

Ref.No: SEC25076

13<sup>th</sup> August 2025

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: Proceedings of 39th Annual General Meeting held on 13th August 2025**

The 39th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 13th August 2025 at 3:30 PM through Video Conferencing / Other Audio Visual Means, as per the Notice dated 29th May 2025. The meeting concluded at 4:02 PM on 13th August 2025.

Please find enclosed the proceedings of the AGM, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M. Ponraj  
Company Secretary  
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 W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

**PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RAJSHREE SUGARS & CHEMICALS LIMITED HELD ON WEDNESDAY, THE 13<sup>TH</sup> AUGUST 2025 AT 3:30 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/ OAVM") (DEEMED VENUE: REGISTERED OFFICE OF THE COMPANY AT "THE UFFIZI", 338/8 AVANASHI ROAD, PEELAMEDU, COIMBATORE-641 004)**

The Chairperson of the Company, Ms. Rajshree Pathy, after ascertaining the presence of quorum, declared the meeting properly convened and proceeded to conduct it.

The Chairperson welcomed all the members to the meeting.

She informed that, pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the AGM was held through VC/OAVM, arranged with National Securities Depository Limited (NSDL).

All the Directors (Executive, Non-Executive, and Independent) were present at the meeting. The Chairpersons of the Audit Committee, the Nomination & Remuneration Committee, and the Stakeholders' Relationship Committee were also present.

As requested by the Chairperson, all the Directors present introduced themselves by stating their name and the place from where they were participating.

The Statutory Auditors, the Secretarial Auditor, the Cost Auditor, and the Scrutinizer were also present, along with the Chief Financial Officer and the Company Secretary.

The Chairperson stated that she had satisfied herself that all feasible efforts had been made by the Company to enable members to participate and, for those who had not participated in the remote e-voting, to vote on the items considered as per the notice of the meeting.

She further stated that the notice of the AGM had been circulated through e-mail to those members who had registered their e-mail address with the Company or with the depositories, and had also been uploaded on the websites of the Company, NSDL, and the Stock Exchanges. The Company had additionally published a notice in the newspapers, informing members of the AGM. The Notice of the AGM was taken as read, as the details were already available to the shareholders.

The Chairperson then addressed the members and shared her views on the Indian economy, the sugar industry, and the operational and financial performance of the Company for the financial year ended 31st March 2025.

She also informed the members that the Auditor's Report did not contain any qualifications, observations, or comments.

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The Chairperson further stated that shareholders had been advised to register as “Speakers” if they wished to speak at the AGM on or before 7th August 2025. Four (4) shareholders had registered as speakers at this AGM. The queries/clarifications of the four shareholders were addressed appropriately by the Chairperson and the Wholetime Director. It was further informed that, in case of any additional queries, the shareholders could send an e-mail to the Company and the responses would be uploaded on the website of the Company.

The Chairperson stated that the remote e-voting had commenced at 9:00 AM on 10th August 2025 and closed at 5:00 PM on 12th August 2025, and that Mr. K. Murali Mohan, Practising Chartered Accountant, who was the scrutinizer for the remote e-voting, had also acted as the scrutinizer for the e-voting process at the AGM.

The Chairperson stated that members who had not already voted through the remote e-voting system could cast their votes through the e-voting access, which was available on the portal from the commencement of the meeting and remained open for a further 30 minutes after completion of the other meeting formalities. The meeting was deemed closed upon completion of the voting.

The Chairperson also stated that the results of voting on the resolutions would be declared within two (2) working days of the conclusion of the meeting. The results declared, along with the scrutinizer’s report, would be placed on the Company’s website ([www.rajshreesugars.com](http://www.rajshreesugars.com)), on the notice board of the Company, on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) for the information of the members, and would also be communicated to the Stock Exchanges. The resolutions would be deemed to have been passed on the date of the AGM, i.e., 13th August 2025, subject to receipt of the requisite number of votes.

The meeting concluded at 4:02 PM on 13th August 2025.

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M. Ponraj  
Company Secretary  
Membership No.A29858

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