RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809
CIN:L15322CH1991PLC011537 E-MAIL : info@ranagroup.com
Website: www.ranasugars.com

Dated: October 1, 2020

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Voting Results - 28th Annual General Meeting held on 30th September, 2020.

Dear Sirs,

We are pleased to enclose herewith the voting results of the business as per notice of the Annual General Meeting of the Company, which has been exercised by the members by remote voting process. The report of M/s. A. Arora & Co., Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers, is also enclosed herewith.

All the resolutions set out in the notice dated 28th August, 2020 have been passed with requisite majority.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED

(MANMOHAN K. RAINA)
COMPANY SECRETARY

Encl: a/a.

VOTING RESULTS OF AGM

Date of the AGM	30-09-2020
Total number of shareholders on record date	65471
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	04
Public:	29

Item No. 1 - Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March 2020:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	**No. of shares held** (1)	**No of votes polled** (2)	**% of votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of votes – in favour** (4)	**No. of votes – against** (5)	**% of votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	34766079	34766079	100	34766079	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	**34766079**	**34766079**	**100**	**34766079**	**00**	**100**	**0.00**
Public - Institutions	**E-Voting**	2579926	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	116221815	339114	0.29	335007	4107	98.79	1.21
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		**339114**	**0.29**	**335007**	**4107**	**98.79**	**1.21**
Total		**153567820**	**35105193**	**22.86**	**35101086**	**4107**	**99.98**	**0.02**

The item was passed with requisite majority.

RANA SUGARS LTD. CHD

Item No. 2 - Reappointment of Rana Ranjit Singh as Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of Voting	**No. of shares held (1)**	**No of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34766079	32569518	93.68	32569518	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	**34766079**	**32569518**	**93.68**	**32569518**	**00**	**100**	**0.00**
Public - Institutions	**E-Voting**	2579926	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	116221815	339114	0.29	334597	4517	98.67	1.33
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		**339114**	**0.29**	**334597**	**4517**	**98.67**	**1.33**
Total		**153567820**	**32908632**	**21.43**	**32904115**	**4517**	**99.99**	**0.01**

The item was passed with requisite majority.

Item No. 3 - Reappointment of Rana Veer Pratap Singh as Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of Voting	**No. of shares held (1)**	**No of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34766079	28626513	82.34	28626513	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	**34766079**	**28626513**	**82.34**	**28626513**	**00**	**100**	**0.00**
Public - Institutions	**E-Voting**	2579926	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	116221815	339114	0.29	334807	4307	98.73	1.27
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		**339114**	**0.29**	**334807**	**4307**	**98.73**	**1.27**
Total		**153567820**	**28965627**	**18.86**	**28961320**	**4307**	**99.98**	**0.02**

The item was passed with requisite majority.

RANA SUGARS LTD. CHD

Item No. 4 - Fixation of Remuneration of Cost Auditors of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	**No. of shares held (1)**	**No of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34766079	34766079	100	34766079	00	100	0.00
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	**34766079**	**34766079**	**100**	**34766079**	**00**	**100**	**0.00**
Public - Institutions	**E-Voting**	2579926	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	116221815	367114	0.32	363187	3927	98.93	1.07
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		**367114**	**0.32**	**363187**	**3927**	**98.93**	**1.07**
Total		**153567820**	**35133193**	**22.88**	**35129266**	**3927**	**99.99**	**0.01**

The item was passed with requisite majority.

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

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries & Insolvency Professional
S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
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MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rana Sugars Limited

28th Annual General Meeting of the Equity Shareholders of Rana Sugars Limited held on Wednesday, the 30th September, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Rana Sugars Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting (AGM) of the Equity Shareholders of Rana Sugars Limited held on 30th September, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2020 (from 09.00 A.M.) to 29th September, 2020 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the meeting were unblocked by me on 30th September, 2020 in the presence of two witnesses.

Ajay K. Arora CP 993 Company Secretary

4. During the 28th AGM of the Company held on 30th September, 2020, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

5. The e-voting cast by institutional shareholders/ Body Corporate who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Adoption of audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	97	35105193	86	35101086	11	4107	1	1
% to total valid votes				99.98%		0.02%		

(2) As an Ordinary Resolution-Item no. 2

Re-appointment of Rana Ranjit Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	96	32908632	83	32904115	13	4517	1	1
% to total valid votes				99.99%		0.01%		

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

Re-appointment of Rana Veer Pratap Singh as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	96	28965627	84	28961320	12	4307	1	1
% to total valid votes				99.98%		0.02%		

Ajay K. Arora * CP 993 Company Secretary

SPECIAL BUSINESS:

4) As an Ordinary Resolution-Item no. 4

Fixation of Remuneration of Cost Auditors of the Company.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	98	35133193	87	35129266	11	3927	1	1
% to total valid votes				99.99%		0.01%		

Based on the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

Ajay K.Arora * CP 993 * Company Secretary

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 01.10.2020
Place: Chandigarh

UDIN: F002191B000836233

Note: This report is based on the votes casted in through remote E-Voting and E-Voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.