



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com / isl.investor@yaducorporation.com



The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 20.04.2026

Ref.: Scrip Code No.: 500319

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir/Madam,

We refer to our letter dated March 18, 2026 with respect to the Postal Ballot Notice for passing the following resolutions:

Sr. No.	Particulars	Type of Resolution
1.	To Approve Material Related Party Transactions with Highlink Investment Private Limited	Ordinary Resolution
2.	To Approve Material Related Party Transactions with Tiazo Trade Private Limited	Ordinary Resolution
3.	To Approve Material Related Party Transactions with Yadu Sugar Limited	Ordinary Resolution
4.	To Approve Material Related Party Transactions with Cosmos Industries Limited	Ordinary Resolution
5.	To Approve Material Related Party Transactions with Yadu Resorts (India) Limited	Ordinary Resolution
6.	To Approve Material Related Party Transactions with Indian Green Revolution Private Limited	Ordinary Resolution
7.	To Approve Material Related Party Transactions with Dharamputra Food Industries Private Limited	Ordinary Resolution
8.	To Approve Material Related Party Transactions with Highway King Transportation Private Limited	Ordinary Resolution
9.	To Advance Any Loan/Give Guarantee/Provide Security U/S 185 Of The Companies Act, 2013	Special Resolution



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, +91-9115110505, 9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
Vill. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522

10.	To Approve Continuation of Mr. Jaitender Kumar (Din:08164429) as a Director (Not Liable to Retire by Rotation) of the Company, for a further Period of five years commencing from April 01, 2026	Ordinary Resolution
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We wish to inform you that as per the Scrutinizer's Report dated April 20, 2026, the resolutions in the said Postal Ballot Notice have been declared as passed with the requisite majority.

In this regard, we enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The results are also available on the website of the Company www.muksug.in and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Indian Sucrose Limited

Anamika Raju
Company Secretary and Compliance Officer

[Home](#)[Validate](#)

General information about company

Scrip code	500319
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE557C01017
Name of the company	INDIAN SUCROSE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	NEERAJ ARORA
Firms Name	NEERAJ ARORA & ASSOCIATES
Qualification	CS
Membership Number	10781
Date of Board Meeting in which appointed	17-03-2026
Date of Issuance of Report to the company	20-04-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	13-03-2026
Total number of shareholders on record date	20023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are Interested In the agenda/resolution? Description of resolution considered				Ordinary Yes TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HIGHLINK INVESTMENT PRIVATE LIMITED				
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 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	11205701	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5233	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6165767	142871	2.3172	123853	19018	86.6887	13.3113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6165767	142871	2.3172	123853	19018	86.6887
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH TIAZO TRADE PRIVATE LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU SUGAR LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH COSMOS INDUSTRIES LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU RESORTS (INDIA) LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN GREEN REVOLUTION PRIVATE LIMITED				
Description of resolution considered								
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are Interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH DHARAMPUTRA FOOD INDUSTRIES PRIVATE LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HIGHWAY KING TRANSPORTATION PRIVATE LIMITED				
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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 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 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		0	0.0000	0	0	0.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		142871	2.3172	123853	19018	86.6887	13.3113
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	142871	2.3172	123853	19018	86.6887	13.3113
Total		17376701	142871	0.8222	123853	19018	86.6887	13.3113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONTINUATION OF MR. JAIENDER KUMAR (DIN:08164429) AS A DIRECTOR (NOT LIABLE TO RETIRE BY ROTATION) OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS COMMENCING FROM APRIL 01, 2026.				
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 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		11103101	99.0844	11103101	0	100.0000	0.0000
	Poll	11205701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11205701	11103101	99.0844	11103101	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5233	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5233	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		143071	2.3204	143053	18	99.9874	0.0126
	Poll	6165767	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6165767	143071	2.3204	143053	18	99.9874	0.0126
Total		17376701	11246172	64.7198	11246154	18	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGE, South Extension, Part-II,

New Delhi - 110049

M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 110, 108 of the Companies Act 2013, Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman and Managing Director

Indian Sucrose Limited

CIN - L15424PB1990PLC010903

Registered Office Address: G. T. Road, Mukerian,

Distt Hoshiarpur, Punjab - 144211

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Indian Sucrose Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **March 17, 2026** ("Postal Ballot Notice").

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on to conduct the Postal Ballot as per the Postal Ballot Notice.
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through **electronic means/ remote e-voting only**.
3. The Company has informed that, on the basis of the Register of Members/the List of Beneficial Owners made available by the Depositories, as on **Friday, March 13, 2026** ("cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **Wednesday, March 18, 2026** through e-mail to all those Members who had registered their email ids with the Company/ Depositories/ Registrar and Share Transfer Agents (RTA).
4. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the dispatch of postal ballot notices was published on **Thursday, March 19, 2026** in newspapers namely Financial Express (English Language) and Jansatta (Hindi language).



5. In terms of the postal ballot notice, Members were required to convey their assent or dissent, as the case may be, only through electronic means/ remote e-voting, on e-voting platform provided by National Securities Depository Limited ("NSDL") from **Thursday, March 19, 2026 at 9:00 A.M. (IST) to Friday, April 17, 2026 at 5:00 P.M. (IST)**
6. We have downloaded the Members' voting details from the National Securities Depository Limited and the remote e-voting was unblocked on **Friday, April 17, 2026 after 5:00 P.M. (IST)** in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Himanshu Dua who are not in the employment of the Company and have signed below:


Saika Parveen


Himanshu Dua

7. The result of the remote e-voting in respect of the resolutions as contained in the Postal Ballot notice are as follows:

(a) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HIGHLINK INVESTMENT PRIVATE LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure A-1'.

(b) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH TIAZO TRADE PRIVATE LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure B-1'.



(c) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU SUGAR LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure C-1'

(d) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH COSMOS INDUSTRIES LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure D-1'

(e) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU RESORTS (INDIA) LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure E-1'



(f) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN GREEN REVOLUTION PRIVATE LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as '**Annexure F-1**'

(g) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH DHARAMPUTRA FOOD INDUSTRIES PRIVATE LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as '**Annexure G-1**'

(h) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HIGHWAY KING TRANSPORTATION PRIVATE LIMITED

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as '**Annexure H-1**'



(i) TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,23,853	NA	1,23,853	86.689
Dissent	19,018		19,018	13.311
Total	1,42,871		1,42,871	100.000

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as '**Annexure I-1**'

(j) TO APPROVE CONTINUATION OF MR. JAITENDER KUMAR (DIN:08164429) AS A DIRECTOR (NOT LIABLE TO RETIRE BY ROTATION) OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS COMMENCING FROM APRIL 01, 2026

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,12,46,154	NA	1,12,46,154	100.00
Dissent	18		18	0.00
Total	1,12,46,172		1,12,46,172	100.00

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as '**Annexure J-1**'

8. After the scrutiny of the aforesaid remote e-voting details as downloaded from National Securities Depository Limited, we report that the **9 (Nine) Ordinary Resolutions and 1 (one) Special Resolution** as contained in the Postal Ballot Notice has been passed with requisite majority on **Friday, April 17, 2026** being the last date of remote e-voting for the Members of the Company.

Thanking You,

**For Neeraj Arora & Associates
Practising Company Secretaries
Peer Review No.- 3738/2023**

**Neeraj Arora
Proprietor**

M. No. - FCS 10781; CP No. 16186
April 20, 2026
New Delhi
UDIN - F010781H000145641



**Countersigned by
(For Indian Sucrose Limited)**



**Kunal Yadav
Chairman and Managing Director**

'ANNEXURE A-1'

**ITEM NO. 1: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH
HIGHLINK INVESTMENT PRIVATE LIMITED**

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE B-1'

**ITEM NO. 2: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH TIAZO
TRADE PRIVATE LIMITED**

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE C-1'

ITEM NO. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU SUGAR LIMITED

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE D-1'

ITEM NO. 4: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH COSMOS INDUSTRIES LIMITED

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE E-1'

ITEM NO. 5: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH YADU RESORTS (INDIA) LIMITED

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE F-1'

ITEM NO. 6: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN GREEN REVOLUTION PRIVATE LIMITED

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE G-1'

**ITEM NO. 7: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH
DHARAMPUTRA FOOD INDUSTRIES PRIVATE LIMITED**

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE H-1'

**ITEM NO. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH
HIGHWAY KING TRANSPORTATION PRIVATE LIMITED**

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE I-1'

ITEM NO. 9: TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	99	1,42,871
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	99	1,42,871
d) Votes with assent for the Resolution	96	1,23,853
e) Votes with dissent for the Resolution	3	19,018



'ANNEXURE J-1'

ITEM NO. 10: TO APPROVE CONTINUATION OF MR. JAITENDER KUMAR (DIN:08164429) AS A DIRECTOR (NOT LIABLE TO RETIRE BY ROTATION) OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS COMMENCING FROM APRIL 01, 2026

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	108	1,12,46,172
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	108	1,12,46,172
d) Votes with assent for the Resolution	106	1,12,46,154
e) Votes with dissent for the Resolution	2	18

