Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2025-26/Sep -

Date:01/10/2025

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001**.
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Voting Results of the 34th electronic Annual General Meeting of the Company along with Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 34th electronic Annual General Meeting of Prudential Sugar Corporation Limited (The "Company') held on September 30, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is to inform that all resolutions set out in the notice of the 34th eAGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers reports is also being enclosed to this letter and uploaded on the website of the Company i.e., www.prudentialsugar.com.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited

Bhasantu

Prudential Sugar Corporation Limited Hyderabad

Authorised Signatory

Encl. as above.

COMBINED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Vinod Kumar Baid, Chairman of Annual General Meeting
PRUDENTIAL SUGAR CORPORATION LIMITED,
Registered Office Address: Akash Ganga, Plot#144, 4th Floor Srinagar Colony-500073, Hyderabad, Telangana, India.

Respected Sir,

Combined Report on Remote E-Voting and E-Voting for Annual General Meeting of the Members of Prudential Sugar Corporation Limited held on Tuesday, September 30, 2025 at 2:30 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **PRUDENTIAL SUGAR CORPORATION LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") ascertain the results on the resolutions contained in the notice of Annual General Meeting of the Company(The "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the AGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the AGM of the Company.

3. As confirmed by the Company, the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular").

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the Business Standard and Saksham (Local) newspapers respectively.

5. Further to the above, I submit my report as under: -

a) The e-voting period remained open from Saturday, September 27, 2025 at (9:00 A.M.) and ended on Monday, September 29, 2025 (up to 05:00 P.M. IST).

b) E-Voting during the Annual General Meeting held on Tuesday, September 30, 2025 at 2:30 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") has been provided by the Company.

c) The members of the Company as on the "cut-off' date i.e., September 23, 2025 were entitled to vote on the resolution as set out in the AGM Notice.

d) Immediately after the conclusion of the e-voting during the AGM on Tuesday, September 30, 2025 at 2:30 P.M., the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://evoting.nsdl.com and based on such reports generated, the result of the remote e-voting and e-voting facility provided is as under:

RESOLUTION 1 (ORDINARY RESOLUTION):

The Audited Standalone 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 and

The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	13572758	99.999

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	102	0.001

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Address: 2nd floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda, Begumpet, Hyderabad, Telangana-500016, India.
E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (ORDINARY RESOLUTION):

Reappointment of Shri. Vinod Kumar Baid, as Director liable to retire by rotation

To appoint a director in place of Shri. Vinod Kumar Baid (DIN: 00010142) who retires by rotation and, being eligible, offers himself for reappointment and in this regard, to pass the following Resolution as Ordinary Resolution:

Resolved that Shri. Vinod Kumar Baid DIN 00010142 be and is hereby reappointed as a director liable or retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	13572758	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	102	0.001

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (ORDINARY RESOLUTION):

Appointment of Secretarial Auditor

To consider and if thought fit, pass, the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 the Act, read with Rule 9 of the Companies Appointment Remuneration of Managerial Personnel Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, consent of the members be and is hereby accorded for appointment of Ms. RBM Associates, Practicing Company Secretaries, having Membership No. 20376 and Firm Reg. No.8182 as the Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

RESOLVED FURTHER THAT the Board of Directors of the company, be and is hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	13572758	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	102	0.001

(i) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

7. Based on the aforesaid results, the resolution no.(s) 1 ,2, and 3 as contained in the Notice have been passed with the requisite majority.

Thanking You,

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168G001406040
Place: Hyderabad
Date: 30-09-2025

Notes:

1. *If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*