

Ref.No: SEC25078

14th 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: Voting results of 39th Annual General Meeting (AGM) held on 13th August 2025 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 39th AGM held on Wednesday, 13th August 2025 along with the Report dated 13th August 2025 of the Scrutinizer, Mr. K Murali Mohan, Chartered Accountant. The meeting commenced at 3:30 PM and concluded at 4:02 PM, the 13th August 2025.

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
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

TO WHOMSOEVER IT MAY CONCERN

14th August 2025

Results of e-Voting in respect of business transacted at the 39th Annual General Meeting (AGM) of the equity shareholders of the company held on Wednesday, the 13th August 2025 at 3:30 PM through Video Conferencing:

S.No	Subject and type of resolution	Remarks
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon (Ordinary Resolution).	Resolution Passed
2.	Reappointment of Ms. Rajshree Pathy (DIN: 00001614), Director retiring by rotation (Ordinary Resolution).	Resolution Passed
3.	Appointment of Mr.Rajan Balasubramanian (DIN : 10309315) as an Independent Director for an initial term of five consecutive years commencing from the conclusion of the 39th Annual General Meeting and ending on the date of the 44th Annual General Meeting or on completion of five years, whichever is earlier. (Special Resolution).	Resolution Passed
4.	Appointment of Secretarial Auditor for a fixed term of five financial years (FY 2025-26 to FY 2029-30) (Ordinary Resolution).	Resolution Passed
5.	Ratification of Remuneration Payable to M/s. S. Mahadevan & Co., Cost Auditors (Firm Registration No. 000007), for the Financial Year Ending 31st March 2026 (Ordinary Resolution).	Resolution Passed

A copy of the report dated 13th August 2025 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

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CIN: L01542TZ1985PLC001706

August 13, 2025

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 39th (Thirty Ninth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 13th August 2025 at 3.30 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 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 39th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 39th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the AGM and platform for VC/ OAVM facility for participation in the 39th AGM.

I submit my report as under:

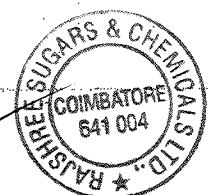
1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 11th July, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 5 (Five)) dated 29.05.2025. The Members holding equity shares as on the cut-off date i.e. 06th August, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 32,432.

K. MURALIMOHAN, F.C.A.,
Chartered Accountant (M. No: 014328)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Sambas Colony, Coimbatore - 641 011.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Kanapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmcoca.com

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



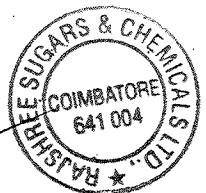
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a 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 Sunday, the 10th August, 2025 at 9.00 A.M to Tuesday, the 12th August 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
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 13th August, 2025 around 4.25 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V.Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No.2, 1,37,12,021 no of votes are cast by Related parties and not considered in the below results.

The following is the summary of e-voting result:

Resolution		For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Ordinary Resolution - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	87	1,65,76,362	99.99	2	301	0.01
2	Ordinary Resolution - Reappointment of Ms. Rajshree Pathy (DIN: 00001614), Director retiring by rotation.	80	28,64,331	99.98	2	301	0.02

K. MURALIMOHAN, F.C.A.,
Chartered Accountant (M. No: 014328)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Sai Baba Colony, Coimbatore - 641 011.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmcoca.com
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

3	Special Resolution - Appointment of Mr.Rajan Balasubramanian (DIN:10309315) as an Independent Director for an initial term of five consecutive years commencing from the conclusion of the 39th Annual General Meeting and ending on the date of the 44th Annual General Meeting or on completion of five years, whichever is earlier.	84	1,65,76,248	99.99	5	415	0.01
4	Ordinary Resolution - Appointment of Secretarial Auditor for a fixed term of five financial years (FY 2025-26 to FY 2029-30).	86	1,65,76,358	99.99	3	305	0.01
5	Ordinary Resolution - Ratification of Remuneration Payable to S. Mahadevan and Co., Cost Auditors (Firm Registration No. 000007), for the Financial Year Ending 31st March 2026.	85	1,65,76,356	99.99	4	307	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: 25014328BMOYEZ2278

K. MURALIMOCHAN, F.C.A.,
Chartered Accountant (M. No: 014328)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Salbaba Colony, Coimbatore - 641 011.

For RAJSHREE SUGARS & CHEMICALS LIMITED

R. Varadarajan
R. VARADARAJAN
Whole Time Director.

Office : 'Kanapathy Towers' III Floor, No. 1931/A-1, Sathy Road, Kanapathy, Coimbatore-641 006.

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmcoca.com

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

Rajshree Sugars & Chemicals Limited								
Resolution Required :Ordinary			1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2025, 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	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
	Total		13492021	100.0000	13492021	0	100.0000	0.0000
Public Institutions	E-Voting	998480	4130	0.4136	4130	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
	Total		4130	0.4136	4130	0	100.0000	0.0000
Public Non Institutions	E-Voting	18645105	3080512	16.5218	3080211	301	99.9902	0.0098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3080512	16.5218	3080211	301	99.9902	0.0098
Total		33135606	16576663	50.0267	16576362	301	99.9982	0.0018

Rajshree Sugars & Chemicals Limited									
Resolution Required :Ordinary			2 - Reappointment of Ms. Rajshree Pathy (DIN: 00001614), Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	13492021	0	0.0000	0	0	0.0000	0.0000	13492021
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	13492021
Public Institutions	E-Voting	998480	4130	0.4136	4130	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4130	0.4136	4130	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18645105	2860502	15.3418	2860201	301	99.9895	0.0105	220000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2860502	15.3418	2860201	301	99.9895	0.0105	220000
Total		33135606	2864632	8.6452	2864331	301	99.9895	0.0105	13712021

Rajshree Sugars & Chemicals Limited

Resolution Required :Special			3 - Appointment of Mr.Rajan Balasubramanian (DIN:10309315) as an Independent Director for an initial term of five consecutive years commencing from the conclusion of the 39th Annual General Meeting and ending on the date of the 44th Annual General Meeting or on completion of five years, whichever is earlier.					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	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
	Total		13492021	100.0000	13492021	0	100.0000	0.0000
Public Institutions	E-Voting	998480	4130	0.4136	4130	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
	Total		4130	0.4136	4130	0	100.0000	0.0000
Public Non Institutions	E-Voting	18645105	3080512	16.5218	3080097	415	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3080512	16.5218	3080097	415	99.9865	0.0135
Total		33135606	16576663	50.0267	16576248	415	99.9975	0.0025

Rajshree Sugars & Chemicals Limited								
Resolution Required :Ordinary			4 - Appointment of Secretarial Auditor for a fixed term of five financial years (FY 2025-26 to FY 2029-30).					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	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
	Total		13492021	100.0000	13492021	0	100.0000	0.0000
Public Institutions	E-Voting	998480	4130	0.4136	4130	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
	Total		4130	0.4136	4130	0	100.0000	0.0000
Public Non Institutions	E-Voting	18645105	3080512	16.5218	3080207	305	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3080512	16.5218	3080207	305	99.9901	0.0099
Total		33135606	16576663	50.0267	16576358	305	99.9982	0.0018

Rajshree Sugars & Chemicals Limited

Resolution Required :Ordinary			5 - Ratification of Remuneration Payable to M/s. S. Mahadevan and Co., Cost Auditors (Firm Registration No. 000007), for the Financial Year Ending 31st March 2026.					
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]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
Promoter and Promoter Group	E-Voting	13492021	13492021	100.0000	13492021	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
	Total		13492021	100.0000	13492021	0	100.0000	0.0000
Public Institutions	E-Voting	998480	4130	0.4136	4130	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
	Total		4130	0.4136	4130	0	100.0000	0.0000
Public Non Institutions	E-Voting	18645105	3080512	16.5218	3080205	307	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3080512	16.5218	3080205	307	99.9900	0.0100
Total		33135606	16576663	50.0267	16576356	307	99.9981	0.0019