



23rd September 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.: Summary of proceedings of the 29th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 29th Annual General Meeting of the Shareholders of the Company held on Tuesday, 23rd September 2025 at 11:00 am (IST) through Video Conferencing.

Kindly take the same on your 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



Summary of proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting ('AGM'/'Meeting') of the Shareholders of Shree Renuka Sugars Limited ("the Company") was held on Tuesday, 23rd September 2025 at 11:00 am (IST) through Video Conferencing.

The number of shareholders as on the record date of 16th September 2025 were 809131.

The details of number of Shareholders present for the AGM are as follows:

Category	Promoter & Promoter group	Public	Total
Video Conference	0	139	139

Mr. Atul Chaturvedi, Executive Chairman of the Company, chaired the meeting. Mr. Ravi Gupta, Executive Director, Mr. Madhu Rao, Chairman of the Audit Committee and Stakeholders' Relationship Committee, Dr. B. V. Mehta, Chairman of the Nomination & Remuneration/Compensation Committee, Mr. Arun Verma, Mr. Siraj Hussain and Ms. Priyanka Mallick (Independent Directors) were present at the meeting.

Mr. Sunil Ranka, Chief Financial Officer, and Mr. Deepak Manerikar, Company Secretary, were also present at the meeting.

The Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company were also present at the AGM.

After the requisite quorum was confirmed, the Chairman called the meeting to order.

The Chairman informed the Shareholders that the Company had appointed M/s. KFin Technologies Limited to provide Shareholders the facility to cast their vote electronically on all resolutions set forth in the AGM Notice. Shareholders who were present at the AGM and had not cast their votes by way of remote e-voting were provided an opportunity to cast their votes at the meeting through e-voting.

The Company Secretary informed the Shareholders that the Board of Directors has appointed Mr. Gaurav Kulkarni of SKGK & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting at the AGM.

He further informed the Shareholders about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 1st September 2025, were transacted at the meeting:

Sr. No.	Resolution description	Resolution type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2025 together with the Report of the Auditors thereon.	Ordinary
3.	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.	Ordinary
4.	To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who	Ordinary

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	retires by rotation and being eligible, offers himself for re-appointment.	
5.	Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director.	Special
6.	Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman.	Special
7.	Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO.	Special
8.	Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director.	Special
9.	Appointment of M/s. GDR & Partners LLP as the Secretarial Auditor.	Ordinary
10.	Ratification/ Approval of remuneration of Cost Auditors.	Ordinary

The Chairman provided clarifications to the questions raised by a few Shareholders.

Mr. Gaurav Kulkarni supervised the remote e-voting and e-voting at the AGM as the Scrutinizer.

The Chairman informed the Shareholders that the consolidated results of remote e-voting and e-voting conducted at the AGM would be declared on or before 25th September 2025. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the websites of the Stock Exchanges and of the Company.

The meeting concluded at 11.30 a.m. (IST).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

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