th</sup> February 2025 were entitled to vote on the resolutions as set out in the Notice of the Company through remote e-voting only.
7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open from Thursday, 20<sup>th</sup> February 2025 (9:00 a.m.) till Friday, 21<sup>st</sup> March 2025 (5:00 p.m.).
8. The Members were provided an opportunity to vote through remote e-voting facility provided by KFIN.
9. After closure of remote e-voting period, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of KFIN (<https://evoting.kfintech.com>) in the presence of two witnesses, who are not in the employment of the Company.
10. The remote e-voting data/results downloaded from the remote e-voting system of KFIN were scrutinized and reviewed, the votes were counted, and the results were prepared. Out of total votes cast, all votes are considered valid and none of the votes are considered invalid for below mentioned resolution.
11. Based on the data downloaded from KFIN remote e-voting system, I submit the details of voting as follows:



**ITEM NO. 1: Re-appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director of the Company for a second consecutive term of 5 (five) years (Special Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)			No. of member who abstain from voting	No. of votes
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against		
e-voting	1184	1397873829	99.90%	139	1500135	0.10%	47	12214
Postal Ballot	-	-	-	-	-	-	-	-
Total	1184	1397873829	99.90%	139	1500135	0.10%	47	12214

**ITEM NO. 2: Re-appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director of the Company for a second consecutive term of 5 (Five) years (Special Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)			No. of member who abstain from voting	No. of votes
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against		
e-voting	1135	1397856496	99.90%	179	1515160	0.10%	56	16499
Postal Ballot	-	-	-	-	-	-	-	-
Total	1135	1397856496	99.90%	179	1515160	0.10%	56	16499

**ITEM NO. 3: Approval for increase in annual remuneration of the Independent Directors w.e.f. FY 2024-25 (Special Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)			No. of member who abstain from voting	No. of votes
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against		
e-voting	1099	1398590026	99.95%	214	668125	0.05%	58	130052
Postal Ballot	-	-	-	-	-	-	-	-
Total	1099	1398590026	99.95%	214	668125	0.05%	58	130052





**ITEM NO. 4: Approval for Material Related Party Transactions between Wilmar Sugar Pte. Ltd. and the Company for the FY2025-26 (Ordinary Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)				
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against	No. of member who abstain from voting	No. of votes
e-voting	1182	67207660	97.82%	129	1493723	2.18%	58	1330686829
Postal Ballot	-	-	-	-	-	-	-	-
Total	1182	67207660	97.82%	129	1493723	2.18%	58	1330686829

**ITEM NO. 5: Approval for Material Related Party Transactions between Wilmar Sugar and Energy Pte. Ltd. and the Company for the FY2025-26 (Ordinary Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)				
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against	No. of member who abstain from voting	No. of votes
e-voting	1195	68442655	99.61%	116	265123	0.39%	58	1330680398
Postal Ballot	-	-	-	-	-	-	-	-
Total	1195	68442655	99.61%	116	265123	0.39%	58	1330680398

**ITEM NO. 6: Approval for Material Related Party Transactions between Wilmar Sugar India Private Limited and the Company for the FY2025-26 (Ordinary Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)				
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against	No. of member who abstain from voting	No. of votes
e-voting	1194	68436306	99.61%	119	265080	0.39%	58	1330686824
Postal Ballot	-	-	-	-	-	-	-	-
Total	1194	68436306	99.61%	119	265080	0.39%	58	1330686824



**ITEM NO. 7: Approval for Material Related Party Transactions between Wilmar Agri Trading DMCC and the Company for the FY2025-26 (Ordinary Resolution):**

Type of Voting	Valid Votes						Abstain Votes	
	Voted in favour of resolution (Assent)			Voted Against the resolution (dissent)				
	Number of Members who voted	Number of shares for which vote cast	% age of total votes in favour	Number of Members who voted	Number of shares for which vote cast	% age of total votes against	No. of member who abstain from voting	No. of votes
e-voting	1196	68437245	99.61%	115	267984	0.39%	59	1330682983
Postal Ballot	-	-	-	-	-	-	-	-
<b>Total</b>	1196	68437245	99.61%	115	267984	0.39%	59	1330682983

**RESULT:** All the resolutions as stated above have been passed with requisite majority.

12. I hereby confirm that the relevant records and electronic data are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

For Ninad Awachat & Associates

Ninad V. Awachat  
Proprietor  
Membership No.: 26995  
C.P. No. : 9668  
Date : 21<sup>st</sup> March 2025  
Place : Mumbai  
P.R No : 3482/2023  
UDIN : A026995F004130151

Counter Signed and received report  
For Shree Renuka Sugars Limited

Deepak Manerikar  
Company Secretary  
FCS No.: 6801

