

Ref.No: SEC24099

27<sup>th</sup> September 2024

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 38<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September 2024 with the Scrutinizer's Report.**

We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) declared by Mr.R.Varadarajan, Wholetime Director (DIN: 00001738) of the Company in respect of the business transacted at the 38<sup>th</sup> AGM held on 27<sup>th</sup> September 2024 along with the Report dated 27<sup>th</sup> September 2024 of the Scrutinizer, Mr. K Murali Mohan, Chartered Accountant. The meeting commenced at 4.00 PM and concluded at 4.45 PM, the 27<sup>th</sup> September 2024.

We are also enclosing herewith the voting results in the prescribed format as per regulation 44 (3) of LODR.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
ICSI Membership No: A29858

Enc: As above

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: [rscl@rajshreesugars.com](mailto:rscl@rajshreesugars.com) W: [www.rajshreesugars.com](http://www.rajshreesugars.com)

CIN: L01542TZ1985PLC001706

**TO WHOMSOEVER IT MAY CONCERN**

27<sup>th</sup> September 2024

Results of e-Voting in respect of business transacted at the 38<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders of the company held on Friday, the 27<sup>th</sup> September 2024 at 4.00 PM through Video Conferencing:

<b>S.No</b>	<b>Subject and type of resolution</b>	<b>Remarks</b>
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon (Ordinary Resolution).	Resolution Passed
2.	Reappointment of Mr.R.Varadarajan, Director (DIN:00001738) retiring by rotation (Ordinary Resolution).	Resolution Passed
3.	Reappointment of Mr.K.Ilango (DIN:00124115) as an Independent Director for a second consecutive term of five consecutive years from 30 <sup>th</sup> September 2024 (Special Resolution).	Resolution Passed
4.	Reappointment of Mr.S.Vasudevan (DIN:01567080) as an Independent Director for a second consecutive term of five consecutive years from 30 <sup>th</sup> September 2024 (Special Resolution).	Resolution Passed
5.	Ratification of remuneration payable to the Cost Auditors M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31st March 2025 (Ordinary Resolution).	Resolution Passed

A copy of the report dated 27<sup>th</sup> September 2024 of the Scrutinizer, Mr.K Murali Mohan, duly countersigned by the undersigned is enclosed.

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

R.Varadarajan  
Wholetime Director  
(DIN: 00001738)

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

**K. Murali Mohan F.C.A.**  
Chartered Accountant

September 27, 2024

**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  
'The Uffizi', 338/8, Avinashi Road,  
Peelamedu,  
Coimbatore – 641 004.

✓ Dear Sir,

I, K. Murali Mohan FCA, Practicing Chartered Accountant (M. No 14328), Coimbatore was appointed by the Board of Directors of the Company to act as Scrutinizer for the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 27<sup>th</sup> September 2024 at 04.00 pm 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(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

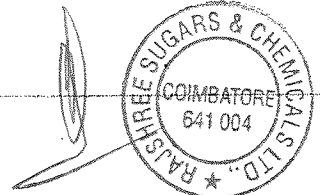
1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 23<sup>rd</sup> August, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 5 (Five)) dated 22.05.2024. The Members holding equity shares as on the cut-off date i.e. 20<sup>th</sup> September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 33,368.
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. Link 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 Tuesday, the 24<sup>th</sup> September, 2024 at 9.00 A.M to Thursday, the 26<sup>th</sup> September 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

  
K.MURALIMOCHAN, F.C.A.,  
Chartered Accountant (M. No. 14328),  
Kanapathy Towers, III Floor,  
No. 1391/A-1, Sathy Road,  
Ganapathy, Coimbatore - 641 006.

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Resi : No. 9, Street No. 2, S.N. Das Layout, Coimbatore 641 012, Phone : 0422 4512314 / 2494193, Mobile : 98940 44193



**K. Murali Mohan** F.C.A.  
Chartered Accountant

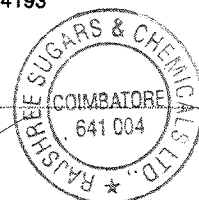
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of 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 27<sup>th</sup> September, 2024 around 4.45 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Membe rs	No.of Votes	%
1 Adoption of the audited financial statements of the Company for the financial year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon (Ordinary Resolution)	105	1,52,90,775	99.99	8	1,110	0.01
2 Reappointment of Mr.R.Varadarajan, Director (DIN:00001738) retiring by rotation. (Ordinary Resolution)	105	1,52,90,832	99.99	8	1,053	0.01
3 Reappointment of Mr.K.Illango (DIN:00124115) as an Independent Director for a second consecutive term of five consecutive years. (Special Resolution)	102	1,52,90,324	99.99	11	1,561	0.01

*K. Murali Mohan*  
**K.MURALIMOHAN, F.C.A.,**  
Chartered Accountant (M. No. 14328),  
Kanapathy Towers, III Floor,  
No. 1391/A-1, Sathy Road,  
Ganapathy, Coimbatore - 641 006.

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**K. Murali Mohan** F.C.A.  
Chartered Accountant

4	Reappointment of Mr.S.Vasudevan (DIN:01567080) as an Independent Director for a second consecutive term of five consecutive years. (Special Resolution)	103	1,52,90,344	99.99	10	1,541	0.01
5	Ratification of remuneration payable to Cost Auditors M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31st March 2025. (Ordinary Resolution).	107	152,90,877	99.99	6	1,008	0.01

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

Thanking you  
Yours faithfully

*K. Murali Mohan*

(K. MURALI MOHAN)  
M. No: 14328  
SCRUTINIZER  
UDIN: 24014328BKGBV1629

**K.MURALIMOCHAN, F.C.A.,**  
Chartered Accountant (M. No. 14328),  
Kanapathy Towers, III Floor,  
No. 1391/A-1, Sathy Road,  
Ganapathy, Coimbatore - 641 006.

For RAJSHREE SUGARS & CHEMICALS LIMITED

*R. Varadarajan*  
R. VARADARAJAN  
Whole Time Director.

### Rajshree Sugars & Chemicals Limited

Resolution Required :Ordinary			1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2024, together with the Boards 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13473621</b>	<b>100.0000</b>	<b>13473621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1005859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18656126	1817647	9.7429	1816537	1110	99.9389	0.0611
	Poll		617	0.0033	617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1818264</b>	<b>9.7462</b>	<b>1817154</b>	<b>1110</b>	<b>99.9390</b>	<b>0.0610</b>
<b>Total</b>		<b>33135606</b>	<b>15291885</b>	<b>46.1494</b>	<b>15290775</b>	<b>1110</b>	<b>99.9927</b>	<b>0.0073</b>

Resolution Required :Ordinary			2 - Reappointment of Mr.R.Varadarajan, Director (DIN:00001738) 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13473621</b>	<b>100.0000</b>	<b>13473621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1005859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18656126	1817647	9.7429	1816594	1053	99.9421	0.0579
	Poll		617	0.0033	617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1818264</b>	<b>9.7462</b>	<b>1817211</b>	<b>1053</b>	<b>99.9421</b>	<b>0.0579</b>
<b>Total</b>		<b>33135606</b>	<b>15291885</b>	<b>46.1494</b>	<b>15290832</b>	<b>1053</b>	<b>99.9931</b>	<b>0.0069</b>

Resolution Required :Special			3 - Reappointment of Mr.K.lango (DIN:00124115) as an Independent Director for a second consecutive term of five consecutive years.					
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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13473621</b>	<b>100.0000</b>	<b>13473621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1005859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18656126	1817647	9.7429	1816086	1561	99.9141	0.0859
	Poll		617	0.0033	617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1818264</b>	<b>9.7462</b>	<b>1816703</b>	<b>1561</b>	<b>99.9141</b>	<b>0.0859</b>
<b>Total</b>		<b>33135606</b>	<b>15291885</b>	<b>46.1494</b>	<b>15290324</b>	<b>1561</b>	<b>99.9898</b>	<b>0.0102</b>

Resolution Required :Special			4 - Reappointment of Mr.S.Vasudevan (DIN:01567080) as an Independent Director for a second consecutive term of five consecutive years.					
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
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13473621</b>	<b>100.0000</b>	<b>13473621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1005859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18656126	1817647	9.7429	1816106	1541	99.9152	0.0848
	Poll		617	0.0033	617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1818264</b>	<b>9.7462</b>	<b>1816723</b>	<b>1541</b>	<b>99.9152</b>	<b>0.0848</b>
<b>Total</b>		<b>33135606</b>	<b>15291885</b>	<b>46.1494</b>	<b>15290344</b>	<b>1541</b>	<b>99.9899</b>	<b>0.0101</b>

Resolution Required :Ordinary			5 - Ratification of remuneration payable to Cost Auditors M/s.S. Mahadevan and Co., Cost Accountants (Firm Registration No.000007) for the financial year ending 31st March 2025.					
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
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13473621</b>	<b>100.0000</b>	<b>13473621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1005859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18656126	1817647	9.7429	1816639	1008	99.9445	0.0555
	Poll		617	0.0033	617	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1818264</b>	<b>9.7462</b>	<b>1817256</b>	<b>1008</b>	<b>99.9446</b>	<b>0.0554</b>
<b>Total</b>		<b>33135606</b>	<b>15291885</b>	<b>46.1494</b>	<b>15290877</b>	<b>1008</b>	<b>99.9934</b>	<b>0.0066</b>