

**EXTRACT OF THE RESOLUTIONS PASSED AT THE 210<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF RAJSHREE SUGARS & CHEMICALS LIMITED HELD ON THURSDAY, THE 14<sup>TH</sup> NOVEMBER 2024 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT "THE UFFIZI", 338/8 AVANASHI ROAD, PEELAMEDU, COIMBATORE – 641004.**

**Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024.**

Resolution No.9

**"RESOLVED** that the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2024 along with statement of assets and liabilities as at that date and Cash flow statement for the half-year ended on that date in the prescribed format as per SEBI circular dated 3<sup>rd</sup> November 2015 and 5<sup>th</sup> July 2016 as reviewed and recommended by the Audit Committee and as presented to the Board, be and is hereby approved."

**"RESOLVED FURTHER** that Mr.K.Ilango, Independent Director (DIN:00124115) of the Company, be and is hereby authorized to sign and cause publication of the said results under his name and to submit the same to the Stock Exchanges."

// CERTIFIED TRUE COPY //  
FOR RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
COMPANY SECRETARY  
ICSI MEMBERSHIP No.A29858



**Rajshree Sugars & Chemicals Limited**

*The Uffizi*, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: [rscl@rajshreesugars.com](mailto:rscl@rajshreesugars.com) W: [www.rajshreesugars.com](http://www.rajshreesugars.com)

CIN: L01542TZ1985PLC001706