

Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1701/2024

20.9.2024

Dear Sirs,

Sub: 62nd Annual General Meeting – Declaration of Voting Result.

With respect to 62nd Annual General Meeting (AGM) of the Company held on Thursday, 19th September 2024 through Video Conferencing/Other Audio Visual Means, we enclose the following:

1. Result on the voting by remote E-voting and E-voting at the 62nd AGM declared by the Chairman & Managing Director of the Company.
2. Scrutinizer's combined Report on remote E-voting and E-voting at the said AGM.

Thanking you,

Yours faithfully,
SAKTHI SUGARS LIMITED

S. Venkatesh

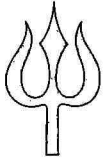
Company Secretary

End: As above.

To:

BSE Ltd
P.J.Towers
Dalal Street
Mumbai – 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
MUMBAI – 400 051



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**Declaration of results of the voting on resolution(s) set out in the
Notice of the 62nd Annual General Meeting ("AGM") of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 19th September, 2024**

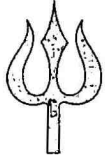
The 62nd Annual General Meeting of the Company was held on Thursday, 19th September, 2024, at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the Resolution(s) as set out in the Notice of AGM dated 24th August, 2024 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA / SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 62nd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 62nd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 62nd Annual General Meeting held on 19th September, 2024 which has been attached hereto.

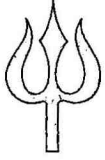
Based on the report of the Scrutinizer dated 20th September, 2024, it is hereby declared that the Resolution(s) under Item Nos. 1 to 10 set out in the AGM Notice dated 24th August, 2024, have been duly passed by the members of the Company with requisite majority.



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Sl. No.	Particulars	Votes in favour of		Votes against		Results of voting
		No of Shares	% of votes	No of Shares	% of votes	
1.	Adoption of the audited financial statements of the company for the financial year ended 31 st March 2024, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	7,15,51,593	100.00	2,200	Negligible	Ordinary Resolution has been Passed with requisite majority
2.	Re-appointment of Sri.M.Balasubramaniam (DIN: 00377053) as Director, who retires by rotation. (Ordinary Resolution)	7,15,38,513	99.98	15,280	0.02	Ordinary Resolution has been Passed with requisite majority
3.	Approval for appointment of Sri.V.K.Swaminathan (DIN: 00210869) as a Non-Executive Independent Director of the Company for a period of five years from 20 th September 2024 to 19 th September 2029 and to continue to hold such position even after attaining the age of 75 years. (Special Resolution)	7,15,38,543	99.98	15,250	0.02	Special Resolution has been Passed with requisite majority
4.	Approval for appointment of Dr.A.Selvakumar (DIN: 01099806) as a Non-Executive Independent Director of the Company for a period of five years from 14 th August 2024 to 13 th August 2029. (Special Resolution)	7,15,38,513	99.98	15,280	0.02	Special Resolution has been Passed with requisite majority
5.	Approval for appointment of Sri.S.Shivram (DIN: 07946245) as a Non-Executive Independent Director of the Company for a period of five years from 14 th August 2024 to 13 th August 2029. (Special Resolution)	7,15,38,513	99.98	15,280	0.02	Special Resolution has been Passed with requisite majority



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6.	Approval pursuant to Section 185 of the Companies Act, 2013, for provision of security by way of equitable mortgage of the immovable property and provision of corporate guarantee by the Company in favour of Kotak Mahindra Bank Limited to secure the loans aggregating to Rs.340 Crores availed / to be availed by Sakthi Auto Component Limited, a related party. (Special Resolution)	6,93,06,728	100.00	2,250	Negligible	Special Resolution has been Passed with requisite majority
7.	Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013, for provision of security by way of equitable mortgage of the immovable property and provision of corporate guarantee by the Company in favour of Kotak Mahindra Bank Limited to secure the loans aggregating to Rs.340 Crores availed / to be availed by Sakthi Auto Component Limited, a related party. (Ordinary Resolution)	7,99,942	99.72	2,250	0.28	Ordinary Resolution has been Passed with requisite majority
8.	Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013, for entering into and/or carrying out transactions and/or continuing with the existing transactions with Sakthi Auto Component Limited (SACL), a related party, upto Rs.5 crores, provided that the aggregate value of all transactions with SACL, shall not exceed Rs.345 crores during the financial year 2024-25. (Ordinary Resolution)	7,99,692	99.73	2,200	0.27	Ordinary Resolution has been Passed with requisite majority
9.	Ratification of payment of remuneration to M/s. STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31st March 2025 pursuant to Section 148 of the Companies Act, 2013. (Ordinary Resolution)	7,15,38,293	99.98	15,200	0.02	Ordinary Resolution has been Passed with requisite majority



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10.	Authorization to donate and contribute to bonafide charitable and other funds for deserving causes and institutions in the aggregate upto Rs. 20 Lakhs or such sums as permissible under Section 181 of the Companies Act, 2013, whichever is higher, during the financial year 2025-26. (Ordinary Resolution)	7,15,49,208	100.00	2,200	Negligible	Ordinary Resolution has been Passed with requisite majority
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Date : 20th September, 2024

Place : Coimbatore

For Sakthi Sugars Limited

M Manickam

(DIN: 00102233)

Chairman & Managing Director



MDS & Associates LLP

Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**
**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 – as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Chairman and Managing Director

62nd Annual General Meeting of the Equity Shareholders of

M/s. SAKTHI SUGARS LIMITED

(CIN: L15421TZ1961PLC000396)

Held on Thursday, 19th September 2024, at 11:30 AM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 62nd Annual General Meeting of M/s. Sakthi Sugars Limited held on 19th September 2024.

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. Sakthi Sugars Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 62nd Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 62nd Annual General Meeting of the Company held on Thursday, 19th September 2024, at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 62nd Annual General Meeting dated 24th August 2024.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 62nd Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 10 in the Notice convening the 62nd Annual General Meeting of the Company dated 24th August 2024, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 24th August 2024 convening the 62nd Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 62nd Annual General Meeting of the Company, were sent by the M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 62nd Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by LI IPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- c. The remote e-voting period commenced on Monday, 16th September 2024 at 9:00 AM (IST) and ended on Wednesday, 18th September 2024 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 12th September 2024 were entitled to vote on the resolutions set out in the Notice of the 62nd Annual General Meeting. The remote e-voting module of LI IPL was disabled on Wednesday, 18th September 2024 at 5:00 PM (IST).
- d. Upon the commencement of the 62nd Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 62nd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 62nd Annual General Meeting. After the Chairman concluded his deliberations, the e-voting facility continued for 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting at 12.20 PM (IST).
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 19th September 2024 at 12.37 PM (IST) in the presence Mr. A Selten Jayaraj (Witness No.1) and Mr. M Karthick (Witness No.2) who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of LI IPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.10 of the Notice convening the 62nd Annual General Meeting as under:



MDS & Associates LLP

Company Secretaries
Ordinary Business

Continuation Sheet...

Resolution No: 1

Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	119	7,15,44,295	100.00
E-Voting at AGM	17	7,298	100.00
Total Voting	136	7,15,51,593	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	2,200	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	7	2,200	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Ordinary Business

Continuation Sheet...

Resolution No: 2

Ordinary Resolution

Re-appointment of Sri.M.Balasubramaniam (DIN: 00377053) as Director, who retires by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	116	7,15,31,215	99.98
E-Voting at AGM	17	7,298	100.00
Total Voting	133	7,15,38,513	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	15,280	0.02
E-Voting at AGM	0	0	0.00
Total Voting	10	15,280	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 3

Special Resolution

Approval for appointment of Sri.V.K.Swaminathan (DIN: 00210869) as a Non-Executive Independent Director of the Company for a period of five years from 20th September 2024 to 19th September 2029 and to continue to hold such position even after attaining the age of 75 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	117	7,15,31,245	99.98
E-Voting at AGM	17	7,298	100.00
Total Voting	134	7,15,38,543	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	9	15,250	0.02
E-Voting at AGM	0	0	0.00
Total Voting	9	15,250	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 4

Special Resolution

Approval for appointment of Dr.A.Selvakumar (DIN: 01099806) as a Non-Executive Independent Director of the Company for a period of five years from 14th August 2024 to 13th August 2029.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	116	7,15,31,215	99.98
E-Voting at AGM	17	7,298	100.00
Total Voting	133	7,15,38,513	99.98

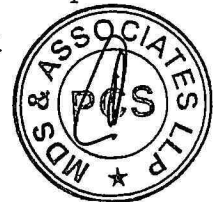
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	15,280	0.02
E-Voting at AGM	0	0	0.00
Total Voting	10	15,280	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 5

Special Resolution

Approval for appointment of Sri.S.Shivram (DIN: 07946245) as a Non-Executive Independent Director of the Company for a period of five years from 14th August 2024 to 13th August 2029.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	116	7,15,31,215	99.98
E-Voting at AGM	17	7,298	100.00
Total Voting	133	7,15,38,513	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	15,280	0.02
E-Voting at AGM	0	0	0.00
Total Voting	10	15,280	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 6

Special Resolution

Approval pursuant to Section 185 of the Companies Act, 2013, for provision of security by way of equitable mortgage of the immovable property and provision of corporate guarantee by the Company in favour of Kotak Mahindra Bank Limited to secure the loans aggregating to Rs.340 Crores availed / to be availed by Sakthi Auto Component Limited, a related party.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	112	6,93,01,420	100.00
E-Voting at AGM	16	5,308	100.00
Total Voting	128	6,93,06,728	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	2,250	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	8	2,250	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

6 related parties holding 22,42,825 shares has abstained from Remote e-Voting

1 related party holding 1,990 shares has abstained from e-Voting at AGM

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.



Resolution No: 7

Ordinary Resolution

Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013, for provision of security by way of equitable mortgage of the immovable property and provision of corporate guarantee by the Company in favour of Kotak Mahindra Bank Limited to secure the loans aggregating to Rs.340 Crores availed / to be availed by Sakthi Auto Component Limited, a related party.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	102	7,96,484	99.72
E-Voting at AGM	15	3,458	100.00
Total Voting	117	7,99,942	99.72

VOTES CAST AGAINST THE RESOLUTION

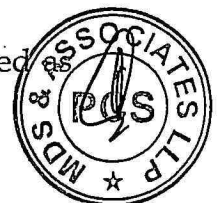
Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	2,250	0.28
E-Voting at AGM	0	0	0.00
Total Voting	8	2,250	0.28

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	#1	2,11,000
E-Voting at AGM	0	0
Total Voting	1	2,11,000

15 related parties holding 7,05,36,761 shares have abstained from Remote e-Voting
 2 related parties holding 3,840 shares have abstained from e-Voting at AGM
 #Votes cast by 1 related party holding 2,11,000 shares have been considered invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.



Resolution No: 8

Ordinary Resolution

Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013, for entering into and/or carrying out transactions and/or continuing with the existing transactions with Sakthi Auto Component Limited (SACL), a related party, upto Rs.5 crores, provided that the aggregate value of all transactions with SACL shall not exceed Rs.345 crores during the financial year 2024-25.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	102	7,96,234	99.72
E-Voting at AGM	15	3,458	100.00
Total Voting	117	7,99,692	99.73

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	2,200	0.28
E-Voting at AGM	0	0	0.00
Total Voting	7	2,200	0.27

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	#1	2,11,000
E-Voting at AGM	0	0
Total Voting	1	2,11,000

15 related parties holding 7,05,36,761 shares & 1 Shareholder holding 300 shares have abstained from remote e-voting

2 related parties holding 3,840 shares have abstained from e-Voting at AGM

#Votes cast by 1 related party holding 2,11,000 shares have been considered invalid pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 9

Ordinary Resolution

Ratification of payment of remuneration to M/s. STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31st March 2025 pursuant to Section 148 of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	117	7,15,30,995	99.98
E-Voting at AGM	17	7,298	100.00
Total Voting	134	7,15,38,293	99.98

VOTES CAST AGAINST THE RESOLUTION

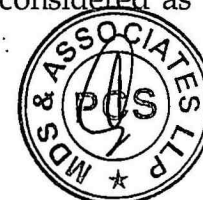
Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	15,200	0.02
E-Voting at AGM	0	0	0.00
Total Voting	8	15,200	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

*1 Shareholder holding 300 shares has abstained from remote e-voting

Note: Thus, the Ordinary Resolution as given in Item No. 9 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 10

Ordinary Resolution

Authorization to donate and contribute to bonafide charitable and other funds for deserving causes and institutions in the aggregate upto Rs. 20 Lakhs or such sums as permissible under Section 181 of the Companies Act, 2013, whichever is higher, during the financial year 2025-26.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	116	7,15,41,910	100.00
E-Voting at AGM	17	7,298	100.00
Total Voting	133	7,15,49,208	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	2,200	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	7	2,200	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

3 Shareholder holding 2385 shares has abstained from remote e-voting

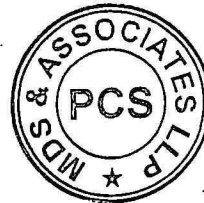
Note: Thus, the Ordinary Resolution as given in Item No. 10 may be considered as passed with requisite majority.

Date : 20th September 2024

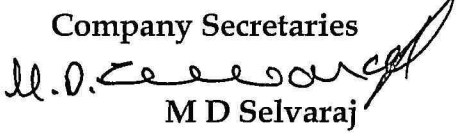
Based on the Scrutinizer's Report, Resolution nos. 1 to 10 have been passed with requisite majority.

For SAKTHI SUGARS LIMITED

CHAIRMAN & MANAGING DIRECTOR



For MDS & Associates LLP
Company Secretaries


M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F001255774