



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2025

24.10.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Submission of Voting Results and Scrutinizer Report in respect of the Postal Ballot conducted through remote e-voting process concluded on 23rd October, 2025 at 5.00 P.M

Ref: 1. Regulation 44 of the SEBI (LODR) Regulations, 2015 - Remote E-Voting Facility
2. Our letter dated 22.09.2025

Further to our letter dated 22.09.2025 cited under reference, we inform that the Postal Ballot was conducted through remote e-voting process, to transact the business mentioned in the Notice of Postal Ballot dated 29.08.2025.

The business mentioned in the Notice of Postal Ballot of the Company have been transacted therein. The Resolutions indicated in the notice of Postal Ballot were also passed with requisite majority.

In this regard, we are submitting the following:

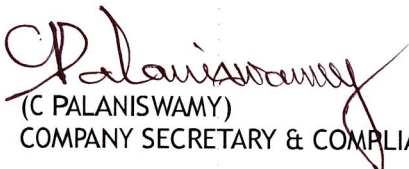
- Voting results of the business transacted through Postal Ballot as required under Regulation 44 of SEBI (LODR) Regulations, 2015 - Annexure - I.
- Report of the Scrutinizer dated 23rd October, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure - II.

The company has uploaded the Voting results and Scrutinizers' Report dated 23.10.2025 in company's website viz. www.bannari.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:



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ANNEXURE-I

BANNARI AMMAN SUGARS LIMITED, COIMBATORE Details of Voting Results

Date of Postal Ballot Notice	29 th August, 2025
E-Voting Period	24.09.2025 to 23.10.2025
Total No. of shareholders on record date (i.e 2 nd September, 2022 cut-off date for e-voting purpose)	7761
No. of shareholders attended the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public - Shareholders	
No. of shareholders attended the meeting Through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public - Shareholders	

Item No.1: Appointment of Smt Sowmya Sitaram (DIN: 11254035) as a Director under the category of "Non-Executive Woman Independent Director" for a term of five consecutive years:

Resolution Required (Ordinary/Special) : Special Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Publ ic	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)] X 100	(4)	(5)	(6)=[(4) / (2)]X100	(7)=[(5) / (2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	34629	13069	37.74	13069	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		13069	37.74	13069	0	100	0
Public - Others	E-Voting	5144795	1904213	37.01	1904107	106	99.99	0.01
	Poll		0	0	0	0	0	0
	Sub Total		1904213	37.01	1904107	106	99.99	0.01
Total		12539700	9277558	73.99	9277452	106	100	0

The aforesaid resolution was passed with requisite majority.



CS K RADHAKRISHNAN B.COM FCS**PRACTISING COMPANY SECRETARY****69-1, LML COLONY 3RD STREET, AMMANKULAM ROAD, PAPPANAICKENPALAYAM,
COIMBATORE – 641 037****MOBILE: 7502644178 E-MAIL: radhakrishnanpcs@gmail.com****SCRUTINIZER'S REPORT**

The Chairman
Bannari Amman Sugars Limited
1212, Trichy Road,
Coimbatore – 641018

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") through Remote e-voting.

1. I, K Radhakrishnan, Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on 29.08.2025 for the purpose of scrutinizing the Postal Ballot process conducted through Remote E-Voting, which commenced on Wednesday, the 24th September 2025 at 9.00 A.M (IST) and concluded on Thursday, the 23rd October, 2025 at 5.00 P.M (IST) on the Resolution contained in the Postal Ballot Notice (the "Notice") of the Company dated 29th August, 2025 as given below.

Business transacted through the Postal Ballot
--

Approval for the appointment of Smt Sowmya Sitaram (DIN: 11254035) as a Director under the category of "Non-Executive Woman Independent Director" for a term of Five consecutive years (Special Resolution).

2. In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company had provided its Members the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) for the above Resolution.
3. I hereby submit my report as under:
 - i. The Company had fixed **Friday, 19th September, 2025** as the **Cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

- ii. The Company had completed on **Monday, 22nd September, 2025**, the dispatch of postal ballot notice through e-mail to the members who have registered their e-mail address with the Company / Registrars and Transfer Agents / Depositories.
- iii. Physical Postal Ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA by various circulars as set out in the notice.
- iv. The notice of the Postal Ballot was placed on the Company's website and filed on line with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
- v. The Company had published the advertisement pertaining to dispatch of postal ballot notice in **Business Standard** (English) and **Makkal Kural** (Tamil) newspapers on **23rd September, 2025**.
- vi. The Remote e-voting period commenced on **Wednesday, the 24th September 2025 at 9.00 A.M (IST)** and concluded on **Thursday, the 23rd October, 2025 at 5.00 P.M (IST)**.
- vii. **After 5.00 P.M. on Thursday, the 23rd October, 2025**, I unblocked the votes cast through **remote e-voting** in the presence of the two witnesses who are not in the employment of the Company and obtained the remote e-voting report from the e-voting website of **CDSL**, the authorised agency engaged by the Company. A summary of the voting results of the votes cast through Remote e-voting is given in Annexure 1.
- viii. On the basis of the scrutiny of the votes casted through Remote e-voting the Resolutions contained in Postal Ballot Notice have been passed by the Shareholders of the Company with the requisite majority.
- ix. You may accordingly declare the aforesaid voting results of votes cast through Remote e-voting.

Thanking you,
Yours truly

Radhakrishnan

K Radhakrishnan
Membership No. F12236
C.P. No.16911
Peer Review Certificate No.1181/2021



Date: 23.10.2025
Place: Coimbatore

ICSI UDIN: F012236G001630358
Encl.: As above

ANNEXURE - 1

Special Business – Special Resolutions

Appointment of Smt.Sowmya Sitaram (DIN: 11254035) as a Director under the Category of “Non Executive Woman Independent Director” for a term of five consecutive years.

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	83	9277452	100
Total	83	9277452	100

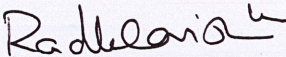
(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	6	106	0
Total	6	106	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
Total	--	--

Thus the Special Resolutions as contained in Postal Ballot Notice have been passed with Requisite majority.


CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911