22nd September 2026

Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400 051

BSE Scrip Code: 532670

NSE Symbol: RENUKA

Sub: Voting Results and Scrutinizer's Report of the 30th Annual General Meeting of the Company held on 22nd September 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies Act 2013, we are submitting herewith the following details of the 30th Annual General Meeting ("AGM") of the Shareholders of the Company held on Tuesday, 22nd September 2026 at 11:00 am (IST) through Video Conferencing:

a) Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations in **Annexure A**; and

b) The Scrutinizer's Report dated 22nd September 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure B**.

The Voting Results along with the Scrutinizer's Report are available on the Company's website www.renukasugars.com and will also be made available on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited at https://evoting.kfintech.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

SHREE RENUKA SUGARS LIMITED

Annexure A

Company's Name	SHREE RENUKA SUGARS LIMITED
Date of the AGM/EGM	22-09-2026
Total number of shareholders on record date	755801
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	117

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		1,329,875,232	100.0000	1,329,875,232	0	100.0000	0.0000
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		45,173,330	21.282	45,173,330	0	100.0000	0.0000
Public- Non Institutions	E-Voting	586,353,875	1,493,043	0.2546	1,384,884	108,159	92.7558	7.2441
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,542,801	0.2631	1,434,642	108,159	92.9894	7.0106
	Total	2,128,489,773	1,376,591,363	64.6746	1,376,483,204	108,159	99.9921	0.0079

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		1,329,875,232	100.0000	1,329,875,232	0	100.0000	0.0000
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		45,173,330	21.282	45,173,330	0	100.0000	0.0000
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,385,332	108,211	92.7547	7.2452
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,543,301	0.2632	1,435,090	108,211	92.9883	7.0117
	Total	2,128,489,773	1,376,591,863	64.6746	1,376,483,652	108,211	99.9921	0.0079

Resolution No.	3
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	4,847,521	40,325,809	10.7309	89.2690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**45,173,330**	**21.282**	**4,847,521**	**40,325,809**	**10.7309**	**89.2691**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,372,281	121,262	91.8809	8.1190
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,422,039**	**121,262**	**92.1427**	**7.8573**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,336,144,792**	**40,447,071**	**97.0618**	**2.9382**

Resolution No.	**4**
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Ravi Gupta (DIN: 00133106) as Executive Director of the Company and payment of remuneration.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	7,292,803	37,880,527	16.1440	83.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**45,173,330**	**21.282**	**7,292,803**	**37,880,527**	**16.1440**	**83.8560**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,371,556	121,987	91.8323	8.1676
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,421,314**	**121,987**	**92.0957**	**7.9043**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,338,589,349**	**38,002,514**	**97.2394**	**2.7606**

Resolution No.	**5**
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as a Director of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		**45,173,330**	**21.282**	**45,173,330**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,375,018	118,525	92.0641	7.9358
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,424,776**	**118,525**	**92.3200**	**7.6800**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,376,473,338**	**118,525**	**99.9914**	**0.0086**

Resolution No.	**6**
Resolution required: (Ordinary/ Special)	**SPECIAL - Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as Whole-Time Director of the Company and fixing of his remuneration**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		**45,173,330**	**21.282**	**45,173,330**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,374,147	119,396	92.0058	7.9941
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,423,905**	**119,396**	**92.2636**	**7.7364**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,376,472,467**	**119,396**	**99.9913**	**0.0087**

Resolution No.	7
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Kwek Ju-Yang, Mark (DIN: 08477541) as Non-Executive (Non-Independent) Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	44,919,161	254,169	99.4373	0.5626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**45,173,330**	**21.282**	**44,919,161**	**254,169**	**99.4373**	**0.5627**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,376,606	116,937	92.1704	7.8295
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,426,364**	**116,937**	**92.4229**	**7.5771**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,376,220,757**	**371,106**	**99.9730**	**0.0270**

Resolution No.	8
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of an annual bonus to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company, for his performance during the financial year 2025-26
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	7,292,803	37,880,527	16.1440	83.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**45,173,330**	**21.282**	**7,292,803**	**37,880,527**	**16.1440**	**83.8560**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,225,186	268,357	82.0321	17.9678
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,274,944**	**268,357**	**82.6115**	**17.3885**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,338,442,979**	**38,148,884**	**97.2287**	**2.7713**

Resolution No.	9
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of annual bonus to Mr. Atul Chaturvedi (DIN: 00175355), Non-Executive Director for his performance as the Executive Chairman of the Company during the financial year 2025-26
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	7,292,803	37,880,527	16.1440	83.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**45,173,330**	**21.282**	**7,292,803**	**37,880,527**	**16.1440**	**83.8560**
Public- Non Institutions	E-Voting	586,353,875	793,543	0.1353	525,064	268,479	66.1670	33.8329
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**843,301**	**0.1438**	**574,822**	**268,479**	**68.1633**	**31.8367**
	Total	**2,128,489,773**	**1,375,891,863**	**64.6417**	**1,337,742,857**	**38,149,006**	**97.2273**	**2.7727**

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Material modification of the terms of a material related party transaction entered between the Company and Wilmar Sugar India Private Limited during the FY 2025-26							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		**45,173,330**	**21.282**	**45,173,330**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	586,353,875	793,533	0.1353	680,589	112,944	85.7669	14.2330
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**843,291**	**0.1438**	**730,347**	**112,944**	**86.6068**	**13.3932**
	Total	**2,128,489,773**	**46,016,621**	**2.1619**	**45,903,677**	**112,944**	**99.7546**	**0.2454**

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for material related party transaction to be entered between the Company and Wilmar Sugar India Private Limited during the FY 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		**45,173,330**	**21.282**	**45,173,330**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	586,353,875	793,532	0.1353	680,718	112,814	85.7833	14.2166
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**843,290**	**0.1438**	**730,476**	**112,814**	**86.6222**	**13.3778**
	Total	**2,128,489,773**	**46,016,620**	**2.1619**	**45,903,806**	**112,814**	**99.7548**	**0.2452**

Resolution No.	12
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification / Approval of remuneration of Cost Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,329,875,232	1,329,875,232	100.0000	1,329,875,232	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		**1,329,875,232**	**100.0000**	**1,329,875,232**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	212,260,666	45,173,330	21.2820	45,173,330	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		**45,173,330**	**21.282**	**45,173,330**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	586,353,875	1,493,543	0.2547	1,384,901	108,642	92.7258	7.2741
	Poll		49,758	0.0085	49,758	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1,543,301**	**0.2632**	**1,434,659**	**108,642**	**92.9604**	**7.0396**
	Total	**2,128,489,773**	**1,376,591,863**	**64.6746**	**1,376,483,221**	**108,642**	**99.9921**	**0.0079**

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Annexure B

SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

SHREE RENUKA SUGARS LIMITED

2nd and 3rd Floor, Kanakshree Arcade,

CTS No. 10634, JNMC Road, Nehru Nagar,

Belagavi, Karnataka, India, 590010

Subject: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted at the 30th Annual General Meeting ("AGM") held through Video Conferencing on Tuesday, 22nd September 2026, at 11:00 A.M. (IST)

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of SHREE RENUKA SUGARS LIMITED ("the Company") at its meeting held on Wednesday, 5th August 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM of the Company scheduled on Tuesday, 22nd September 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 and No. 03/2025 dated 22nd September 2025, issued by Ministry of Corporate Affairs ("MCA") along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC were counted for the purpose of reckoning the quorum under Section 103 of the Act.

We have conducted the scrutiny of the remote e-voting and e-voting conducted at the AGM of the Company in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the AGM of the Equity Shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Act and the rules made thereunder read along with the Circulars as mentioned above and SEBI Listing Regulations relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC through electronic voting system is conducted in a fair and transparent manner and render 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

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2. In accordance with the notice of the 30th AGM, sent to the shareholders by way of email on Monday, 31st August 2026 and the Corrigendum to the said Notice sent to the shareholders by email on Friday, 11th September 2026, and the 'Advertisement' published on Tuesday, 25th August, 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), SEBI Listing Regulations and the Circulars mentioned above, the remote e-voting period remained open from Saturday, 19th September 2026 at 9:00 A.M. (IST) to Monday, 21st September 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by Kfintech thereafter.

3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 15th September 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 12) as set out in the Notice of the AGM of the Company.

4. After announcement of commencement of e-voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting system provided by KFintech. Thereafter, the e-voting system was disabled by KFintech after completion of the time allotted. The votes cast through remote e-voting system were unblocked on Tuesday, 22nd September 2026 after conclusion of the AGM in the presence of two (2) witnesses who are not in employment of the Company. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFintech and the same were handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Witnesses:

1. Name: Ms. Shruti Kawthekar — Signature: SKawthekar

2. Name: Ms. Monika Durki — Signature: M.S. Durki

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5. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a) **Resolution No. 1 [Ordinary Resolution] –**

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

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,41,605	137,64,33,446	99.99	108,159	0.01	510
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,363**	**137,64,83,204**	**99.99**	**108,159**	**0.01**	**510**

b) **Resolution No. 2 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	137,64,33,894	99.99	108,211	0.01	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**137,64,83,652**	**99.99**	**108,211**	**0.01**	**10**

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c) Resolution No. 3 [Special Resolution] –

To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting		137,65,42,105	133,60,95,034	97.06	404,47,071	2.94	10
e-voting at AGM held through VC	212,84,89,773	49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**133,61,44,792**	**97.06**	**404,47,071**	**2.94**	**10**

d) Resolution No. 4 [Special Resolution] –

Re-appointment of Mr. Ravi Gupta (DIN: 00133106) as Executive Director of the Company and payment of remuneration

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting		137,65,42,105	133,85,39,591	97.24	380,02,514	2.76	10
e-voting at AGM held through VC	212,84,89,773	49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**133,85,89,349**	**97.24**	**380,02,514**	**2.76**	**10**

e) Resolution No. 5 [Ordinary Resolution] –

Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as a Director of the Company

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	137,64,23,580	99.99	118,525	0.01	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**137,64,73,338**	**99.99**	**118,525**	**0.01**	**10**

f) Resolution No. 6 [Special Resolution] –

Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as Whole-Time Director of the Company and fixing of his remuneration

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	137,64,22,709	99.99	119,396	0.01	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**137,64,72,467**	**99.99**	**119,396**	**0.01**	**10**

Email: csgaurav@vmls.in, csshruti@vmls.in
Contact: +91-9890037738

g) Resolution No. 7 [Ordinary Resolution] –

Appointment of Mr. Kwek Ju-Yang, Mark (DIN: 08477541) as Non-Executive (Non-Independent) Director

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	137,61,70,999	99.97	371,106	0.03	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**137,62,20,757**	**99.97**	**371,106**	**0.03**	**10**

h) Resolution No. 8 [Special Resolution] –

Approval for payment of an annual bonus to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company, for his performance during the financial year 2025-26

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	133,83,93,221	97.23	381,48,884	2.77	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**133,84,42,979**	**97.23**	**381,48,884**	**2.77**	**10**

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i) Resolution No. 9 [Special Resolution] –

Approval for payment of an annual bonus to Mr. Atul Chaturvedi (DIN: 00175355), Non-Executive Director for his performance as the Executive Chairman of the Company during the financial year 2025-26

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,58,42,105	133,76,93,099	97.23	381,49,006	2.77	700,010
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,58,91,863**	**133,77,42,857**	**97.23**	**381,49,006**	**2.77**	**700,010**

j) Resolution No. 10 [Ordinary Resolution] –

Material modification of the terms of a material related party transaction entered between the Company and Wilmar Sugar India Private Limited during the FY 2025-26

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	459,66,863	458,53,919	99.65	112,944	0.25	133,05,75,252
e-voting at AGM held through VC		49,758	49,758	0.10	0	0.00	0.00
TOTAL	**212,84,89,773**	**460,16,621**	**459,03,677**	**99.75**	**112,944**	**0.25**	**133,05,75,252**

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k) Resolution No. 11 [Ordinary Resolution] –

Approval for material related party transaction to be entered between the Company and Wilmar Sugar India Private Limited for the FY 2026-27

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	459,66,862	458,54,048	99.65	112,814	0.25	133,05,75,253
e-voting at AGM held through VC		49,758	49,758	0.10	0	0.00	0.00
TOTAL	**212,84,89,773**	**460,16,620**	**459,03,806**	**99.75**	**112,814**	**0.25**	**133,05,75,253**

l) Resolution No. 12 [Ordinary Resolution] –

Ratification / Approval of remuneration of Cost Auditors

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstained Votes / Less Voted
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	137,65,42,105	137,64,33,463	99.99	108,642	0.01	10
e-voting at AGM held through VC		49,758	49,758	0.00	0	0.00	0.00
TOTAL	**212,84,89,773**	**137,65,91,863**	**137,64,83,221**	**99.99**	**108,642**	**0.01**	**10**

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7. The total number of votes polled excludes abstained votes and votes cast for a lesser number of shares.

8. Accordingly, I hereby report that Resolution Nos. 1 to 12, as set out in the Notice of the AGM, were duly passed with the requisite majority at the AGM of the Company held on 22nd September 2026.

9. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,
Yours faithfully,

For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Peer Review No.: 3443/2023

Gaurav Kulkarni FCS - 12834 C.P.-15459 Company Secretary

SKGK & ASSOCIATES LLP L2019MH005390 COMPANY SECRETARIES

Kulkarni

CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834H001560820

Place:
Date: 22/09/2026

For Shree Renuka Sugars Limited

Company Secretary