



16th September 2022

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 26th Annual General Meeting (AGM) held on 16th September 2022

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 26th Annual General Meeting of the Members of the Company held on Friday, 16th September 2022 at 11:00 am 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
2. The Scrutinizer's Report dated 16th September 2022, 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 is 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
MADHAV
MANERIKAR

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DEEPAK MADHAV
MANERIKAR
Date: 2022.09.16
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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



Company's name	Shree Renuka Sugars Limited
Date of AGM	16-Sep-22
Total number of shareholders on record date	467764
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conference:	130
Promoters and Promoter Group:	0
Public:	130

Resolution No.		1						
Resolution Required: (Ordinary/ Special)		Ordinary - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon						
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	1,32,98,75,232	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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	Total	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
Public-Non Institutions	E-Voting	52,03,15,433	54,78,423	1.05	54,77,649	774	99.99	0.01
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	Total	52,03,15,433	54,78,423	1.05	54,77,649	774	99.99	0.01
Total		2,12,84,89,773	1,36,64,82,025	64.20	1,36,64,81,251	774	100.00	0.00

Resolution No.		2						
Resolution Required: (Ordinary/ Special)		Ordinary - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of the Auditors thereon						
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
Public-Non Institutions	E-Voting	52,03,15,433	54,78,423	1.05	54,77,639	784	99.99	0.01
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	52,03,15,433	54,78,423	1.05	54,77,639	784	99.99	0.01
Total		2,12,84,89,773	1,36,64,82,025	64.20	1,36,64,81,241	784	100.00	0.00

Resolution No.		3						
Resolution Required: (Ordinary/ Special)		Ordinary - To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	1,87,53,370	12375000	60.25	39.75
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	27,82,99,108	3,11,28,370	11.19	1,87,53,370	1,23,75,000	60.25	39.75
Public-Non Institutions	E-Voting	52,03,15,433	54,78,281	1.05	54,73,542	4739	99.91	0.09
	Poll			-			-	-
	Postal Ballot			-			-	-
	Total	52,03,15,433	54,78,281	1.05	54,73,542	4,739	99.91	0.09
Total		2,12,84,89,773	1,36,64,81,883	64.20	1,35,41,02,144	1,23,79,739	99.09	0.91

Resolution No.			4					
Resolution Required: (Ordinary/ Special)			Ordinary - To appoint Statutory Auditors and fix their remuneration					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00
Public-Non Institutions	E-Voting	52,03,15,433	54,78,383	1.05	54,76,849	1534	99.97	0.03
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	54,78,383	1.05	54,76,849	1,534	99.97
Total		2,12,84,89,773	1,36,64,81,985	64.20	1,36,64,80,451	1,534	100.00	0.00

Resolution No.			5					
Resolution Required: (Ordinary/ Special)			Special - Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00
Public-Non Institutions	E-Voting	52,03,15,433	54,74,186	1.05	54,73,233	953	99.98	0.02
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	54,74,186	1.05	54,73,233	953	99.98
Total		2,12,84,89,773	1,36,64,77,788	64.20	1,36,64,76,835	953	100.00	0.00

Resolution No.			6					
Resolution Required: (Ordinary/ Special)			Special - Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00
Public-Non Institutions	E-Voting	52,03,15,433	54,73,141	1.05	54,59,607	13534	99.75	0.25
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	54,73,141	1.05	54,59,607	13,534	99.75
Total		2,12,84,89,773	1,36,64,76,743	64.20	1,36,64,63,209	13,534	100.00	0.00

Resolution No.			7					
Resolution Required: (Ordinary/ Special)			Ordinary - Remuneration of Mr. Atul Chaturvedi, Executive Chairman					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02	91.98
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02
Public-Non Institutions	E-Voting	52,03,15,433	46,74,102	0.90	46,24,048	50054	98.93	1.07
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	46,74,102	0.90	46,24,048	50,054	98.93
Total		2,12,84,89,773	1,36,56,77,704	64.16	1,33,69,95,649	2,86,82,055	97.90	2.10

Resolution No.			8					
Resolution Required: (Ordinary/ Special)			Ordinary - Remuneration of Mr. Vijendra Singh, Executive Director & Dy. CEO					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02	91.98
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02
Public-Non Institutions	E-Voting	52,03,15,433	53,34,142	1.03	52,34,586	99556	98.13	1.87
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	53,34,142	1.03	52,34,586	99,556	98.13
Total		2,12,84,89,773	1,36,63,37,744	64.19	1,33,76,06,187	2,87,31,557	97.90	2.10

Resolution No.			9					
Resolution Required: (Ordinary/ Special)			Ordinary - Remuneration of Mr. Ravi Gupta, Executive Director					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02	91.98
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	24,96,369	2,86,32,001	8.02
Public-Non Institutions	E-Voting	52,03,15,433	53,34,099	1.03	52,34,044	100055	98.12	1.88
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	53,34,099	1.03	52,34,044	1,00,055	98.12
Total		2,12,84,89,773	1,36,63,37,701	64.19	1,33,76,05,645	2,87,32,056	97.90	2.10

Resolution No.			10					
Resolution Required: (Ordinary/ Special)			Ordinary - Revision in limit of material related party transactions for FY 2022-23					
Whether promoter/promoter group are interested			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	27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,82,99,108	3,11,28,370	11.19	3,11,28,370	-	100.00
Public-Non Institutions	E-Voting	52,03,15,433	46,23,270	0.89	44,31,554	100716	95.85	2.18
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		52,03,15,433	46,23,270	0.89	44,31,554	1,00,716	95.85
Total		2,12,84,89,773	3,57,51,640	1.68	3,55,59,924	1,00,716	99.46	0.28

Resolution No.			11					
Resolution Required: (Ordinary/ Special)			Ordinary - Approval of remuneration of Cost Auditors for FY 2022-23					
Whether promoter/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
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	27,82,99,108	3,11,28,370	11.19	3,06,67,539	460831	98.52	1.48
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,82,99,108	3,11,28,370	11.19	3,06,67,539	4,60,831	98.52
Public-Non Institutions	E-Voting	52,03,15,433	53,38,354	1.03	53,32,420	5934	99.89	0.11
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		52,03,15,433	53,38,354	1.03	53,32,420	5,934	99.89
Total		2,12,84,89,773	1,36,63,41,956	64.19	1,36,58,75,191	4,66,765	99.97	0.03

For Shree Renuka Sugars Limited

DEEPAK MADHAV
MANERIKAR

Digitally signed by DEEPAK
MADHAV MANERIKAR
Date: 2022.09.16 18:39:51
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Deepak Manerikar
Company Secretary

**Combined Report of Scrutinizer for remote e-voting & e-voting conducted during
26th Annual General Meeting of Shree Renuka Sugars Limited**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 26th Annual General Meeting of Equity Shareholders
Of Shree Renuka Sugars Limited,
held on 16th September 2022, at 11:00 a.m.
through Video Conferencing ('VC').

**Sub: 26th Annual General Meeting (AGM) of Shree Renuka Sugars Limited held on
Friday, 16th September, 2022 at 11:00 a.m. (IST) through video conferencing
(‘VC’)/ Other Audio Visual Means (OAVM).**

Dear Sir,

I, Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai, was appointed by the Board of Directors of Shree Renuka Sugars Limited (hereinafter referred to as "the Company") as the Scrutinizer to scrutinize the remote e-voting process and the electronic voting (e-voting) conducted during the 26th AGM pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (the "MCA"), Government of India, has vide its General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021 and General Circular No. 02/2022 dated 5 May 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13 May 2022 (collectively referred to as "SEBI Circulars") have permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote voting through electronic means (remote e-voting) and electronic voting (e-voting) conducted during AGM on the resolutions contained in the Notice of the AGM



of the members of the Company. My responsibility as a scrutinizer is restricted to conduct remote e-voting process as well as to scrutinize the e-voting conducted during the 26th AGM in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by KFin Technologies Limited, (Kfin), (formerly KFin Technologies Private Limited) the authorised agency engaged by the Company to provide facility for remote e-voting and e-voting during AGM.

I submit my report as under:

1. The Board has appointed Kfin as the Service provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting during AGM. Kfin is also the Registrar and Share Transfer Agent ('RTA') of the Company.
2. The internal cut-off date for the dispatch of the Notice dated 25th August 2022, convening the AGM was 19th August 2022 and as on that date, there were 4,78,806 Shareholders of the Company. The Company had sent the AGM Notice along with Annual Report for the FY 2021-22 ('Annual Report') and e-voting details by email to 4,53,352 Shareholders, whose email addresses were registered with the Company/Depositories. For those shareholders whose email IDs were not available, or held in physical form, who had not registered their email IDs with RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Shareholders who have not provided their email IDs to do so and to the extent, details provided were considered for sending the Annual Report. The Notices sent through email contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the circulars.
3. The Company completed the dispatch of the notices by email to the Members on 25th August 2022.
4. In compliance with the provisions of clause A (IV) of General Circular No. 20/2020 dated May 5, 2020 issued by MCA which is forming part of the Applicable Circulars, the Company had released newspaper advertisement prior to sending Notices to the Shareholders which was published in English language in 'Financial Express', and in Kannada language in 'Kannada Prabha' on 23rd August 2022. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.
5. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in English language in 'Financial Express', newspaper having country-wide circulation, and in Kannada language in



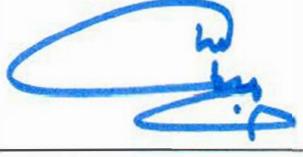
'Kannada Prabha', a newspaper having wide circulation in the district where the Registered Office of the Company is situated on 26th August 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

6. The Cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions stated in the Notice of the AGM was 9th September 2022.
7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days i.e. from Tuesday 13th September 2022 (9.00 a.m. IST) and ends on Thursday, 15th September 2022 (5.00 p.m. IST).
8. After considering all the items of businesses, the facility to vote electronically (e-voting) was provided to facilitate only those shareholders who attended the 26th AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.
9. At the end of the remote e-voting period on 15th September 2022 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
10. The Company after considering all the items of businesses in the 26th AGM held through VC provided the facility to vote electronically (E-voting) to facilitate those members who are attending AGM but could not participate in the remote e-voting to record their votes.
11. On Friday, September 16, 2022, after tabulating the votes cast electronically by the system provided Kfin, the votes cast through remote e-voting facility and e-voting during the 26th AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Siddhi Dalvi and Ms. Pooja Shinde who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
12. Thereafter, I scrutinized and reviewed the remote e-voting carried out by the Shareholders and the e-voting during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system. The results of the remote e-voting together with the e-voting conducted during the 26th AGM are enclosed with this Report as Annexure:



All the 11 (Eleven) Resolutions mentioned in the Notice of 26th AGM dated August 25, 2022 as per the details mentioned above stand PASSED under remote e-voting and e-voting conducted during the 26th AGM with the requisite majority and hence passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through remote e-voting and e-voting conducted during the 26th AGM by the Shareholders of the Company. All other relevant records relating to remote e-voting and e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the 26th AGM of the Company.

<p>For T. F. Khatri & Associates Company Secretary in Practice</p>   <p>Khatri Tehseen Fatima (Proprietor) Membership No: 9093 C.P. No: 10417 Place: Mumbai Date: 16/09/222 UDIN: F009093D000985948</p>	<p>Countersigned and received the report</p>  <p>Deepak Manerikar Company Secretary</p>
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Annexure to Scrutinizer's Report
Result of remote e-voting prior to AGM and e-voting during the AGM

Resolution No/Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	427	136,63,22,186	99.99994	14	774	0.00006	6	4,113	241
E-Voting during AGM	81	1,59,065		0	0		0	0	0
Total	508	136,64,81,251	99.99994	14	774	0.00006	6	4,113	241



Resolution No/Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of the Auditors thereon.
(Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	427	136,63,22,176	99.99994	15	784	0.00006	6	4,113	241
E-Voting during AGM	81	1,59,065		0	0		0	0	0
Total	508	136,64,81,241	99.99994	15	784	0.00006	6	4,113	241



Resolution No/Item No. 3: To appoint a Director in place of Mr. Charles Loo Chau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	402	135,39,43,129	99.0940	41	1,23,79,739	0.9060	8	4,363	83
E-Voting during AGM	81	1,59,015		0	0		0	0	50
Total	483	135,41,02,144	99.0940	41	1,23,79,739	0.9060	8	4,363	133



Resolution No/Item No. 4: To appoint Statutory Auditors and fix their remuneration (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	423	136,63,21,711	99.99989	19	1,234	0.00011	6	4,113	256
E-Voting during AGM	80	1,58,740		1	300		0	-	25
Total	503	136,64,80,451	99.99989	20	1,534	0.00011	6	4,113	281



**Resolution No/Item No. 5: Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director
(Special Resolution)**

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	No. of votes
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against			
Remote E-Voting prior to AGM	420	136,63,17,795	99.99993	18	953	0.00007	10	8,323	243
E-Voting during AGM	81	1,59,040		0	0		0	-	25
Total	501	136,64,76,835	99.99993	18	953	0.00007	10	8,323	268



**Resolution No/Item No. 6: Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director
(Special Resolution)**

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	413	136,63,04,144	99.99901	23	13,534	0.00099	12	9,563	73
E-Voting during AGM	81	1,59,065		0	-		0	-	0
Total	494	136,64,63,209	99.99901	23	13,534	0.00099	12	9,563	73



Resolution No/Item No. 7: Remuneration of Mr. Atul Chaturvedi, Executive Chairman (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	365	133,68,36,584	97.8998	68	2,86,82,055	2.1002	15	8,08,597	78
E-Voting during AGM	81	1,59,065		0	-		0	-	0
Total	446	133,69,95,649	97.8998	68	2,86,82,055	2.1002	15	8,08,597	78



Resolution No/Item No. 8: Remuneration of Mr. Vijendra Singh, Executive Director & Dy. CEO (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)					
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted	No. of votes
Remote E-Voting prior to AGM	367	133,74,47,122	97.8972	68	2,87,31,557	2.1028	13	1,48,555	80
E-Voting during AGM	81	1,59,065		0	-		0	-	0
Total	448	133,76,06,187	97.8972	68	2,87,31,557	2.1028	13	1,48,555	80



Resolution No/Item No. 9: Remuneration of Mr. Ravi Gupta, Executive Director (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	No. of votes
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against			
Remote E-Voting prior to AGM	364	133,74,46,580	97.8971	70	2,87,32,056	2.1029	14	1,48,597	81
E-Voting during AGM	81	1,59,065		0	-		0	-	0
Total	445	133,76,05,645	97.8971	70	2,87,32,056	2.1029	14	1,48,597	81



Resolution No/Item No. 10: Revision in limit of material related party transactions for FY 2022-23 (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain	Less Voted	Invalid		
	Voting in Favour (Assent)			Voted Against (Dissent)							
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against					
Remote E-Voting prior to AGM	408	3,54,00,859	99.4638	27	1,00,716	0.2817	13	133,07,34,426	313	1	91,000
E-Voting during AGM	81	1,59,065		0	-		0	-	0	0	-
Total	489	3,55,59,924	99.4638	27	1,00,716	0.2817	13	133,07,34,426	313	1	91,000



Resolution No/Item No. 11: Approval of remuneration of Cost Auditors for FY 2022-23 (Ordinary Resolution)

Type of Voting	Valid Votes						Abstain		Less Voted
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted	No. of votes
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against			
Remote E-Voting prior to AGM	419	136,57,16,126	99.9658	21	4,66,765	0.0342	8	1,44,353	70
E-Voting during AGM	81	1,59,065		0	-		0	-	0
Total	500	136,58,75,191	99.9658	21	4,66,765	0.0342	8	1,44,353	70

