



Prudential Sugar Corporation Limited

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CIN : L15432TG1990PLC032731

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

Date: 28/06/2025

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: Proceedings of the electronic Extra Ordinary General Meeting of the Company

Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Saturday, June 28, 2025 through video conferencing ('VC') / other audio visual means ('OA VM'). The meeting was held in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) # 14 /2020 dated April 08, 2020, #02/2021 dated January 13, 2021, and Circular No.02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting commenced at **12:30 pm** and concluded at **12:57 pm**. All the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection by the members.

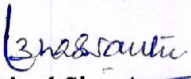
This intimation along with Brief Summary of proceedings is also uploaded in the Company website: www.prudentialsugar.com

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

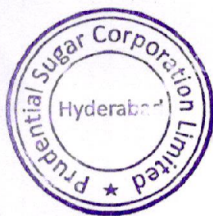
Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited


Authorised Signatory

Encl.: as above



Brief Summary of proceedings of the electronic Extra Ordinary General Meeting of Prudential Sugar Corporation Limited.

The electronic Extra Ordinary General Meeting (eEGM) of the Members of Prudential Sugar Corporation Limited ("the Company") was held on Saturday, June 28, 2025 at 12:30 pm (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Vinod Baid	Chairman & Director	Kolkata
3.	Mr. Pradheep Chaturvedi	Independent Director	Kolkata
4.	Mr. Mahip Jain	Non-Executive Director	Hyderabad

In Attendance

Sl. No.	Name of the Designated person	Designation	Attended through VC/OAVM from
1.	Mr. Sandeep Daga	Company Secretary & Compliance Officer	Kolkata
2.	Mr. K V L N Bhaswanth	Executive Vice President	Hyderabad
3.	Mrs. Ekta Goswami	Scrutinizer	Kolkata

Ms. Shilpa Bung, Independent/Women Director and Mr. Dilip Raj Singhvi, Independent Director of the Company was unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 44 Members attended the meeting through VC.

Proceedings:

The Meeting commenced at **12:30 pm**.

Mr Vinod Baid, Chairman, took the chair and the proceedings were commenced with the welcome address by Mr. Sandeep Daga, Company Secretary and Compliance Officer after ascertaining that the requisite quorum was present.

He welcomed the Members and other attendees for the meeting and informed that the Company has enabled the Members to participate in the eEGM through the VC facility provided by the Company through NSDL and also, that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.

He then read out the following Resolution as Special Resolution to be passed at the EGM, for the benefits of the Members;

Sl. No.	Resolution	Type of Resolution
	Special Business:	
1	To approve the change in the 'Objects of the Issue' as mentioned at item 2 on Page 16 in the Explanatory Statement to EGM Notice dated September 24, 2024 for issue of 12500000 Equity Shares of the Company to Person(s) belonging to Non-Promoter Category on Preferential Basis	Special



He has informed that Mrs. Ekta Goswami, Company Secretary, has been appointed as Scrutinizer to Scrutinize the votes cast in this EGM & remote e-voting and submit a consolidated report thereon and that a Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote e-voting & e-voting at EGM) on the Resolution as set out in the Notice of the EGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

He has also informed that the Scrutinizer's Report and related documents declaring the result will be submitted to the Stock Exchanges, and will also be uploaded on the website of the Company and as well as on the website of BSE Limited and National Stock Exchange Limited as per the timeline.

Thereafter, he handed-over to Chairman and requested him to address the Shareholders.

The Chairman informed the Members that the Resolution placed before the Members to approve the change in the 'Objects of the Issue' in the EGM Notice was initialled by the Company as per the direction of the BSE to clearly disclose the fact that the Capital/funds to be raised through the Preferential Issue is intended to meet funding requirement for Business growth like investments which may be in subsidiaries, diverse areas of business including venturing into the business of Green Energy as a Green Field Project and other General Corporate purpose. He also informed that the growth achieved by the Company as on today can be attributed to the Shareholders' invaluable support and encouragement all through during the last 34 years of the Company's existence and success, He also remembered the contribution made by the KMP and other Officers and Staff of the Company to make the Company what it is today. He thanked each one of the Shareholders of the Company from the bottom of his heart.

The Chairman then requested Mr. Sandeep Daga, Company Secretary to invite speakers if any, to ask questions to enable him to reply Mr. Sandeep Daga has informed that the Company has received an e-mail from Mr. K Bharat Raj to be registered as a speaker and he then called out for Mr. K Bharat Raj to pose his questions to the Chairman who apparently was not present in the meeting.

Mr. Sandeep Daga, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded at **12:57 pm**.

Thanking you,

Yours truly,

For Prudential Sugar Corporation Limited


Authorised Signatory

