Sakthi Sugars Limited

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SL/SE/2036/2023 23.8.2023

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the

Proceedings of the 61st Annual General Meeting of Sakthi Sugars Limited held on Wednesday, 23rd August 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The 61st Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 23rd August, 2023 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs and by the SEBI. The proceedings of the said meeting are as under:

The following Directors viz., Dr.M.Manickam, Chairman and Managing Director, Sri M.Balasubramaniam, Managing Director, Sri M.Srinivaasan, Joint Managing Director, Sri C.Rangamani, Sri K.V.Ramachandran, Sri S.Chandrasekhar, Sri P.K.Chandran, Sri S.S.Muthuvelappan, Sri N.K.Vijayan, Sri S.Balasubramanian, Smt.Priya Bhansali and Sri V.K.Swaminathan, Directors, were present at the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) from various locations.

Sri P.P.Vittal, Partner, M/s P.N Raghavendra Rao & Co., Chartered Accountants, Statutory

Thereafter, the Chairman briefed certain procedural and technical information regarding the participation by the members through VC/OAVM.

The Chairman informed that the e-voting facility provided by the Link Intime India Private Limited (LIIPL) was open and would remain open for 15 minutes after the deliberations were over, to enable the shareholders, who were present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically during the AGM.

Dr.M.Manickam, Chairman, informed that the requisite quorum was present and called the meeting to order.

He further informed that since the notice of the AGM had already been circulated to the members, the same was taken as read.

The Chairman informed that as per the requirements of Companies Act 2013 and SEBI Listing Regulations, the Company had provided remote e-voting facility from 20th August to 22nd August 2023. He further informed that the shareholders, who were present at the AGM and had not cast their vote through remote e-voting, had been provided with the facility to cast their votes through e-voting at the meeting.

[redacted]

ITEM NO.5. - SPECIAL RESOLUTION

Provision of security and corporate guarantee for the loans availed/to be availed by ABT Limited, a related party.

ITEM NO.6. - ORDINARY RESOLUTION

Material related party transaction in respect of Entering into/continuing transactions/contracts/