



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2026-27/May -

Date: 12/05/2026

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001.**  
Maharashtra State, India.  
**Script Code: 500342**

To  
Asst Vice President,  
**National Stock Exchange of India Limited**  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block, Bandra East,  
**Mumbai - 400051.**  
Maharashtra State, India.  
**Script Code: PRUDMOULI**

To  
**The Calcutta Stock Exchange Limited,**  
#7, Lyons Range, Murgighata,  
Dalhousie, **Kolkata - 700001,**  
West Bengal State, India.  
**Script Code: 026037**

Dear Sir/Madam,

**Sub: Voting Results of the Extraordinary General Meeting of the  
Company along with Scrutinizer's Report  
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**


In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the Extraordinary General Meeting of Prudential Sugar Corporation Limited (The "Company") held on May 11, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is to inform to that the resolution set out in the notice of the eEGM was duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers' report is also being uploaded on the website of the Company i.e., www.prudentialsugar.com.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,  
**For Prudential Sugar Corporation Limited**

  
**Authorised Signatory**  
Encl.: as above.





**Sweety Kapoor**

*Practicing Company Secretary*

E-mail : [sweetykapoor53@rediffmail.com](mailto:sweetykapoor53@rediffmail.com)

Mob.: 9830471414

Business Communication Centre  
21, Parsee Church Street, 1st Floor  
Room No. 4, Kolkata - 700 001

To

The Chairman

**PRUDENTIAL SUGAR CORPORATION LIMITED**

"Akash Ganga", Plot No.144, 4th Floor, Srinagar Colony,  
Hyderabad - 500073, Telangana

**Sub: Consolidated Report of Scrutiniser on remote e-Voting and e-Voting during meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of the Shareholders of PRUDENTIAL SUGAR CORPORATION LIMITED (CIN: L15432TG1990PLC032731) held on Monday, the 11<sup>th</sup> May, 2026 at 2:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir(s)

I, Sweety Kapoor, Practicing Company Secretary having ICSI Membership No. F6410 and COP 5738 have been appointed as the Scrutinizer by the Board of Directors of PRUDENTIAL SUGAR CORPORATION LIMITED [CIN: L15432TG1990PLC032731] (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting at the Company's EGM held on Monday, the 11<sup>th</sup> May, 2026 at 2:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC / OAVM resolution contained in the Notice of EGM dated 15<sup>th</sup> April, 2026 issued in accordance with MCA Circulars and SEBI Circular. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-Voting as well as e-Voting at the Company's EGM, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment rules, 2015] on the resolutions contained in the Notice of EGM dated 15<sup>th</sup> April, 2026 and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against'

Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), the Notice dated 15<sup>th</sup> April, 2026, as confirmed by the Company was sent in respect of the below mentioned resolutions to be passed at the EGM of the Company through electronic mode to those 3471 members on Friday, 17<sup>th</sup> April, 2026 whose email addresses are registered with the Company/RTA and Depositories.



In Compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM.

Report on scrutiny

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Friday, 1<sup>st</sup> May, 2026, being the Cut-off date for the purpose of deciding the entitlement of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-Voting facility was kept open for three days from Friday, 8<sup>th</sup> May, 2026 at 9 a.m. and ends on Sunday, 10<sup>th</sup> May, 2026 at 5.00 p.m.
4. As on the cut-off date i.e., Friday, 1<sup>st</sup> May, 2026 there were 14262 No. of shareholders.
5. At the end of remote e-voting period at 5.00 p.m. Sunday, 10<sup>th</sup> May, 2026 e-voting portal of NSDL was blocked forthwith.
6. The Company had also provided e-Voting facility at the EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. 43 shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Newspaper Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. English newspaper "Business Standard" and in a Telugu newspaper "Saksham" on Saturday, 18<sup>th</sup> April, 2026.
9. On completion of e-Voting at the EGM, I unblocked [EVEN: 139149] the results of the remote e-Voting and e-Voting at the EGM by the shareholders on Monday, 11<sup>th</sup> May, 2026 around 3 p.m. in the presence of two witnesses namely Miss. Amisha Karnani and Mrs. Premlata Soni who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results for scrutiny.
10. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. R&D Infotech Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.



11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

**Special Business**

**Item No. 1 - Regularisation of the Appointment of Additional Director Ms Priyanka Rajora (DIN: 08985737) as a Director (Non-Executive Independent Woman Director) of the Company - Special Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	47	11,289,340	99.9987
e-Voting at the EGM	4	42	0.0004
<b>Total (remote e-Voting + e- Voting at the EGM)</b>	<b>51</b>	<b>11,289,382</b>	<b>99.9991</b>

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	2	105	0.0009
e-Voting at the EGM	0	0	0
<b>Total (remote e-Voting + e- Voting at the EGM)</b>	<b>2</b>	<b>105</b>	<b>0.0009</b>

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
<b>Total (remote e-Voting + e- Voting at the EGM)</b>	<b>0</b>	<b>0</b>

12. Based on the foregoing, the resolution as outlined hereinabove of the Notice dated 15<sup>th</sup> April, 2026 has been passed with requisite majority.



*Sweety Kapoor*

Continuation sheet.....

13. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
14. You may accordingly declare the result of the EGM.

*S Kapoor*

**SWEETY KAPOOR**  
**Practising Company Secretary**  
**FCS: 6410, COP: 5738**  
**UIN: I2003WB399800**  
**PRCN: 6742/2025**  
**UDIN: F006410H000326686**



**Date: 11/05/2026**  
**Place: Kolkata**