Vishwaraj Sugar Industries Ltd.

September 24, 2025

Dept. of Corporate Services, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. **Scrip Code: 542852**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. **Scrip Code: VISHWARAJ**

Sub: Declaration of Voting Results of the 30th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 30th Annual General Meeting of the Company held on Wednesday the 24th day of September, 2025, at 11:30 am, at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

NIKHIL KATTI

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Date: 2025.09.24 19:57:53 +05'30'

Nikhil Katti
Managing Director
DIN: 02505734

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Annual General Meeting	24-09-2025
Total number of shareholders on record date	154837
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.					
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public-Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	254126	47154	84.3488	15.6512
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	331668	47154	87.5525	12.4475
	Total	217827700	60875282	27.9465	60828128	47154	99.9225	0.0775

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nikhil Katti who retires by rotation and being eligible has offered for Re-appointment.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		29234265	46.2221	29234265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	29234265	46.2221	29234265	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	245317	55963	81.4249	18.5751
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	322859	55963	85.2271	14.7729
	Total	217827700	29613087	13.5947	29557124	55963	99.8110	0.1890

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	159947	141333	53.0892	46.9108
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	237489	141333	62.6914	37.3086
	Total	217827700	60875282	27.9465	60733949	141333	99.7678	0.2322

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Vinita D. Modak, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 consecutive financial years commencing from the financial year 2025-26 up to the financial year 2029-30.				
Category	**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)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public- Institutions	**E-Voting**	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	143049797	301280	0.2106	254517	46763	84.4786	15.5214
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	332059	46763	87.6557	12.3443
	Total	217827700	60875282	27.9465	60828519	46763	99.9232	0.0768

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mallikarjun Kadayya Pujar as a Director of the Company, liable to retire by rotation.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301279	0.2106	253449	47830	84.1243	15.8757
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378821	0.2648	330991	47830	87.3740	12.6260
	Total	217827700	60875281	27.9465	60827451	47830	99.9214	0.0786

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Mallikarjun Kadayya Pujar as Whole-Time Director of the Company for a term of 3 consecutive years w.e.f. July 16, 2025.					
Category	**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)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public- Institutions	**E-Voting**	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	143049797	301279	0.2106	253453	47826	84.1257	15.8743
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378821	0.2648	330995	47826	87.3750	12.6250
	Total	217827700	60875281	27.9465	60827455	47826	99.9214	0.0786

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vishnukumar Kulkarni as Non-Executive Independent Director of the Company for the second term of 5 consecutive years w.e.f. July 17, 2025.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		60496460	95.6506	60496460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	60496460	95.6506	60496460	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	252650	48630	83.8589	16.1411
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	330192	48630	87.1628	12.8372
	Total	217827700	60875282	27.9465	60826652	48630	99.9201	0.0799

<table>
<tr><th colspan="9">Resolution (8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mrs. Sneha Nithin Dev as Whole-Time Director of the Company for a term of 3 consecutive years w.e.f. October 15, 2025.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">63247310</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>29234265</td><td>46.2221</td><td>29234265</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>63247310</td><td>29234265</td><td>46.2221</td><td>29234265</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">11530593</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>11530593</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">143049797</td><td>301280</td><td>0.2106</td><td>215283</td><td>85997</td><td>71.4561</td><td>28.5439</td></tr>
<tr><td>Poll</td><td>77542</td><td>0.0542</td><td>77542</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>143049797</td><td>378822</td><td>0.2648</td><td>292825</td><td>85997</td><td>77.2988</td><td>22.7012</td></tr>
<tr><td></td><td>Total</td><td>217827700</td><td>29613087</td><td>13.5947</td><td>29527090</td><td>85997</td><td>99.7096</td><td>0.2904</td></tr>
</table>

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve holding office of profit by Mr. Lava Katti.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		35330960	55.8616	35330960	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	35330960	55.8616	35330960	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	158287	142993	52.5382	47.4618
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	235829	142993	62.2532	37.7468
	Total	217827700	35709782	16.3936	35566789	142993	99.5996	0.4004

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve for holding office of profit by Mrs. Shruti Katti.				
Category	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63247310	0	0.0000	0	0	0.0000	0.0000
	Poll		29234265	46.2221	29234265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63247310	29234265	46.2221	29234265	0	100.0000	0.0000
Public- Institutions	E-Voting	11530593	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11530593	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	143049797	301280	0.2106	157990	143290	52.4396	47.5604
	Poll		77542	0.0542	77542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143049797	378822	0.2648	235532	143290	62.1748	37.8252
	Total	217827700	29613087	13.5947	29469797	143290	99.5161	0.4839

NIKHIL KATTI

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