



29th June 2026

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: Postal Ballot - Voting Results and Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our intimation dated Friday, 29th May 2026 and pursuant to Regulation 44(3) of the 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 Saturday, 30th May 2026 at 9:00 A.M. (IST) and concluded on Sunday, 28th June 2026 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 29th June 2026 in **Annexure B**

The resolution proposed in the Postal Ballot notice has been duly passed by the members of the Company by remote e-voting process with requisite majority.

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 KFin Technologies Limited, Registrar and Share Transfer Agent of the Company at <https://evoting.kfintech.com>.

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



Annexure A

Company's name	SHREE RENUKA SUGARS LIMITED
Date of Postal Ballot Notice	19-May-26
Voting start date	30-May-26
Voting end date	28-Jun-206
Total number of shareholders on record date	752213
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)	ORDINARY - Approval to enter into a marketing arrangement with AWL Agri Business Limited for sale, marketing and distribution of sugar manufactured by the Company under 'Madhur' Brand.							
Whether promoter/promoter group are interested in the agenda/ resolution	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
Promoter and Promoter Group	E-Voting	1,32,98,75,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		0	-	0	-	-	
	Total		1,32,98,75,232	-	-	-	-	-
Public-Institutions	E-Voting	25,66,96,872	5,63,39,376	21.95	5,63,39,376	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		0	-	-	-	-	
	Total		25,66,96,872	5,63,39,376	21.95	5,63,39,376	-	100.00
Public-Non Institutions	E-Voting	54,19,17,669	14,81,592	0.27	14,19,345	62,247	95.80	4.20
	Poll		-	-	-	-	-	
	Postal Ballot		0	-	00	0	-	
	Total		54,19,17,669	14,81,592	0.27	14,19,345	62,247	95.80
Total		2,12,84,89,773	5,78,20,968	2.72	5,77,58,721	62,247	99.89	0.11

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary



T.F.K

T. F. KHATRI & ASSOCIATES

COMPANY SECRETARIES

TEHSEEN FATIMA KHATRI

M.COM , FCS , L.L.B , IP



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Lamington Road,
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Report of Scrutinizer in Respect of Postal Ballot Voting Process

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road,
Neharu Nagar, Belgaum, Belagavi-590010,
Karnataka, India,

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Shree Renuka Sugars Limited ("the Company"), at its meeting held on 19th May, 2026, approved the conducting of the Postal Ballot process through remote e-voting for seeking the approval of the Equity Shareholders of the Company for the resolution set out in the Postal Ballot Notice dated 19th May, 2026, as detailed below:

Sr. No.	Type of Resolution	Description of the resolution
1.	Ordinary Resolution	Approval to enter into a marketing arrangement with AWL Agri Business Limited for sale, marketing and distribution of sugar manufactured by the Company under "Madhur" Brand.



In compliance with the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 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 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the relevant Circulars issued by the Ministry of Corporate Affairs and other applicable laws, rules and regulations, as amended from time to time, the Company provided the facility of remote e-voting to its Members to enable them to cast their votes electronically on the resolution set out in the Postal Ballot Notice.

The Company has engaged the services of KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent of the Company, as the agency for providing the remote e-voting facility and has made necessary arrangements to facilitate remote e-voting by the Members through its e-voting platform at <https://evoting.kfintech.com>.

In line with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest General Circular No. 03/2025 dated 22nd September, 2025, and other circulars issued from time to time (collectively referred to as the "MCA Circulars"), the Postal Ballot Notice was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. The communication of assent or dissent of the Members took place only through the process of remote e-voting.

I, Tehseen Fatima Khatri, Proprietor of M/s. T. F. Khatri & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on 19th May, 2026, for the purpose of monitoring of the Postal Ballot e-voting process in a fair and transparent manner for seeking the approval of the Equity Shareholders of the Company for the resolution set out in the Postal Ballot Notice, in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI Listing Regulations and other applicable laws relating to the Postal Ballot process through remote e-voting for the resolution set out in the Postal Ballot Notice.

My responsibility as the Scrutinizer is restricted to ensuring that the Postal Ballot process through remote e-voting is conducted in a fair and transparent manner and to submit my Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution, based on the reports generated from the remote e-voting system provided by KFin Technologies Limited, the agency engaged by the Company for providing the remote e-voting facility.



The Shareholders of the Company, holding shares as on the cut-off date of 27th May 2026, were entitled to vote on the resolution as set out in the notice.

In this regard, I submit my report as under:

1. The Board of Directors of the Company appointed KFin Technologies Limited ("KFin") as the agency for providing the remote e-voting facility to the Members of the Company. KFin is also the Registrar and Share Transfer Agent ("RTA") of the Company.
2. The Company had uploaded the Postal Ballot Notice along with the Explanatory Statement on its website at www.renukasugars.com. KFin had uploaded the same on its e-voting portal at <https://evoting.kfintech.com> and generated Electronic Voting Event Number (EVEN) 9742 for the purpose of remote e-voting. The Company had completed all the formalities prescribed under the Companies Act, 2013, the Rules made thereunder and other applicable laws in connection with the Postal Ballot process. The detailed procedure and instructions for remote e-voting were duly set out in the Postal Ballot Notice.
3. The Postal Ballot Notice dated 19th May, 2026 along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out all the material facts relating to the resolution contained therein, was sent electronically by e-mail to those Members whose names appeared in the Register of Members/List of Beneficial Owners, as maintained by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the Cut-off Date, i.e., 27th May, 2026, and whose e-mail addresses were registered with the Company/Depositories, in compliance with the applicable MCA Circulars.
4. The Company completed the dispatch of the Postal Ballot Notice by electronic mail on 29th May, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off Date and whose e-mail addresses were registered with the Company/Depositories. In accordance with the applicable MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes were not dispatched to the Members.
5. In accordance with the MCA Circulars, the Company, vide its advertisements published in Kannada Prabha (Kannada Newspaper) and Financial Express (English Newspaper) on 30th May 2026, gave due notice to the Members of the Company, including those who were holding shares in physical form or whose e-mail addresses were not available in the records of the Depository Participants or the Registrar and Share Transfer Agent, regarding the manner in which they could register their e-mail addresses and receive the Postal Ballot Notice and the necessary instructions for casting their votes electronically on the resolution forming part of the Postal Ballot Notice.



6. The remote e-voting period for the Postal Ballot commenced on Saturday, 30th May, 2026 at 9:00 A.M. (IST) and ended on Sunday, 28th June, 2026 at 5:00 P.M. (IST).
7. The Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off Date, i.e., 27th May, 2026, were entitled to cast their votes through remote e-voting on the resolution set out in the Postal Ballot Notice.
8. Pursuant to the aforesaid MCA Circulars, the Company sent the Postal Ballot Notice only through electronic mode to those Members whose e-mail addresses were registered with the Company or the Depositories/Depository Participants. Physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
9. On 28th June, 2026, after the closure of the remote e-voting period at 5:00 P.M. (IST), the votes cast through the remote e-voting facility were duly unblocked by me, as the Scrutinizer, in the presence of two witnesses, who were not in the employment of the Company, in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.
10. Thereafter, the details containing, inter alia, the list of Members who had cast their votes "FOR" or "AGAINST" the resolution were generated from the report downloaded from the e-voting portal of KFin Technologies Limited (<https://evoting.kfintech.com>) in respect of the remote e-voting process.
11. 1,213 Members representing 138,77,95,447 Equity Shares cast their votes through the remote e-voting facility on the resolution set out in the Postal Ballot Notice. All votes cast up to 5:00 P.M. (IST) on 28th June 2026, being the last date and time fixed for remote e-voting, were considered for the purpose of my scrutiny.
12. A Summary of the votes cast through remote e-voting by shareholders of the Company is as under:



Resolution No. 1: Approval to enter into a marketing arrangement with AWL Agri Business Limited for sale, marketing and distribution of sugar manufactured by the Company under "Madhur" Brand (**Ordinary Resolution**)

Voted in Favour or Against the Resolution:

Type of Voting	Valid Votes						Abstain Votes		Invalid Votes
	Voting in Favour of the resolution (Assent)			Voting Against the resolution (Dissent)					
	Number of members who voted	Number of shares for which votes cast	% age of total votes in favour	Number of members who voted	Number of shares for which votes cast	% age of total votes against	No. of Members who abstain from voting	No. of votes	No. of votes
Remote E-Voting	1131	5,77,58,721	99.89%	58	62,247	0.11%	29	132,98,91,343	0
Total	1131	5,77,58,721	99.89%	58	62,247	0.11%	29	132,98,91,343	0

RESULTS:

Based on the aforesaid results, I report that the Ordinary Resolution set out as Item No. 1 of the Postal Ballot Notice dated 19th May 2026 has been passed by the Members of the Company with the requisite majority. Accordingly, the said Resolution is deemed to have been passed on Sunday, 28th June 2026, being the last date fixed for remote e-voting.

13. I further report that, in terms of the Postal Ballot Notice and the resolution passed by the Board of Directors at its meeting held on 19th May, 2026, the Chairman of the Company or, in his absence, any person of the Company duly authorised by the Board for the purpose, may declare the results of the Postal Ballot.

The results of the Postal Ballot will be displayed on the website of the Company at www.renukasugars.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed on the notice board at the Registered Office and Corporate Office of the Company immediately after the declaration of the results.

14. The relevant records relating to the Postal Ballot process, including all electronic data and other records, shall be handed over to the Company Secretary of the Company for safe custody.



I thank you for the opportunity given to me to act as the Scrutinizer for the aforesaid Postal Ballot process of the Company.

Thanking You,

<p>For T. F. Khatri & Associates Practicing Company Secretary</p> <p></p> <p></p> <p>Khatri Tehseen Fatima (Proprietor) Membership No: 9093 C.P. No: 10417</p> <p>Place: Mumbai Date: 29/06/2026 UDIN: UDIN F009093H000704304</p>	<p>Countersigned and received the report</p> <p></p> <p>Deepak Manerikar Company Secretary of the Company</p>
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