



7<sup>th</sup> April 2024

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.: Clarification on the proceedings of 27<sup>th</sup> AGM held on 25<sup>th</sup> September 2023**

Dear Sir/Madam,

This has reference to our announcement dated 26<sup>th</sup> September 2023, regarding the proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 25<sup>th</sup> September 2023 at 11:00 am (IST) through Video Conferencing and an email received from BSE Limited, seeking explanation for delay in submission of the proceedings of the AGM. We hereby inform that there has been an inadvertent delay in submission of proceedings of AGM held on 25<sup>th</sup> September 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding a delay in submission.

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:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

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

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**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



## Summary of proceedings of the 27<sup>th</sup> Annual General Meeting

27<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Members of Shree Renuka Sugars Limited ('the Company') was held on Monday, 25<sup>th</sup> September 2023 at 11:00 am (IST) through Video Conferencing.

The number of Members as on the record date of 18<sup>th</sup> September 2023 was 590,984.

The details of number of Members present for the AGM was as follows:

Category	Promoter & Promoter group	Public	Total
Video Conference	Nil	99	99

Mr. Atul Chaturvedi - Executive Chairman of the Company, chaired the meeting. Mr. Vijendra Singh - Executive Director & Dy. CEO, 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, Ms. Priyanka Mallick, Independent Director, Mr. Arun Verma – Independent Director, Mr. Siraj Hussain – Independent Director and Mr. T K Kannan – Alternate Director to Mr. Kuok Khoo Hong, were present at the meeting. Mr. Sunil Ranka – Chief Financial Officer and Mr. Deepak Manerikar, Company Secretary were also present at the meeting.

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

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

He further informed the members that the Board of Directors has appointed CS Snehal Shah of M/s. Snehal Shah and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting at the AGM.

Mr. Manerikar informed the Members about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 2<sup>nd</sup> September 2023, were transacted at the meeting:

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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 <sup>st</sup> March 2023 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 <sup>st</sup> March 2023 together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Kuok Khoo Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Continuation of Mr. Kuok Khoo Hong (DIN: 00021957) as a Non-executive Director of the Company.	Special
5.	Remuneration of Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman	Special
6.	Remuneration of Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO	Special
7.	Remuneration of Mr. Ravi Gupta (DIN: 00133106), Executive Director	Special
8.	To approve the alteration to the Articles of Association (AOA) of the Company	Special
9.	Ratification of remuneration of Cost Auditors	Ordinary

Mr. R P Tulsian, Mr. Bharati Saraf, Mr. Sushma Chanda, Mr. Kaushik Shahukar, Mr. Sudipta Chakraborty, Mr. Varadraj Shanbhag and Mr. Sujan Modak – Members of the Company, raised some queries. The Chairman provided the clarifications to the questions raised by these Members.

CS Snehal Shah supervised the remote e-voting and e-voting at the AGM as the Scrutinizer.

The Chairman informed the Members that the consolidated results of remote e-voting and e-voting conducted at the AGM would be declared on or before 27<sup>th</sup> September 2023. 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 12:06 pm (IST).

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**

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