September 17, 2026

To,
Listing Department,
BSE Limited
Scrip Code: 507508

Sub.: Voting Results and Scrutinizer's Report for the 42nd Annual General Meeting

Dear Sir / Madam,
We wish to inform that based on the Scrutinizer's Report dated September 16, 2026, the members of the Company at their 42nd Annual General Meeting ("**AGM**") held on Tuesday, September 15, 2026 at 12:00 P.M. (IST) through video conferencing / other audio-visual means, have duly passed the following resolutions as set out in the Notice of the 42nd AGM dated August 13, 2026:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Vishal Nirani (DIN: 08434032), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a director in place of Mr. Sangamesh Nirani (DIN: 02290469), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Appointment of Arora Shekhar and Company, Practicing Company Secretaries, as Secretarial Auditor of the Company	Ordinary

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure - I***; and
- Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as ***Annexure - II***.

The voting results along with the Scrutinizer's Report will also be hosted on the Company's website viz. www.rigasugar.com and on the website of the e-voting service provider, MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in/. The results shall also be displayed at the Registered Office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Riga Sugar Co. Limited**
Saurav Singh Digitally signed by Saurav Singh Date: 2026.09.17 17:07:04 +05'30'
Saurav Singh
Company Secretary and Compliance Officer
ICSI Membership No. A63910

Encl.: As above

__Annexure - I__

Voting Results of the 42nd Annual General Meeting

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Riga Sugar Co. Limited
Date of Annual General Meeting	Tuesday, September 15, 2026
Cut-off date	Friday, September 11, 2026
Remote E-voting Period	September 12, 2026 (9:00 a.m. IST) to September 14, 2026 (5:00 p.m. IST)
Total number of shareholders as on record date (Cut-off date)	9
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	9
Public	0
No. of resolutions passed in the meeting	4

<table>
<tr><th colspan="9">Resolution No. 1</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes in favour</th><th>No. of votes against</th><th>% of votes in favour on votes polled</th><th>% of votes against on votes polled</th></tr>
<tr><th></th><th></th><th>(1)</th><th>(2)</th><th>(3) = [(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6) = [(4)/(2)]*100</th><th>(7) = [(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">1,44,43,405</td><td>1,44,43,401</td><td>100.000</td><td>1,44,43,401</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td>Poll (i.e. E-voting at AGM)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>1,44,43,405</td><td>1,44,43,401</td><td>100.000</td><td>1,44,43,401</td><td>-</td><td>100.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public - Institutions</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">-</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>100.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public - Non-Institutions</td><td>E-Voting (i.e. Remote E-voting)</td><td rowspan="3">-</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Poll (i.e. E-voting at AGM)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>0.000</td><td>-</td><td>-</td><td>0.000</td><td>0.000</td></tr>
<tr><td colspan="2">Total</td><td>1,44,43,405</td><td>1,44,43,401</td><td>100.000</td><td>1,44,43,401</td><td>-</td><td>100.000</td><td>0.000</td></tr>
</table>

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vishal Nirani (DIN: 08434032), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting (i.e. Remote E-voting)	1,44,43,405	1,44,43,401	100.000	1,44,43,401	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**
Public - Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	-	**-**	**100.000**	**-**	**-**	**0.000**	**0.000**
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**-**	**-**	**0.000**	**-**	**-**	**0.000**	**0.000**
Total		**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**

Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sangamesh Nirani (DIN: 02290469), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting (i.e. Remote E-voting)	1,44,43,405	1,44,43,401	100.000	1,44,43,401	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**
Public - Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	-	**-**	**100.000**	**-**	**-**	**0.000**	**0.000**
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**-**	**-**	**0.000**	**-**	**-**	**0.000**	**0.000**
Total		**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**

Resolution No. 4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Arora Shekhar and Company, Practicing Company Secretaries, as Secretarial Auditor of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting (i.e. Remote E-voting)	1,44,43,405	1,44,43,401	100.000	1,44,43,401	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**
Public - Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	-	**-**	**100.000**	**-**	**-**	**0.000**	**0.000**
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	**-**	**-**	**0.000**	**-**	**-**	**0.000**	**0.000**
Total		**1,44,43,405**	**1,44,43,401**	**100.000**	**1,44,43,401**	**-**	**100.000**	**0.000**

For Riga Sugar Co. Limited

Saurav Singh

Digitally signed by Saurav Singh
Date: 2026.09.17 17:06:37 +05'30'

Saurav Singh
Company Secretary and Compliance Officer
ICSI Membership No. A63910

Date: September 17, 2026
Place: Bengaluru

Sandeep Singh
Practising Company Secretary

Date: 16th September 2026

To
The Chairman
Riga Sugar Co. Limited
14 Netaji Subhas Road, 2nd Floor,
P S Hare Street, Kolkata – 700001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of Riga Sugar Company Limited held on Tuesday, September 15, 2026 at 12:00 PM IST through video conferencing ('VC') / other audio visual means ('OAVM').

1. I, Sandeep Singh, Company Secretary in Practice, have been appointed as Scrutinizer by the board of directors of Riga Sugar Co. Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated August 13, 2026 issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, calling the Forty Second Annual General Meeting of the Equity Shareholders of the Company ("Meeting/AGM") through VC. I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM (Insta Poll). The AGM was held on Tuesday, September 15, 2026 at 12:00 PM IST through VC. The deemed venue for the meeting was the registered office of the Company. I further confirm that I am not in the employment of the Company and that I am eligible to act as Scrutinizer in terms of Rule 20(4)(x) of the said Rules.

2. The Company had availed the e-voting facility offered by "InstaVote" platform of MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for conducting remote e-voting by the Shareholders of the Company. The voting period for

remote e-voting commenced on Saturday, September 12, 2026 at 9:00 a.m. (IST) and ended on Monday, September 14, 2026 at 5:00 p.m. (IST) and the "InstaVote" e-voting platform was disabled thereafter.

3. The Company had also provided the facility of e-voting during the AGM (Insta Poll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

4. The shareholders of the Company holding shares as on the 'cut-off' date of Friday, September 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. After the closure of e-voting at the AGM, the report on e-voting done during the AGM (Insta Poll) and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses, Shri Avinash Gaur and Shri Rahul Gupta who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

6. Thereafter the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of "InstaVote" platform of MUFG Intime India Private Limited i.e. *https://instavote.linkintime.co.in/* Based on the report generated by "InstaVote" platform and relied upon by me, data regarding the remote e-voting and the e-voting conducted at the AGM was scrutinized.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

8. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice based on the reports generated from the e-voting system provided by "InstaVote" platform of MUFG Intime India Private Limited.

9. I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and the e-voting (Insta Poll) conducted at the AGM in respect of the said resolutions.

Item No. of the Notice	No. of Members Voted	Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:
		No. of Valid Votes	% of total number of valid votes cast	No. of Valid Votes	% of total number of valid votes cast	
Item No. 01 To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (As an ordinary Resolution)	5	14443401	100%	0	0%	0
Item No. 02 Re-appointment of Mr. Vishal Nirani, who retires by rotation (As an ordinary Resolution)	5	14443401	100%	0	0%	0
Item No. 03 Re-appointment of Mr. Sangamesh Nirani, who retires by rotation (As an ordinary Resolution)	5	14443401	100%	0	0%	0
Item No. 04	5	14443401	100%	0	0%	0

Sandeep Singh
Practising Company Secretary

Appointment of Arora Shekhar and Company, Practicing Company Secretaries as Secretarial Auditor (As an ordinary Resolution)						

Based on the aforesaid results, I report that all resolutions as set out in item nos. 01 to 04 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Shri Saurav Singh, Company Secretary & Compliance Officer of the Company for safekeeping as provided in the Act read with relevant rules.

SANDEEP SINGH Digitally signed by SANDEEP SINGH Date: 2026.09.16 23:21:47 +05'30'

Saurav Singh Digitally signed by Saurav Singh Date: 2026.09.17 17:07:27 +05'30'

Sandeep Singh
Practising Company Secretary
M. No. 69668
CP No. 26099
Date: 16/09/2026
Place: Delhi
UDIN: A069668H001513275

Witnessed by:

Shri Avinash Gaur

Shri Rahul Gupta