



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809

CIN:L15322CH1991PLC011537

E-MAIL : info@ranagroup.com

Website: www.ranasugars.com

Dated: October 1, 2020

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip code; NSE – RANASUG & BSE - 507490

Sub: Summary of proceedings of 28th Annual General Meeting.


Dear Sirs/Madam,

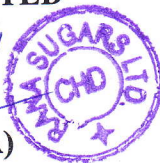
In compliance to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosed please find the Summary of proceedings of the 28th Annual General Meeting of the Company held on 30th day of September, 2020 through electronic mode (video conference or other audio visual means).

The same is also available on the Company's website, www.ranasugars.com

Kindly take the same on records.

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY



Encl: a/a.



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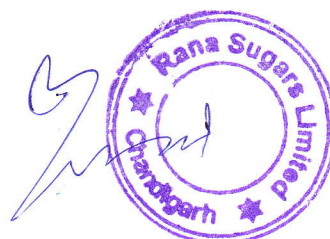
PROCEEDINGS OF THE TWENTYEIGHTH ANNUAL GENERAL MEETING ("AGM") OF RANA SUGARS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 3:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS).

Mr. Mannohan K Raina, Company Secretary welcomed the attendees through Video conference/ OAVM and appraised the Members through instructions for participating in the 28th Annual General Meeting ("AGM") through video conference. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between September 27, 2020 to , September 29, 2020 (both days inclusive) as stated in the Notice of AGM. Thereafter, he invited Rana Inder Pratap Singh, the elected Chairman to address the members.

Rana Inder Pratap Singh welcomed the Members who were participating at the AGM through video conference. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings. As part of the Chairperson's address, the Chairperson briefed on the challenges faced by the economy in recent times and also provided an update on the Company's performance during FY20 and Q1FY21 in the current pandemic situation.

The Company Secretary informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read. He further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the



AGM. He further informed that Mr. Ajay Arora (FCS 2191) Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

He further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.

Thereafter, the Chairperson thanked the Members and the AGM concluded at 3.35 p.m.

