



RANA SUGARS LIMITED

REGD. OFFICE: SC0 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/26-27/CS

October 3, 2026

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

Sub: Disclosure of Voting Results of 34th Annual General Meeting of the Company.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 34th AGM of the Company was held on 30th September, 2026 through Video Conference (VC)/ Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Ajay K. Arora, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as **Annexure- 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 34th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For RANA SUGARS LIMITED

MADHUR

BAIN SINGH

MADHUR BAIN SINGH

Company Secretary & Compliance Officer

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MADHUR BAIN SINGH
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GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	Rana Sugars Limited
Scrip Code	507490 & RANASUG
ISIN	INE625B01014
Type of the Meeting	AGM
Date of AGM	30th September, 2026
Total number of shareholders on record date/ Cut-off date	1,16,870 members
Start Time of the Meeting	12:33 P.M.
End Time of the Meeting	13.03 P.M.

SCRUTINIZER DETAILS	
Name	Ajay K. Arora
Firms Name	A ARORA & CO.
Qualification	Company Secretary
Membership Number	2191
Date of Board Meeting in which appointed	14th August, 2026
Date of Issuance of Report to the Company	1st October, 2026

VOTING RESULTS	
Record Date/ Cut-off date	23rd September, 2026
Total number of shareholders on Record date/ Cut-off date	1,16,870 members
Number of Shareholders present in the Meeting either in person or through proxy - Promoters and Promoter Group - Public	NA NA
Number of Shareholders attended the Meeting through Video Conferencing - Promoters and Promoters Group - Public	3 64
Number of resolutions passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon				
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	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
Public- Institutions	E-Voting	2550366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116251275	430139	0.3700	295730	134409	68.7522	31.2478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116251275	430139	0.3700	295730	134409	68.7522	31.2478
Total		153567720	35196218	22.9190	35061809	134409	99.6181	0.3819
Whether resolution is Pass or Not.							Yes	

Resolution (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 Rana Veer Pratap Singh (DIN: 00076808), Managing Director, who is liable to retire by rotation and being eligible offers himself for reappointment as a Director				
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	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
Public- Institutions	E-Voting	2550366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116251275	430129	0.3700	294958	135171	68.5743	31.4257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116251275	430129	0.3700	294958	135171	68.5743	31.4257
Total		153567720	35196208	22.9190	35061037	135171	99.6160	0.3840
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Payment of remuneration to Cost Auditors				
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	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
Public-Institutions	E-Voting	2550366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116251275	430129	0.3700	427510	2619	99.3911	0.6089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116251275	430129	0.3700	427510	2619	99.3911	0.6089
Total		153567720	35196208	22.9190	35193589	2619	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of increased remuneration to Mrs. Kirandeep Kaur, Administration Head, relative of Rana Ranjit Singh in terms of Section 188(1)(f) and the relevant rules of the Companies Act, 2013				
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	34766079	34765979	99.9997	34765979	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34766079	34765979	99.9997	34765979	0	100.0000	0.0000
Public-Institutions	E-Voting	2550366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116251275	430229	0.3701	294786	135443	68.5184	31.4816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116251275	430229	0.3701	294786	135443	68.5184	31.4816
Total		153567720	35196208	22.9190	35060765	135443	99.6152	0.3848
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of increased remuneration to Rana Veer Pratap Singh (DIN: 00076808), managing Director 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	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34766079	34766079	100.0000	34766079	0	100.0000	0.0000
Public- Institutions	E-Voting	2550366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116251275	430129	0.3700	294195	135934	68.3969	31.6031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116251275	430129	0.3700	294195	135934	68.3969	31.6031
Total		153567720	35196208	22.9190	35060274	135934	99.6138	0.3862
Whether resolution is Pass or Not.							Yes	

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rana Sugars Limited
SCO 49-50, Sector 8-C,
Madhya Marg, Chandigarh - 160009

34th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Wednesday, the 30th September, 2026 at 12.33 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Rana Sugars Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 30th September, 2026 at 12.33 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 14th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 34th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated 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 Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27th September, 2026 (from 9.00 A.M.) to 29th September, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 23rd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 34th AGM of the Company held on 30th September, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2026 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To consider, approve and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	133	35196218	107	35061809	26	134409	-	-
% to total valid votes				99.62%		0.38%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Rana Veer Pratap Singh (DIN: 00076808), Managing Director, who is liable to retire by rotation and being eligible offers himself for reappointment as a Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	132	35196208	101	35061037	31	135171	-	-
% to total valid votes				99.62%		0.38%		

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Kumar
Arora

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SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

To consider and approve the payment of remuneration to Cost Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	132	35196208	105	35193589	27	2619	-	-
% to total valid votes				99.99%		0.01%		

(4) As a Ordinary Resolution-Item no. 4

To consider and approve the payment of increased remuneration to Mrs. Kirandeep Kaur, Administration Head, relative of Rana Ranjit Singh in terms of Section 188(1)(f) and the relevant rules of the Companies Act, 2013.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	132	35196208	99	35060765	33	135443	-	-
% to total valid votes				99.62%		0.38%		

(5) As a Special Resolution-Item no. 5

To consider and approve the payment of increased remuneration to Rana Veer Pratap Singh (DIN: 00076808), Managing Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	132	35196208	97	35060274	35	135934	-	-
% to total valid votes				99.61%		0.39%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) were passed with requisite majority.

Ajay
Kumar
Arora

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by Ajay Kumar
Arora
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8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

For A ARORA & CO.
Company Secretaries

Ajay Kumar Arora
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Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 01.10.2026
Place: Chandigarh
UDIN: F002191H001708610
Peer Review Cert. No.:2120/2022

For Rana Sugars Limited
Counter Signed by:

Rana Ranjit Singh
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Date: 2026.10.03 11:18:37 +05'30'

Rana Ranjit Singh
Director & Chairman
DIN: 00076770

Date: 01.10.2026
Place: Chandigarh

Note: This report is based on the votes cast in through E-Voting. The applicability of the provisions of Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI(LODR), Regulations, 2015, regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 and Regulation 23.