



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 : L15421TZ1961PLC000396

SL/SE/1963/2025

26.9.2025

Dear Sirs,

Sub : 63rd Annual General Meeting - Declaration of Voting Result.
Ref : Scrip Code: NSE – SAKHTISUG BSE – 507315.

With respect to 63rd Annual General Meeting (AGM) of the Company held on Thursday, 25th September 2025 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 63rd 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
For SAKTHI SUGARS LIMITED

S.Venkatesh
Company Secretary

Encl: 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 63rd Annual General Meeting ("AGM") of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2025**

The 63rd Annual General Meeting of the Company was held on Thursday, 25th September, 2025, 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 13th August, 2025 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 63rd 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 MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 63rd 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 63rd Annual General Meeting held on 25th September, 2025 which has been attached hereto.

Based on the report of the Scrutinizer dated 26th September, 2025, it is hereby declared that the Resolution(s) under Item Nos. 1 to 6 set out in the AGM Notice dated 13th August, 2025, have been duly passed by the members of the Company with requisite majority.

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 2025, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	7,11,13,915	99.99	6,833	0.01	Ordinary Resolution has been Passed with requisite majority



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2.	Re-appointment of Dr. M Manickam (DIN: 00102233) as Director, who retires by rotation. (Ordinary Resolution)	7,10,98,914	99.97	21,833	0.03	Ordinary Resolution has been Passed with requisite majority
3.	Approval for appointment of Smt. Susheela Balakrishnan (DIN 07140637) as an Independent Director of the Company for the first term of five consecutive years commencing from 13 th August 2025. (Special Resolution)	7,10,98,915	99.97	21,833	0.03	Special Resolution has been Passed with requisite majority
4.	Approval for appointment of Sri. R.Dhanasekaran, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26. (Ordinary Resolution)	7,10,98,915	99.97	21,833	0.03	Ordinary Resolution has been Passed with requisite majority
5.	Ratification of remuneration payable to STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31 st March 2026. (Ordinary Resolution)	7,10,98,905	99.97	21,843	0.03	Ordinary Resolution has been Passed with requisite majority
6.	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 2026-27. (Ordinary Resolution)	7,11,11,515	99.99	9,233	0.01	Ordinary Resolution has been Passed with requisite majority

For Sakthi Sugars Limited

Date : 26th September, 2025

Place : Coimbatore

M Manickam
Chairman & Managing Director
(DIN: 00102233)



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

63rd Annual General Meeting of the Equity Shareholders of

SAKTHI SUGARS LIMITED

(CIN: L15421TZ1961PLC000396)

Held on Thursday, 25th September 2025, 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 63rd
Annual General Meeting of Sakthi Sugars Limited held on 25th September
2025.**

I, M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **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 63rd 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 63rd Annual General Meeting of the Company held on Thursday, 25th September 2025, 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.

Responsibility of the Management

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 63rd Annual General Meeting dated 13th August 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 63rd 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. 6 in the Notice convening the 63rd Annual General Meeting of the Company dated 13th August 2025, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("Formerly known as Link Intime India Private Limited") ("MI 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 13th August 2025 convening the 63rd 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 63rd Annual General Meeting of the Company, were sent by the MUFG Intime India Private Limited ("MI 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 63rd Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to Shareholders who had not registered their e-mail address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by MI 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, 22nd September 2025 at 9:00 AM (IST) and ended on Wednesday, 24th September 2025 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., 18th September 2025 were entitled to vote on the resolutions set out in the Notice of the 63rd Annual General Meeting. The remote e-voting module of MIPL was disabled on Wednesday, 24th September 2025 at 5:00 PM (IST).
- d. Upon the commencement of the 63rd Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 63rd 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 63rd 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.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th September 2025 at 12:22 PM (IST) in the presence Mr. A Selten Jayaraj (Witness No.1) and Ms. S Vinothini (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 MIPL.
- 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 MIPL, 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.6 of the Notice convening the 63rd 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 2025, 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	116	7,11,04,097	99.99
E-Voting at AGM	10	9,818	100.00
Total Voting	126	7,11,13,915	99.99

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	6,833	0.01
E-Voting at AGM	0	0	0.00
Total Voting	9	6,833	0.01

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.



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Company Secretaries
Ordinary Business

Continuation Sheet...

Resolution No: 2

Ordinary Resolution

Re-appointment of Dr. M Manickam (DIN: 00102233) 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	113	7,10,89,096	99.97
E-Voting at AGM	10	9,818	100.00
Total Voting	123	7,10,98,914	99.97

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	11	21,833	0.03
E-Voting at AGM	0	0	0.00
Total Voting	11	21,833	0.03

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: 1 Shareholder holding 1 Equity Share have abstained from Remote E-Voting.

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



Special Business

Resolution No: 3

Special Resolution

Approval for appointment of Smt. Susheela Balakrishnan (DIN 07140637) as an Independent Director of the Company for the first term of five consecutive years commencing from 13th August 2025.

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	114	7,10,89,097	99.97
E-Voting at AGM	10	9,818	100.00
Total Voting	124	7,10,98,915	99.97

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	11	21,833	0.03
E-Voting at AGM	0	0	0.00
Total Voting	11	21,833	0.03

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.



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Company Secretaries

Special Business

Continuation Sheet...

Resolution No: 4

Ordinary Resolution

Approval for appointment of Sri. R.Dhanasekaran, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years commencing from 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	114	7,10,89,097	99.97
E-Voting at AGM	10	9,818	100.00
Total Voting	124	7,10,98,915	99.97

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	11	21,833	0.03
E-Voting at AGM	0	0	0.00
Total Voting	11	21,833	0.03

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. 4 may be considered as passed with requisite majority.



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Company Secretaries

Special Business

Continuation Sheet...

Resolution No: 5

Ordinary Resolution

Ratification of remuneration payable to STR & Associates, Cost Accountants (Firm Registration No.000029), Tiruchirapalli, Cost Auditors of the Company for the financial year ending 31st March 2026.

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	113	7,10,89,087	99.97
E-Voting at AGM	10	9,818	100.00
Total Voting	123	7,10,98,905	99.97

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	12	21,843	0.03
E-Voting at AGM	0	0	0.00
Total Voting	12	21,843	0.03

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. 5 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 6

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 2026-27.

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	114	7,11,01,697	99.99
E-Voting at AGM	10	9,818	100.00
Total Voting	124	7,11,11,515	99.99

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	11	9,233	0.01
E-Voting at AGM	0	0	0.00
Total Voting	11	9,233	0.01

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. 6 may be considered as passed with requisite majority.

Place: Coimbatore

Date : 26th September 2025

Based on the Scrutinizer's Report, Resolution nos. 1 to 6 have been passed with requisite majority.

For Sakthi Sugars Limited

M.Manickam
Chairman & Managing Director
DIN: 00102233



For MDS & Associates LLP
Company Secretaries

M. D. Selvaraj
M D Selvaraj

Managing Partner

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

Peer Review No. 6468/2025

UDIN: F000960G001328264