



RANA SUGARS LIMITED

REGD. OFFICE: SC0 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)

CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/21-22/CS

October 1, 2021

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

Sub: Disclosure of Voting Results of 29th Annual General Meeting of the Company.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 29th AGM of the Company was held on 30th September, 2021 through Video Conference (VC)/ Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Ajay K. Arora, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as **Annexure- 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 29th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For RANA SUGARS LIMITED

MANMOHAN K. RAINA

Company Secretary & Compliance Officer

GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	Rana Sugars Limited
Scrip Code	507490 & RANASUG
ISIN	INE625B01014
Type of the Meeting	AGM
Date of AGM	30th September, 2021
Total number of shareholders on record date/ Cut-off date	86,686 members
Start Time of the Meeting	03:00 P.M.
End Time of the Meeting	03.32 P.M.

SCRUTINIZER DETAILS	
Name	Ajay K. Arora
Qualification	Company Secretary
Membership Number	2191
Date of Board Meeting in which appointed	13th August, 2021
Date of Issuance of Report to the Company	01st October, 2021

VOTING RESULTS	
Record Date/ Cut-off date	23rd September, 2021
Total number of shareholders on Record date/ Cut-off date	86,686 members
Number of Shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	NA NA
Number of Shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	2 49
Number of resolutions passed in the meeting	11

RESOLUTION (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012945	4.42	5011899	1046	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012945	4.42	5011899	1046	99.98	0.02
GRAND TOTAL		153567820	29082463	18.94	29081417	1046	99.99	0.01
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Rana Ranjit Singh (DIN: 00076770), who is liable to retire by rotation and being eligible offers himself for reappointment as a Director.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	4993525	19220	99.62	0.38
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012745	4.42	4993525	19220	99.62	0.38
GRAND TOTAL		153567820	29082263	18.94	29063043	19220	99.93	0.07
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Rana Veer Pratap Singh (DIN: 00076808), who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	24069518	69.23	24069518	--	100.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	5006185	6560	99.87	0.13
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012745	4.42	5006185	6560	99.87
GRAND TOTAL		153567820	29082263	18.94	29075703	6560	99.98	0.02
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (4)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Payment of remuneration to Cost Auditors.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5010945	4.42	5006985	3960	99.92	0.08
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5010945	4.42	5006985	3960	99.92	0.08
GRAND TOTAL		153567820	29080463	18.94	29076503	3960	99.99	0.01
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Articles of Association in place of existing Articles of Association of the Company.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012345	4.42	5003680	8665	99.83	0.17
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	4.42	5003680	8665	99.83	0.17
GRAND TOTAL		153567820	29081863	18.94	29073198	8665	99.97	0.03
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (6)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the new Memorandum of Association in place of the existing Memorandum of Association.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012645	4.42	5003980	8665	99.83	0.17
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	4.42	5003980	8665	99.83	0.17
GRAND TOTAL		153567820	29082163	18.94	29073498	8665	99.97	0.03
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (7)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Rana Inder Pratap Singh as a Managing Director of the Company.				
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 in 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	34766079	6139566	17.65	6139566	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	6139566	17.65	6139566	0	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012545	4.42	5006085	6460	99.87	0.13
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012545	4.42	5006085	6460	99.87	0.13
GRAND TOTAL		153567820	11152111	7.26	11145651	6460	99.94	0.06
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (8)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Rana Inder Pratap Singh (DIN: 00075107), Managing Director of the Company.				
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 in 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	34766079	6139566	17.65	6139566	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	17.65	6139566	0	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012195	4.42	4942576	69619	98.61	1.39
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012195	4.42	4942576	69619	1.39
GRAND TOTAL		153567820	11151761	7.26	11082142	69619	99.38	0.62
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (9)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Rana Veer Pratap Singh (DIN: 00076808), Non-Executive Director.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012745	4.42	4939826	72919	98.54	1.46
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	4.42	4939826	72919	98.54	1.46
GRAND TOTAL		153567820	29082263	18.94	29009344	72919	99.75	0.25
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (10)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Tara Chand Meenia as an Independent Director.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	34766079	24069518	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	5436285	--	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012545	4.42	4981655	30890	99.38	0.62
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total	113365456	5012545	4.42	4981655	30890	99.38	0.62
GRAND TOTAL		153567820	29082063	18.94	29051173	30890	99.89	0.11
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

RESOLUTION (11)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.				
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 in 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	34766079	24069518	69.23	24069518	--	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		34766079	69.23	24069518	--	100.00	0.00
Public Institutions	E- Voting	5436285	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		5436285	--	--	--	--	--
Public – Non Institutions	E- Voting	113365456	5012645	4.42	4891877	120768	97.59	2.41
	Poll		--	--	--	--	--	--
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		113365456	5012645	4.42	4891877	120768	2.41
GRAND TOTAL		153567820	29082163	18.94	28961395	120768	99.58	0.42
Whether resolution is Pass or Not								Passed
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Conveyance Solicitors

SAVED BY: 04ADSPA8498H1Z3

(3) As an Ordinary Resolution-Item no. 3

Re-appointment of Rana Veer Pratap Singh (DIN: 00076808) as Director of the Company, who is liable to retire by rotation.

(7) As an Ordinary Resolution-Item no. 7

Re-appointment of Rana Inder Pratap Singh (DIN: 00075107) as Managing Director of the
Company

