



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/BSE/2021/Sep-10

Date: September 30, 2021

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Voting results of the 30th Annual General Meeting of the Company along with the Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 30th Annual General Meeting of Prudential Sugar Corporation Limited (The "Company") held on September 29, 2021 at 12:30 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the consolidated Scrutinizers report.

It is inform to that all resolutions set out in the notice of the 30th AGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report 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 the receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited

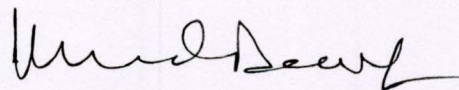
Vinod Kumar Baid

Director

DIN: 00010142

Details of Voting Results

Date of AGM	September 29, 2021
Total Number shareholders on record date(i.e. September 21, 2021, cut-off date for e-voting purpose):	11,572
No. of shareholders present in the meeting through VC/OAVM	31
Promoter and Promoter Group:	3
Public:	28
Promoter and Promoter Group (Voted through E-Voting)	10,477,599
Public: (Voted through E-Voting)	3,408,300

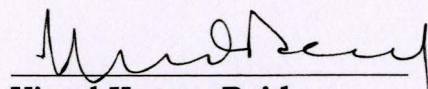


Agenda – Wise Details:

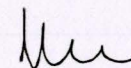
Resolution No.1: Adoption of financial statements (Standalone and Consolidated) for the F.Y. 2020-21 and the reports of the board of Directors and Auditors (Ordinary Resolution):

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,11,02,599	1,04,77,599	49.6508	1,04,77,599	-	-	100	0
	Poll		-	-	-	-	0	0	
	Total		1,04,77,599	49.6508	1,04,77,599	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Public Others	E-Voting	1,46,49,401	34,08,300	23.2658	34,08,100	200	-	99.9941	0.0059
	Poll		-	-	-	-	0	0	
	Total		34,08,300	23.26580	34,08,100	200	-	99.9941	0.0059
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0
	Poll		-	-	-	-	0	0	
	Total		-	-	-	-	-	-	
Total		3,57,52,000	1,38,85,899	38.8395	1,38,85,699	200	-	99.99856	0.00002

For Prudential Sugar Corporation Limited



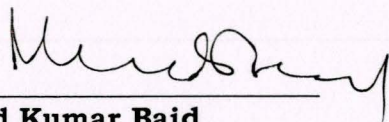
Vinod Kumar Baid
Director/DIN: 00010142



Resolution No.2: **Re-appointment of Shri Kurra Subba Rao (DIN: 02552019), as a Director liable to retire by rotation, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,11,02,599	1,04,77,599	49.6508	1,04,77,599	-	-	100	0
	Poll		-	-	-	-	-	0	0
	Total		1,04,77,599	49.6508	1,04,77,599	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	1,46,49,401	34,08,100	23.2644	34,06,900	1,200	-	99.9648	0.0352
	Poll		-	-	-	-	-	0	0
	Total		34,08,100	23.26443	34,06,900	1,200	-	99.9648	0.0352
Non Public Non Promoter	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Total		3,57,52,000	1,38,85,699	38.8389	1,38,84,499	1,200	-	99.99136	0.00864

For Prudential Sugar Corporation Limited

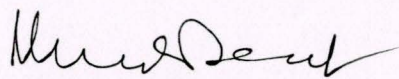


Vinod Kumar Baid
Director/DIN: 00010142

Resolution 3: **Confirmation of Appointment of Shri. Mahip Jain (DIN: 07130462) as a Director (Non-Executive) of the Company (Ordinary Resolution).**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are		NO							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter	E-Voting	2,11,02,599	1,04,77,599	49.6508	1,04,77,599	-	-	100	0
	Poll		-	-	-	-	-	0	0
	Total		1,04,77,599	49.6508	1,04,77,599	-	-	100	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	1,46,49,401	34,08,100	23.2644	34,06,900	1,200	-	99.9648	0.0352
	Poll		-	-	-	-	-	0	0
	Total		34,08,100	23.26443	34,06,900	1,200	-	99.9648	0.0352
Non Public Non Promoter	E-Voting	-	-	-	-	-	-	0	0
	Poll		-	-	-	-	-	0	0
	Total		-	-	-	-	-	-	-
Total		3,57,52,000	1,38,85,699	38.8389	1,38,84,499	1,200	-	99.99136	0.00864

For Prudential Sugar Corporation Limited



Vinod Kumar Baid
Director/DIN: 00010142

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

NAME OF THE COMPANY	Prudential Sugar Corporation Limited
MEETING	30 th Annual General Meeting
DAY, DATE & TIME	Wednesday, September 29, 2021 at 12:30 pm
DEEMED VENUE	Registered Office situated at "Akash Ganga" Plot No.144, 4th Floor, Srinagar Colony, Hyderabad - 500 073
MODE	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 30th Annual General Meeting ("30th AGM") of Prudential Sugar Corporation Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 29, 2021 at 12:30 pm held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, 10th September, 2021 in an English newspaper "Business Standard" and in a Telegu newspaper "Andhra Prabha" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.



- 2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.3 The Company informed that on the basis of the Register of Members made available by R&D Infotech (P) Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to the members who had registered their email ids with the Company/ Depositories

3. Cut-off date

The Voting rights were reckoned as on Tuesday, 21st September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 Remote e-Voting period:

Remote e-Voting platform was open Sunday, September 26, 2021 (09:00 A.M. IST) and will end on Tuesday, September 28, 2021 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM:

- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.



EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,

Salkia, Howrah-711106

Email Id- ektagoswami37@gmail.com

Mob No. - +91 9088101062

- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

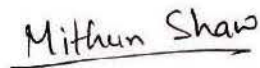
6. Counting Process:

On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by members on Wednesday, 29th September, 2021 around 01:30 p.m. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Mithun Shaw who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.



Mr. Vedant Saraswat

Witness : 1



Mr. Mithun Shaw

Witness : 2

7. Results:

- 7.1 I observed that
- (a) No member cast vote through e-Voting at the AGM.
 - (b) 43 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting AGM. Due to second wave of COVID-19 pandemic the Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly



voting through ballot dispensed with and e-Voting at the meeting was taken. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 30th AGM dated 6th September, 2021 are as under:

Ordinary Business

Item No. 1 – Adoption of Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	41	13,885,699	99.9985
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	41	13,885,699	99.9985

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e- Voting at the AGM)
Remote e- Voting	2	200	0.0015
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	2	200	0.0015

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0

Item No. 2 – Appointment of Director in place of Shri Kurra Subba Rao (DIN: 02552019) who retires by rotation and, being eligible, seeks re-appointment- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e- Voting + e-Voting at the AGM)
Remote e- Voting	39	13,884,499	99.9914
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	39	13,884,499	99.9914

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	1,200	0.0086
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	3	1,200	0.0086

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0

Note: 1 no. of shareholder holding 200 shares has logged into the e-Voting system and abstained from voting in the above resolution

Special Business

Item No. 3 – Confirmation of Appointment of Shri Mahip Jain (DIN: 07130462) as a Director (Non-Executive) of the Company- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	39	13,884,499	99.9914
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	39	13,884,499	99.9914



(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	3	1,200	0.0086
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	3	1,200	0.0086

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0

Note: 1 no. of shareholder holding 200 shares has logged into the e-Voting system and abstained from voting in the above resolution.

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 6th September, 2021 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.



PS **EKTA GOSWAMI & ASSOCIATES**
Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

10. You may accordingly declare the result of the AGM.



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

.....
Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C001034122

Place: Kolkata
Date: 29/09/2021