



6th May 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: Postal Ballot e-Voting Results and Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our intimation dated Monday, 6th April 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the following details of Postal Ballot conducted by the Company, the e-voting of which commenced on Tuesday, 7th April 2026 at 9:00 A.M. (IST) and concluded on Wednesday, 6th May 2026 at 5:00 P.M. (IST).

1. Voting Results of the resolutions passed through Postal Ballot, as required under Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure A**; and
2. The Scrutinizer's Report dated 6th May 2026 in **Annexure B**

The resolutions proposed in the Postal Ballot notice have been duly passed by the members of the Company through remote e-voting process with requisite majority.

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 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

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

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Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

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W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



Company's name	SHREE RENUKA SUGARS LIMITED
Date of Postal Ballot Notice	17-Mar-26
Voting start date	07-Apr-26
Voting end date	06-May-26
Total number of shareholders on record date	755767
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conference:	NA
Promoters and Promoter Group:	-
Public:	-

Resolution No.		1						
Resolution Required: (Ordinary/ Special)		Special - Change in designation of Mr. Atul Chaturvedi (DIN: 00175355) from Executive Chairman to Non-Executive 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 Valid Votes – in favour (4)	No. of Valid 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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	29,00,79,199	6,96,82,876	24.02	6,92,91,553	3,91,323	99.44	0.56
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		29,00,79,199	6,96,82,876	24.02	6,92,91,553	3,91,323	99.44
Public-Non Institutions	E-Voting	50,85,35,342	11,83,058	0.23	9,47,135	2,35,923	80.06	19.94
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		50,85,35,342	11,83,058	0.23	9,47,135	2,35,923	80.06
Total		2,12,84,89,773	1,40,07,41,166	65.81	1,40,01,13,920	6,27,246	99.96	0.04

Resolution No.		2						
Resolution Required: (Ordinary/ Special)		Ordinary - Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) 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 Valid Votes – in favour (4)	No. of Valid 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	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	29,00,79,199	6,96,82,876	24.02	6,86,39,919	10,42,957	98.50	1.50
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		29,00,79,199	6,96,82,876	24.02	6,86,39,919	10,42,957	98.50
Public-Non Institutions	E-Voting	50,85,35,342	11,82,910	0.23	10,17,256	1,65,654	86.00	14.00
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		50,85,35,342	11,82,910	0.23	10,17,256	1,65,654	86.00
Total		2,12,84,89,773	1,40,07,41,018	65.81	1,39,95,32,407	12,08,611	99.91	0.09

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			Special - Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) as Managing Director & CEO of the Company for a period of 5 (Five) years and approval 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 Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,98,75,232	1,32,98,75,232	100.00	1,32,98,75,232	-	100.00
Public-Institutions	E-Voting	29,00,79,199	6,96,82,876	24.02	6,87,93,187	8,89,689	98.72	1.28
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		29,00,79,199	6,96,82,876	24.02	6,87,93,187	8,89,689	98.72
Public-Non Institutions	E-Voting	50,85,35,342	11,83,415	0.23	9,95,947	1,87,468	84.16	15.84
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		50,85,35,342	11,83,415	0.23	9,95,947	1,87,468	84.16
Total		2,12,84,89,773	1,40,07,41,523	65.81	1,39,96,64,366	10,77,157	99.92	0.08

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

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 and Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road, Nehru Nagar,
Belagavi, Karnataka, India, 590010

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting conducted in respect of passing of resolutions set out in the notice dated 17th March 2026

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 17th March 2026 for the purpose of scrutinizing the Postal Ballot e-voting process in respect of passing of resolutions set out in the Postal Ballot Notice ("Notice") dated 17th March 2026 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended till date.

We have conducted the scrutiny of e-voting process in a fair and transparent manner in respect of the below-mentioned resolutions proposed in the Notice and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned in the Notice and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot through remote e-voting for seeking approval of the shareholders on the resolutions proposed in the Notice is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of Postal Ballot through remote e-voting conducted in respect of passing the resolutions proposed in Notice is conducted in a fair and transparent manner and render 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 KFin Technologies Limited.
2. In accordance with the notice of Postal Ballot sent to the shareholders by way of email on Monday, 6th April 2026 and the 'Advertisement' published in the newspapers on Tuesday, 7th April 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars as mentioned in the Notice, the remote e-voting remained open from Tuesday, 7th April 2026 at 9:00 A.M.



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(IST) and was closed on Wednesday, 6th May 2026 at 5:00 P.M. (IST). The e-voting module was blocked by KFin Technologies Limited thereafter.

3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 31st March 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice.
4. The votes cast through remote e-voting system were unblocked on Wednesday, 6th May 2026. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFin Technologies Limited and the same were handed over to the authorized representative of the Chairman. The votes cast through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
5. The total votes cast in favour or against all the resolutions proposed in the Notice are as under:

a) Resolution No. 1 [Special Resolution] –

Change in designation of Mr. Atul Chaturvedi (DIN: 00175355) from Executive Chairman to Non-Executive 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		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,166	1,40,01,13,920	99.96	6,27,246	0.04	0
TOTAL	2,12,84,89,773	1,40,07,41,166	1,40,01,13,920	99.96	6,27,246	0.04	0



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b) Resolution No. 2 [Ordinary Resolution] –

Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) 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		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,018	1,39,95,32,407	99.91	12,08,611	0.09	0
TOTAL	2,12,84,89,773	1,40,07,41,018	1,39,95,32,407	99.91	12,08,611	0.09	0

c) Resolution No. 3 [Special Resolution] –

Appointment of Mr. Susheel Kumar Kamboj (DIN: 09531602) as Managing Director & CEO of the Company for a period of 5 (Five) years and approval 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		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	2,12,84,89,773	1,40,07,41,523	1,39,96,64,366	99.92	10,77,157	0.08	0
TOTAL	2,12,84,89,773	1,40,07,41,523	1,39,96,64,366	99.92	10,77,157	0.08	0

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

7. Accordingly, Resolution Nos. 1 to 3 have been passed with requisite majority as per the aforesaid Notice.



**SKGK & ASSOCIATES LLP
COMPANY SECRETARIES**

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8. All electronic data and relevant records relating to voting have been handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,
For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Peer Review No: 3443/2023

Gaurav Kulkarni

CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834H000296150



Place: PUNE
Date: 06.05.2026

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary