RAJSHREE
PEOPLE PASSION PROGRESS

Ref.No: SEC26062

23rd July 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs,

Sub: Voting Results of the 40th Annual General Meeting held on 23rd July 2026 and Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 40th Annual General Meeting (AGM) of the Company held on Thursday, 23rd July 2026, as declared by Mr. R. Varadarajan, Wholetime Director (DIN: 00001738), together with the Scrutinizer's Report dated 23rd July 2026 issued by Mr. B. Krishnamoorthi, Chartered Accountant (Membership No. 20439).

The AGM commenced at 11:00 a.m. and concluded at 12:05 p.m. on 23rd July 2026.

The voting results in the prescribed format under Regulation 44(3) of the aforesaid Regulations are also enclosed.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

MATHAIYAN PONRAJ
2026.07.23 19:09:23 +05'30'

M Ponraj
Company Secretary
Membership No: A29858

Enc: As above

RAJSHREE
PEOPLE PASSION PROGRESS

DECLARATION OF VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING HELD ON 23RD JULY 2026

Results of e-voting on the business transacted at the 40th Annual General Meeting (AGM) of the equity shareholders of the Company held through Video Conferencing on Thursday, 23rd July 2026 at 11:00 a.m.:

S.No.	Subject and Type of Resolution	Remarks
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the Board's Report and the Auditors' Report thereon. (Ordinary Resolution)	Resolution passed
2.	Reappointment of Mr. R. Varadarajan (DIN: 00001738), Director retiring by rotation. (Ordinary Resolution)	Resolution passed
3.	Appointment of M/s. Karthikeyan & Jayaram, Chartered Accountants, Coimbatore, as the Statutory Auditors of the Company for a term of five financial years from 2026-27 to 2030-31. (Ordinary Resolution)	Resolution passed
4.	Reappointment of Mr. R. Varadarajan (DIN: 00001738) as Wholetime Director for a period of five years with effect from 5th June 2026. (Special Resolution)	Resolution passed
5.	Ratification of the remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors, for the financial year ending 31st March 2027. (Ordinary Resolution)	Resolution passed

A copy of the Scrutinizer's Report dated 23rd July 2026, issued by Mr. B. Krishnamoorthi and duly countersigned by the undersigned, is enclosed.

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

VARADARAJAN R
2026.07.23 19:08:47 +05'30'

R. Varadarajan
Wholetime Director
DIN: 00001738

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

July 23, 2026

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairperson
Rajshree Sugars & Chemicals Limited
1GV, 360, Kamaraj Road, Uppilipalayam,
Coimbatore – 641 015.

Dear Madam,

I, B. Krishnamoorthi, BSc, FCA, Practicing Chartered Accountant, Coimbatore was appointed by the Board of Directors of the Company to act as Scrutinizer for the 40th (fortieth) Annual General Meeting of the Equity Shareholders of **"Rajshree Sugars & Chemicals Limited"** held on 23rd July 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 40th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 40th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the AGM and platform for VC/ OAVM facility for participation in the 40th AGM.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 19th June, 2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 5 (Five)) dated 20.05.2026. The Members holding equity shares as on the cut-off date i.e. 16th July, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 31,512.

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No. 020430)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

Rajshree Sugars and Chemicals Limited CBE-15

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 20th July, 2026 at 9.00 A.M to Wednesday, the 22nd July 2026 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 23rd July, 2026 around 12.05 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, who are not in employment of the Company.

6. In the case of Resolution No.2 & 4, 1,000 no of votes are cast by Related parties and not considered in the below results.

The following is the summary of e-voting result:

Resolution		For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Ordinary Resolution - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the Board's Report and the Auditor's Report thereon.	78	1,63,05,726	99.9	2	2,669	0.1
2	Ordinary Resolution - Reappointment of Mr R. Varadarajan (DIN: 00001738), Director retiring by rotation.	73	1,63,00,609	99.9	5	6,686	0.1

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No 020430)
No. 16, 2nd Floor,
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Rajshree Sugars and Chemicals Limited CBE-15

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Ordinary Resolution - Appointment of Messers Karthikeyan and Jayaram, Chartered Accountants, Coimbatore, as the Statutory Auditors of the Company for a term of five financial years from 2026-27 to 2030-31.	76	1,63,01,724	99.9	4	6,671	0.1
4	Special Resolution - Reappointment of Mr. R. Varadarajan (DIN : 00001738) as Wholetime Director for a period of five years from 5th June 2026.	74	1,63,00,709	99.9	5	6,686	0.1
5	Ordinary Resolution - Ratification of Remuneration Payable to Messers S. Mahadevan and Co., Cost Auditors, for the Financial Year Ending 31st March 2027.	76	1,63,01,724	99.9	4	6,671	0.1

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you
Yours faithfully

(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 26020439CIYBUI1517)

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

For RAJSHREE SUGARS & CHEMICALS LIMITED

R. VARADARAJAN
Whole Time Director.
(DIN: 00001738)

Rajshree Sugars & Chemicals Limited

Resolution Required :Ordinary			**1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the Board's Report and the Auditors' Report thereon.**						
Whether promoter / promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13492021**	**100.0000**	**13492021**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	954269	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18689316	2816374	15.0694	2813705	2669	99.9052	0.0948	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2816374**	**15.0694**	**2813705**	**2669**	**99.9052**	**0.0948**	**0**
Total		**33135606**	**16308395**	**49.2171**	**16305726**	**2669**	**99.9836**	**0.0164**	**0**

Rajshree Sugars & Chemicals Limited

Resolution Required :Ordinary	**2 - Reappointment of R. Varadarajan (DIN: 00001738), Director retiring by rotation.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	No. of votes Invalid
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13492021**	**100.0000**	**13492021**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	954269	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18689316	2815274	15.0635	2808588	6686	99.7625	0.2375	1000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2815274**	**15.0635**	**2808588**	**6686**	**99.7625**	**0.2375**	**1000**
Total		**33135606**	**16307295**	**49.2138**	**16300609**	**6686**	**99.9590**	**0.0410**	**1000**

Rajshree Sugars & Chemicals Limited										
Resolution Required :Ordinary			**3 - Appointment of M/s. Karthikeyan & Jayaram, Chartered Accountants, Coimbatore, as the Statutory Auditors of the Company for a term of five financial years from 2026-27 to 2030-31.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
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**	**No. of votes Invalid**
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Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13492021**	**100.0000**	**13492021**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	954269	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18689316	2816374	15.0694	2809703	6671	99.7631	0.2369	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2816374**	**15.0694**	**2809703**	**6671**	**99.7631**	**0.2369**	**0**
Total		**33135606**	**16308395**	**49.2171**	**16301724**	**6671**	**99.9591**	**0.0409**	**0**

<table>
<tr><th colspan="10">Rajshree Sugars & Chemicals Limited</th></tr>
<tr><td colspan="3">Resolution Required :Special</td><td colspan="7">4 - Reappointment of Mr. R. Varadarajan (DIN : 00001738) as Wholetime Director for a period of five years from 5th June 2026</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><th rowspan="2">Category</th><th rowspan="2">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><th>No. of votes Invalid</th></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">13492021</td><td>13492021</td><td>100.0000</td><td>13492021</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>13492021</td><td>100.0000</td><td>13492021</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">954269</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">18689316</td><td>2815374</td><td>15.0641</td><td>2808688</td><td>6686</td><td>99.7625</td><td>0.2375</td><td>1000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
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<tr><td>Total</td><td></td><td>33135606</td><td>16307395</td><td>49.2141</td><td>16300709</td><td>6686</td><td>99.9590</td><td>0.0410</td><td>1000</td></tr>
</table>

Rajshree Sugars & Chemicals Limited

Resolution Required :Ordinary	5 - Ratification of Remuneration Payable to M/s. S. Mahadevan & Co., Cost Auditors, for the Financial Year Ending 31st March 2027.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13492021**	**100.0000**	**13492021**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	954269	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18689316	2816374	15.0694	2809703	6671	99.7631	0.2369	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2816374**	**15.0694**	**2809703**	**6671**	**99.7631**	**0.2369**	**0**
Total		**33135606**	**16308395**	**49.2171**	**16301724**	**6671**	**99.9591**	**0.0409**	**0**