



Prudential Sugar Corporation Limited

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CIN : L15432TG1990PLC032731

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

Date:30/09/2025

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: Q26037

Dear Sir/Madam,

Sub: Proceedings of the 34th electronic Annual General Meeting of the Company

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company has been held on Tuesday, September 30, 2025 through video conferencing ('VC') / other audio visual means ('OA VM') 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/CMDI/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 had commenced at 2:30 pm and concluded at 3:05 pm. All the requisite Statutory Registers and other requisite documents were made available electronically during the AGM for inspection by the members the brief summary of proceedings is enclosed herewith for your information.

This intimation along with the above summary of proceedings is also uploaded on 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 34th electronic Annual General Meeting of Prudential Sugar Corporation Limited.

The 34th electronic Annual General Meeting (eAGM) of the Members of Prudential Sugar Corporation Limited ("the Company") was held on Tuesday, September 30, 2025 at 2:30 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 Kumar Baid	Chairman & Director	Kolkata
2.	Mr. Mahip Jain	Non - Executive Director	Hyderabad
3	Mr. Pradeep Chaturvedi	Independent Director	New Delhi

In Attendance

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. KVLN Bhaswanth	Executive Vice President	Hyderabad
2.	Mr. Sandeep Daga	Company Secretary & Compliance Officer	Kolkata
3.	Mr. Anit Surana	Chief Financial Officer	Hyderabad
4.	Ms. Priyanka Rajora	Scrutinizer	Hyderabad

Mr. K V Subba Rao, Executive Director, Mr. Dilip Raj Singhvi, Independent Director/Chairman of the Audit Committee and Ms. Shilpa Bung, Independent Women Director of the Company were unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 52 Members attended the meeting through VC.

Proceedings:

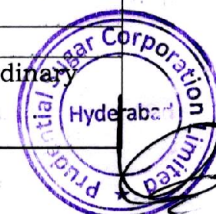
The Meeting commenced at 2:30 pm.

Mr Vinod Baid, Chairman, took the chair and the proceedings were commenced with 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 34th eAGM 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 AGM 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 evoting, were provided with the option to vote through e-voting facility made available at the AGM.

He then read out the Business items on the Agenda and the following Resolutions, both Ordinary and Special to be passed at the AGM, for the benefits of the Members;

Sl. No.	Resolution	Type of Resolution
	Ordinary Business:	
1.	Adoption of financial statements: a The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary



	b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	
2.	To appoint a Director in the place of Mr. Vinod Kumar Baid (DIN: 00010142) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation	Ordinary
	SPECIAL BUSINESS:	
3.	Appointment of Secretarial Auditor	
	To consider and if thought fit, pass, the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, consent of the members be and is hereby accorded for appointment of Ms. RBM & Associates, Practicing Company Secretaries, having Membership No. 20376 and Firm Reg. No.8182 as the Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.” “RESOLVED FURTHER THAT the Board of Directors of the company, be and is hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.”	Ordinary

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

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 in his speech has given an overview of the operations and the financial performance of the Company during FY 2024-25 and also the challenges and opportunities in promising areas of business in the Country. He has also given an insight to the Shareholders about the Company's efforts to venture into new potential areas of business including projects like Green Energy, Solar Panel Manufacturing in keeping with the Government of India's thrust on Green Energy and Solar Power generation and that he was happy to announce that the Company has tied-up with a Company in Ireland to collaborate for undertaking manufacture of Solar Panels at Jodhpur in Rajasthan.

However, the Chairman has informed the Shareholders that the Company though not involved in manufacturing of Sugar continues to be in the business of trading in Sugar by way of procurement of the product from Sugar factories and distribute to the dealers / whole sellers.

The Chairman also informed the Shareholders that he was happy that the Company has entered into a Memorandum of Understanding with Senatla EV Products Private Limited and Senatla Innovative EV Components Private Limited to acquire stake of 76% of the Equity of the said companies who are engaged in manufacture of Electric two wheelers and also EV Chargers for two wheelers, three wheelers etc., besides developing various allied products like Battery Management



System, Solar Control System etc., at their manufacturing facilities at Hyderabad. The Chairman has expressed his hope with confidence that the Company with its new ventures underway is going to carve a niche for itself in the years to come.

He also took the opportunity of thanking the Shareholders for reposing trust and confidence and for being with the Company all along for more than two decades which has given enough strength and confidence to the Board of Directors to take informed decision from time to time in diversifying the Company's business activities.

The Chairman then requested Mr. Sandeep Daga, Company Secretary to invite speakers if any, to ask questions to enable him to reply. Mr. Bharat Raj was present in the Meeting sought to know if the Company continuous to be in the manufacture of Sugar business for which the Chairman replied to his satisfaction. Since there were no questions asked by other participating Shareholders, he requested the Company Secretary to conclude the meeting with a vote of thanks.

Mr. Sandeep Daga, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded at 2:50 pm.

Thanking you,

Yours truly,

For Prudential Sugar Corporation Limited

[Handwritten Signature]
Authorised Signatory

