Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com **CIN : L15421TZ1961PLC000396**

SL/SE/1344/2026 26.9.2026

Dear Sirs,

Sub : 64th Annual General Meeting - Declaration of Voting Result.
Ref : Scrip Code: NSE – SAKHTISUG, BSE – 507315.

With respect to 64th Annual General Meeting (AGM) of the Company held on Friday, 25th September 2026 through Video Conferencing/Other Audio Visual Means, we enclose the following:

1. Result on the voting by remote E-voting and E-voting at the 64th AGM declared by the Chairman & Managing Director of the Company.

2. Scrutinizer's combined Report on remote E-voting and E-voting at the said AGM.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

SETHURAMAN VENKATESH
Digitally signed by SETHURAMAN VENKATESH
Date: 2026.09.26 12:25:16 +05'30'

S.Venkatesh
Company Secretary

Encl: As above.

To:

BSE Ltd P.J.Towers Dalal Street Mumbai – 400 001	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051

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Declaration of results of the voting on resolution(s) set out in the Notice of the 64th Annual General Meeting ("AGM") of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2026

The 64th Annual General Meeting of the Company was held on Friday, 25th September, 2026, at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the Resolution(s) as set out in the Notice of AGM dated 13th August, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 64th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 64th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 64th Annual General Meeting held on 25th September, 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 25th September, 2026, it is hereby declared that the Resolution(s) under Item Nos. 1 to 7 set out in the AGM Notice dated 13th August, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Sl. No.	Particulars	Votes in favour of		Votes against		Results of voting
		No of Shares	% of votes	No of Shares	% of votes	
1.	Adoption of Audited Financial Statements of the company for the financial year ended 31st March, 2026 along with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	7,14,96,663	99.97	18,851	0.03	Approved
2.	Re-appointment of Sri M. Srinivaasan (DIN:00102387) as a Director, who retires by rotation. (Ordinary Resolution)	7,14,96,907	99.97	18,607	0.03	Approved

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3.	Approval for re-appointment of Sri. M Balasubramaniam (DIN:00377053) as the Managing Director of the company for further period of five years. (Special Resolution)	7,14,96,907	99.97	18,607	0.03	Approved
4.	Approval for re-appointment of Sri. M Srinivaasan (DIN: 00102387), as the Joint Managing Director of the company for the further period of five years. (Ordinary Resolution)	7,14,96,908	99.97	18,606	0.03	Approved
5.	Approval for appointment of Sri. S Chandrasekhar (DIN: 00011901) as a Non-Executive Non-Independent Director of the company. (Ordinary Resolution)	7,14,88,382	99.96	27,132	0.04	Approved
6.	Ratification of remuneration payable to STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31st March 2027.(Ordinary Resolution)	7,14,88,113	99.96	27,401	0.04	Approved
7.	Authorization to donate and contribute to bonafide charitable and other funds for deserving causes and institutions in the aggregate upto Rs. 20 Lakhs or such sums as permissible under Section 181 of the Companies Act, 2013, whichever is higher, during the financial year 2027-28. (Ordinary Resolution)	7,14,55,782	99.96	27,502	0.04	Approved

For Sakthi Sugars Limited

Date : 25th September, 2026
Place : Coimbatore

MAHALINGA
M MANICKAM
Digitally signed by MAHALINGAM MANICKAM
Date: 2026.09.26 12:23:59 +05'30'

M Manickam
Chairman & Managing Director
(DIN: 00102233)

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director
64th Annual General Meeting of the Equity Shareholders of
SAKTHI SUGARS LIMITED
(CIN: L15421TZ1961PLC000396)
Held on Friday, 25th September 2026, at 12:30 PM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 64th Annual General Meeting of Sakthi Sugars Limited held on 25th September, 2026.

I, M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **Sakthi Sugars Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 64th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 64th Annual General Meeting on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting of the Company held on Friday, 25th September, 2026, at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP
FCS

Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and Listing Regulations in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting dated 13th August 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 64th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice convening the 64th Annual General Meeting of the Company dated 13th August, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIIPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 13th August 2026 convening the 64th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 64th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Listing Regulations. The Company has also placed the notice of the 64th Annual General Meeting on its website. Further, the company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who has not registered their email address in accordance with SEBI ('Listing Regulations').

b. The Company has availed the e-voting services offered by MIIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

c. The remote e-voting period commenced on Tuesday, the 22nd day of September, 2026 at 9:00 AM (IST) and ended on Thursday, the 24th day of September, 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 18th September 2026 were entitled to vote on the resolutions set out in the Notice of the 64th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Thursday, the 24th day of September, 2026 at 05:00 PM (IST).

d. Upon the commencement of the 64th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 64th Annual General Meeting through video conferencing/ other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 12:50 PM, the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th day of September, 2026 at 1:26 PM (IST) in the presence of Mr. Selten Jayaraj A (Witness No.1) and Ms. Vinothini S (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.7 of the Notice convening the 64th Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS ★

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of audited Financial Statements of the company for the financial year ended 31st March, 2026 along with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	99	7,14,83,083	99.97
E-Voting at AGM	15	13,580	100.00
Total Voting	**114**	**7,14,96,663**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	18,851	0.03
E-Voting at AGM	0	0	0.00
Total Voting	**10**	**18,851**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 2 Shareholders holding 130 Equity Shares have partially voted in favour of the resolution for 2 Equity Shares and partially abstained from voting for 128 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Sri M. Srinivaasan (DIN: 00102387) as a Director, who retires by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	98	7,14,83,327	99.97
E-Voting at AGM	15	13,580	100.00
Total Voting	**113**	**7,14,96,907**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	18,607	0.03
E-Voting at AGM	0	0	0.00
Total Voting	**11**	**18,607**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 1 Shareholder holding 115 Equity Shares have partially voted in favour of the resolution for 1 Equity Shares and partially abstained from voting for 114 Equity Shares through remote e-voting facility.

iii. 1 Shareholder holding 15 Equity Shares have partially voted against the resolution for 1 Equity Share and partially abstained from voting for 14 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 3

Special resolution

Approval for re-appointment of Sri. M Balasubramaniam (DIN:00377053) as the Managing Director of the company for further period of five years.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	98	7,14,83,327	99.97
E-Voting at AGM	15	13,580	100.00
Total Voting	**113**	**7,14,96,907**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	18,607	0.03
E-Voting at AGM	0	0	0.00
Total Voting	**11**	**18,607**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 1 Shareholder holding 115 Equity Shares have partially voted in favour of the resolution for 1 Equity Shares and partially abstained from voting for 114 Equity Shares through remote e-voting facility.

iii. 1 Shareholder holding 15 Equity Shares have partially voted against the resolution for 1 Equity Share and partially abstained from voting for 14 Equity Shares through remote e-voting facility.

Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.

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Special Business

Resolution No: 4

Ordinary resolution

Approval for re-appointment of Sri. M Srinivaasan (DIN: 00102387), as the Joint Managing Director of the company for the further period of five years.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	99	7,14,83,328	99.97
E-Voting at AGM	15	13,580	100.00
Total Voting	**114**	**7,14,96,908**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	18,606	0.03
E-Voting at AGM	0	0	0.00
Total Voting	**10**	**18,606**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 2 Shareholders holding 130 Equity Shares have partially voted in favour of the resolution for 2 Equity Shares and partially abstained from voting for 128 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP
PCS

Special Business

Resolution No: 5

Ordinary resolution

Approval for appointment of Sri. S Chandrasekhar (DIN: 00011901) as a Non-Executive Non- Independent Director of the company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	98	7,14,74,802	99.96
E-Voting at AGM	15	13,580	100.00
Total Voting	**113**	**7,14,88,382**	**99.96**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	27,132	0.04
E-Voting at AGM	0	0	0.00
Total Voting	**11**	**27,132**	**0.04**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 1 Shareholder holding 115 Equity Shares have partially voted in favour of the resolution for 1 Equity Shares and partially abstained from voting for 114 Equity Shares through remote e-voting facility.

iii. 1 Shareholder holding 15 Equity Shares have partially voted against the resolution for 1 Equity Share and partially abstained from voting for 14 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS ★

Special Business

Resolution No: 6

Ordinary resolution

Ratification of remuneration payable to STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31st March 2027.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	98	7,14,74,533	99.96
E-Voting at AGM	15	13,580	100.00
Total Voting	**113**	**7,14,88,113**	**99.96**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	27,401	0.04
E-Voting at AGM	0	0	0.00
Total Voting	**11**	**27,401**	**0.04**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 1 Shareholder holding 450 Equity Shares have abstained from e-voting through remote e-voting facility.

ii. 2 Shareholders holding 130 Equity Shares have partially voted in favour of the resolution for 2 Equity Shares and partially abstained from voting for 128 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Special Business

Resolution No: 7

Ordinary resolution

Authorization to donate and contribute to bonafide charitable and other funds for deserving causes and institutions in the aggregate upto Rs. 20 Lakhs or such sums as permissible under Section 181 of the Companies Act, 2013, whichever is higher, during the financial year 2027-28.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	94	7,14,42,202	99.96
E-Voting at AGM	15	13,580	100.00
Total Voting	**109**	**7,14,55,782**	**99.96**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	27,502	0.04
E-Voting at AGM	0	0	0.00
Total Voting	**13**	**27,502**	**0.04**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: i. 2 Shareholders holding 32,450 Equity Shares have abstained from voting through remote e-voting facility.
ii. 1 Shareholder holding 115 Equity Shares have partially voted in favour of the resolution for 1 Equity Shares and partially abstained from voting for 114 Equity Shares through remote e-voting facility.
iii. 1 Shareholder holding 15 Equity Shares have partially voted against the resolution for 1 Equity Share and partially abstained from voting for 14 Equity Shares through remote e-voting facility.

Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.

Date : 25th September 2026
Place : Coimbatore

Based on the Scrutinizer's Report, the Resolution Nos.1 to 7 have been duly passed with requisite majority

For Sakthi Sugars Limited

MAHALINGAM MANICKAM
Digitally signed by MAHALINGAM MANICKAM
Date: 2026.09.26 12:24:16 +05'30'

M.Manickam
Chairman & Managing Director
DIN: 00102233

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001599117