



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: Voting Results and Scrutinizer's Report of the 29th Annual General Meeting ("AGM") of the Company held on 23rd September 2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies Act 2013, we are submitting herewith the following details 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:

- a) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations in **Annexure A**; and
- b) The Scrutinizer's Report dated 23rd September 2025, 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 the Company's website www.renukasugars.com and will also be made available on the website of the Company's Registrar and Share Transfer Agent, 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

Digitally signed by
Deepak Madhav
Manerikar
Date: 2025.09.23
19:05:15 +05'30'

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		23-Sep-25
Total number of shareholders on record date		809131
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of shareholders attended the meeting through Video Conference:		
	Promoters and Promoter Group:	0
	Public:	139

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 2025 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	% 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	0	100.00	-
	Poll		0	-	0	-	-	-
	Postal Ballot		0	-	0	-	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,23,12,338	-	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	-	-	-
	Total		7,23,12,338	24.95	7,23,12,338	-	100.00	-
Public-Non Institutions	E-Voting	50,88,32,829	28,68,265	0.56	28,55,922	12,343	99.57	0.43
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29,99,469	0.59	29,87,123	12,346	99.59	0.41
Total		2,12,84,89,773	1,40,51,87,039	66.02	1,40,51,74,693	12,346	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 2025 together with the Report of the Auditors thereon.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,23,12,338	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	7,23,12,338	-	100.00	-
Public-Non Institutions	E-Voting	50,88,32,829	28,74,384	0.56	28,54,682	19,702	99.31	0.69
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	00	-	-	-
	Total		30,05,588	0.59	29,85,883	19,705	99.34	0.66
Total		2,12,84,89,773	1,40,51,93,158	66.02	1,40,51,73,453	19,705	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 in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,03,35,581	19,76,757	97.27	2.73
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	7,03,35,581	19,76,757	97.27	2.73
Public-Non Institutions	E-Voting	50,88,32,829	28,77,583	0.57	15,30,381	13,47,202	53.18	46.82
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	-	-	-
	Total		30,08,787	0.59	16,61,582	13,47,205	55.22	44.78
Total		2,12,84,89,773	1,40,51,96,357	66.02	1,40,18,72,395	33,23,962	99.76	0.24

Resolution No.			4					
Resolution Required: (Ordinary/ Special)			Ordinary-To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who retires by rotation and being eligible, offers himself for re-appointment.					
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	% 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	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,13,35,669	9,76,669	98.65	1.35
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	7,13,35,669	9,76,669	98.65	1.35
Public-Non Institutions	E-Voting	50,88,32,829	28,71,159	0.56	28,08,348	62,811	97.81	2.19
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	00	0	-	-
	Total		30,02,363	0.59	29,39,549	62,814	97.91	2.09
Total		2,12,84,89,773	1,40,51,89,933	66.02	1,40,41,50,450	10,39,483	99.93	0.07

Resolution No.			5					
Resolution Required: (Ordinary/ Special)			Special - Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	6,93,11,102	30,01,236	95.85	4.15
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	6,93,11,102	30,01,236	95.85	4.15
Public-Non Institutions	E-Voting	50,88,32,829	28,77,134	0.57	15,67,791	13,09,343	54.49	45.51
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	0	-	-
	Total		30,08,338	0.59	16,98,992	13,09,346	56.48	43.52
Total		2,12,84,89,773	1,40,51,95,908	66.02	1,40,08,85,326	43,10,582	99.69	0.31

Resolution No.			6					
Resolution Required: (Ordinary/ Special)			Special - Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	63,54,065	6,59,58,273	8.79	91.21
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	63,54,065	6,59,58,273	8.79	91.21
Public-Non Institutions	E-Voting	50,88,32,829	21,78,383	0.43	8,30,278	13,48,105	38.11	61.89
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	0	-	-
	Total		23,09,587	0.45	9,61,479	13,48,108	41.63	58.37
Total		2,12,84,89,773	1,40,44,97,157	65.99	1,33,71,90,776	6,73,06,381	95.21	4.79

Resolution No.			7					
Resolution Required: (Ordinary/ Special)			Special - Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO.					
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	% 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	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	63,40,141	6,59,72,197	8.77	91.23
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	63,40,141	6,59,72,197	8.77	91.23
Public-Non Institutions	E-Voting	50,88,32,829	28,75,184	0.57	15,26,143	13,49,041	53.08	46.92
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	0	-	-
	Total		30,06,388	0.59	16,57,344	13,49,044	55.13	44.87
Total		2,12,84,89,773	1,40,51,93,958	66.02	1,33,78,72,717	6,73,21,241	95.21	4.79

Resolution No.			8					
Resolution Required: (Ordinary/ Special)			Special- Remuneration of Mr. Ravi Gupta (DIN:00133106), Executive Director.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	71,03,567	6,52,08,771	9.82	90.18
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	71,03,567	6,52,08,771	9.82	90.18
Public-Non Institutions	E-Voting	50,88,32,829	28,75,183	0.57	15,42,349	13,32,834	53.64	46.36
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	0	-	-
	Total		30,06,387	0.59	16,73,550	13,32,837	55.67	44.33
Total		2,12,84,89,773	1,40,51,93,957	66.02	1,33,86,52,349	6,65,41,608	95.26	4.74

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Resolution No.			9					
Resolution Required: (Ordinary/ Special)			Ordinary-Appointment of M/s. GDR & Partners LLP as the Secretarial Auditor.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,15,48,912	7,63,426	98.94	1.06
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	7,15,48,912	7,63,426	98.94	1.06
Public-Non Institutions	E-Voting	50,88,32,829	28,73,794	0.56	15,52,711	13,21,083	54.03	45.97
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	0	0	-	-
	Total		30,04,998	0.59	16,83,912	13,21,086	56.04	43.96
Total		2,12,84,89,773	1,40,51,92,568	66.02	1,40,31,08,056	20,84,512	99.85	0.15

Resolution No.		10						
Resolution Required: (Ordinary/ Special)		Ordinary-Ratification / Approval of remuneration of Cost Auditors.						
Whether promoter/promoter group are interested in		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		1,32,98,75,232	100.00	1,32,98,75,232	-	100.00	-
Public-Institutions	E-Voting	28,97,81,712	7,23,12,338	24.95	7,23,12,338	0	100.00	-
	Poll		0	-	0	0	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		7,23,12,338	24.95	7,23,12,338	0	100.00	-
Public-Non Institutions	E-Voting	50,88,32,829	28,71,444	0.56	15,51,355	13,20,089	54.03	45.97
	Poll		1,31,204	0.03	1,31,201	3	100.00	0.00
	Postal Ballot		0	-	00	0	-	-
	Total		30,02,648	0.59	16,82,556	13,20,092	56.04	43.96
Total		2,12,84,89,773	1,40,51,90,218	66.02	1,40,38,70,126	13,20,092	99.91	0.09

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

SCRUTINIZER'S REPORT

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

To,
The Chairman of
SHREE RENUKA SUGARS LIMITED
2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road, Neharu Nagar,
Belgaum, Belagavi, Karnataka, India, 590010

Subject: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted at the 29th Annual General Meeting held through Video Conferencing on Tuesday, 23rd September 2025, at 11:00 A.M.

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of SHREE RENUKA SUGARS LIMITED ("the Company") at its meeting held on Thursday, 7th August 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting that is held through Video Conferencing ("VC") on Tuesday, 23rd September 2025, at 11:00 A.M. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 and 9/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC were counted for the purpose of reckoning the quorum under Section 103 of the Act.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Annual General Meeting of the Equity Shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Act and the rules made thereunder read along with the Circulars as mentioned above and SEBI Listing Regulations relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic



Email: csgaurav@vmls.in, cspratibha@vmls.in
Contact: +91-9890037738

SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

voting system provided by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFintech) .

2. In accordance with the notice of the 29th Annual General Meeting, sent to the shareholders by way of email on Monday, 1st September 2025, and the 'Advertisement' published on Tuesday, 2nd September, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), SEBI Listing Regulations and the Circulars mentioned above, the remote e-voting period remained open from Saturday, 20th September 2025 at 9:00 A.M. (IST) to Monday, 22nd September 2025 at 5:00 P.M. (IST). The remote e-voting module was disabled by Kfintech thereafter.
3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 16th September 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 10) as set out in the Notice of the Annual General Meeting of the Company.
4. After announcement of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting system provided by KFintech. Thereafter, the e-voting system was disabled by KFintech after completion of the time allotted. The votes cast through remote e-voting system were unblocked on Tuesday, 23rd September 2025 after conclusion of the Annual General Meeting in the presence of two (2) witnesses who are not in employment of the Company. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFintech and the same were handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Witnesses:

1. Name: Ms. Pratibha Sahu

Signature: Pratibha

2. Name: Mr. Shubhankar Bhagwat

Signature: Shubhankar



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5. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a) Resolution No. 1 [Ordinary Resolution] –

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,408	140,50,43,492	99.99	12,343	0.00	16,573
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,03,612	140,51,74,693	100	12,346	0.00	16,573

b) Resolution No. 2 [Ordinary Resolution] –

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,354	140,50,42,252	99.99	19,702	0.00	10,400
e-voting at AGM held through VC		1,31,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,03,558	140,51,73,453	100	19,705	0.00	10,400

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c) Resolution No. 3 [Ordinary Resolution] –

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.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,354	140,17,41,194	99.75	33,23,959	0.24	7,201
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,03,558	140,18,72,395	99.76	33,23,962	0.24	7,201

d) Resolution No. 4 [Ordinary Resolution] –

To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,71,753	140,40,19,249	99.92	10,39,480	0.07	13,024
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,02,957	140,41,50,450	99.93	10,39,483	0.07	13,024



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e) Resolution No. 5 [Special Resolution] –

Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,71,754	140,07,54,125	99.68	43,10,579	0.31	7,050
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,02,958	140,08,85,326	99.69	43,10,582	0.31	7,050

f) Resolution No. 6 [Special Resolution] –

Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,803	133,70,59,575	95.15	673,06,378	4.79	706,850
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,04,007	133,71,90,776	95.16	673,06,381	4.79	706,850



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g) Resolution No. 7 [Special Resolution] –

Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,704	133,77,41,516	95.20	673,21,238	4.79	9,950
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,03,908	133,78,72,717	95.21	673,21,241	4.79	9,950

h) Resolution No. 8 [Special Resolution] –

Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,72,703	133,85,21,148	95.25	665,41,605	4.74	9,950
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,03,907	133,86,52,349	95.26	665,41,608	4.74	9,950



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i) Resolution No. 9 [Ordinary Resolution] –

Appointment of M/s. GDR & Partners LLP as the Secretarial Auditor

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,71,264	140,29,76,855	99.84	20,84,509	0.15	9,900
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,02,468	140,31,08,056	99.85	20,84,512	0.15	9,900

j) Resolution No. 10 [Ordinary Resolution] –

Ratification / Approval of remuneration of Cost Auditors

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	140,50,71,364	140,37,38,925	99.90	13,20,089	0.09	12,350
e-voting at AGM held through VC		131,204	131,201	0.01	3	0.00	0.00
TOTAL	212,84,89,773	140,52,02,568	140,38,70,126	99.91	13,20,092	0.09	12,350

7. The total number of votes polled includes number of votes Abstain.

8. Accordingly, Resolution nos. 1 to 10 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company on 23rd September 2025.



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9. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,
Yours faithfully,

For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Peer Review No.: 3443/2023



CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834G001316312



Place: Mumbai
Date: 23/09/2025

