

**SKGK & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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

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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of  
**Shree Renuka Sugars Limited**  
2<sup>nd</sup> and 3<sup>rd</sup> Floor, Kanakashree Arcade,  
CTS No. 10634, JNMC Road, Nehru Nagar,  
Belagavi, Karnataka, India, 590010

**Subject:** Scrutinizer's Report on Postal Ballot through remote e-voting conducted in respect of passing of resolutions set out in the notice dated 17<sup>th</sup> March 2026

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 17<sup>th</sup> March 2026 for the purpose of scrutinizing the Postal Ballot e-voting process in respect of passing of resolutions set out in the Postal Ballot Notice ("Notice") dated 17<sup>th</sup> March 2026 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended till date.

We have conducted the scrutiny of e-voting process in a fair and transparent manner in respect of the below-mentioned resolutions proposed in the Notice and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned in the Notice and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot through remote e-voting for seeking approval of the shareholders on the resolutions proposed in the Notice is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of Postal Ballot through remote e-voting conducted in respect of passing the resolutions proposed in Notice is conducted in a fair and transparent manner and render 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 voting system provided by KFin Technologies Limited.
2. In accordance with the notice of Postal Ballot sent to the shareholders by way of email on Monday, 6<sup>th</sup> April 2026 and the 'Advertisement' published in the newspapers on Tuesday, 7<sup>th</sup> April 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars as mentioned in the Notice, the remote e-voting remained open from Tuesday, 7<sup>th</sup> April 2026 at 9:00 A.M.



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(IST) and was closed on Wednesday, 6<sup>th</sup> May 2026 at 5:00 P.M. (IST). The e-voting module was blocked by KFin Technologies Limited thereafter.

3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 31<sup>st</sup> March 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice.
4. The votes cast through remote e-voting system were unblocked on Wednesday, 6<sup>th</sup> May 2026. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFin Technologies Limited and the same were handed over to the authorized representative of the Chairman. The votes cast through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
5. The total votes cast in favour or against all the resolutions proposed in the Notice are as under:

**a) Resolution No. 1 [Special Resolution] –**

**Change in designation of Mr. Atul Chaturvedi (DIN: 00175355) from Executive Chairman to Non-Executive Director of the Company**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,166	1,40,01,13,920	99.96	6,27,246	0.04	0
<b>TOTAL</b>	<b>2,12,84,89,773</b>	<b>1,40,07,41,166</b>	<b>1,40,01,13,920</b>	<b>99.96</b>	<b>6,27,246</b>	<b>0.04</b>	<b>0</b>



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**b) Resolution No. 2 [Ordinary Resolution] –**

**Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) as a Director of the Company**

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,018	1,39,95,32,407	99.91	12,08,611	0.09	0
<b>TOTAL</b>	<b>2,12,84,89,773</b>	<b>1,40,07,41,018</b>	<b>1,39,95,32,407</b>	<b>99.91</b>	<b>12,08,611</b>	<b>0.09</b>	<b>0</b>

**c) Resolution No. 3 [Special Resolution] –**

**Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) as Managing Director & CEO of the Company for a period of 5 (Five) years and approval of his remuneration**

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,523	1,39,96,64,366	99.92	10,77,157	0.08	0
<b>TOTAL</b>	<b>2,12,84,89,773</b>	<b>1,40,07,41,523</b>	<b>1,39,96,64,366</b>	<b>99.92</b>	<b>10,77,157</b>	<b>0.08</b>	<b>0</b>

6. The total number of votes polled excludes abstained votes and votes cast for a lesser number of shares.

7. Accordingly, Resolution Nos. 1 to 3 have been passed with requisite majority as per the aforesaid Notice.



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8. All electronic data and relevant records relating to voting have been handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,  
For SKGK & ASSOCIATES LLP  
COMPANY SECRETARIES  
Peer Review No: 3443/2023

*Kulkarni*

**CS GAURAV SHRIKANT KULKARNI**  
Designated Partner  
FCS No. 12834  
CP. No. 15459  
UDIN: F012834H000296150



Place: PUNE  
Date: 06.05.2026

**For Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary