



# RANA SUGARS LIMITED

REGD. OFFICE: SC0 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)  
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com  
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/26-27/CS

May 26, 2026

To,

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

**Subject : Result of Postal Ballot by remote e-voting process**

**Reference : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is further to our letter no. RSL/26-27/CS dated **April 24, 2026**, enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding the following matters:

1. *Appointment of Mr. Gaurav Garg (DIN: 10713039) as Director of the Company with functional designation of Chief Financial Officer of the Company.*
2. *Appointment of Mr. Gaurav Garg (DIN: 10713039) as a Whole-time Director of the Company with functional designation of Chief Financial Officer of the Company.*

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated **April 23, 2026**.

The Company had appointed Mr. Ajay K. Arora, Practising Company Secretary as the Scrutiniser for remote e-voting and Remote e-voting process concluded on Sunday, **24<sup>th</sup> May 2026** at 5.00 p.m. (IST) post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolutions for matters mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.ranasugars.com](http://www.ranasugars.com) and website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

**For RANA SUGARS LIMITED**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS</b>	
Company Name	<b>Rana Sugars Limited</b>
Scrip Code	<b>507490 (BSE) &amp; RANASUG (NSE)</b>
ISIN	<b>INE625B01014</b>
Date of the Notice of Postal Ballot	<b>23<sup>rd</sup> April, 2026</b>
Total number of shareholders on record date/ Cut-off date	<b>1,19,347 members as on cut-off date i.e. April 21, 2026</b>
Special Resolutions	<b>1. Appointment of Mr. Gaurav Garg (DIN: 10713039) as Director of the Company with functional designation of Chief Financial Officer of the Company. 2. Appointment of Mr. Gaurav Garg (DIN: 10713039) as a Whole-time Director of the Company with functional designation of Chief Financial Officer of the Company.</b>
E-voting start date and time	<b>April 25, 2026, 09:00 A.M.</b>
E-voting end date and time	<b>May 24, 2026, 05.00 P.M.</b>
Mode of voting	<b>Remote e-voting</b>

<b>SCRUTINIZER DETAILS</b>	
Name	<b>Ajay K. Arora</b>
Qualification	<b>Company Secretary</b>
Membership Number	<b>2191</b>
Date of Board Meeting in which appointed	<b>Through Resolution by Circulation dated April 21 2026 passed on April 21 2026</b>
Date of Issuance of Report to the Company	<b>May 26 2026</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Garg (DIN: 10713039) as Director of the Company with functional designation of Chief Financial Officer of the Company				
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	34766079	34766079	100.0000	34766079	0	100.0000	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
	<b>Total</b>		34766079	34766079	100.0000	34766079	0	100.0000
Public-Institutions	E-Voting	2563676	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
	<b>Total</b>		2563676	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	116238065	157022	0.1351	107788	49234	68.6452	31.3548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		116238065	157022	0.1351	107788	49234	68.6452
<b>Total</b>		153567820	34923101	22.7412	34873867	49234	99.8590	0.1410
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Garg (DIN: 10713039) as a Whole-time Director of the Company with functional designation of Chief Financial Officer of the Company.				
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	34766079	34766079	100.0000	34766079	0	100.0000	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
	<b>Total</b>		34766079	34766079	100.0000	34766079	0	100.0000
Public-Institutions	E-Voting	2563676	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
	<b>Total</b>		2563676	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	116238065	157022	0.1351	106988	50034	68.1357	31.8643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		116238065	157022	0.1351	106988	50034	68.1357
<b>Total</b>		153567820	34923101	22.7412	34873067	50034	99.8567	0.1433
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

**Report of Scrutinizer**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

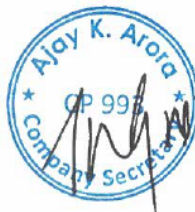
The Chairman,  
Rana Sugars Limited  
SCO 49-50, Sector 8-C,  
Madhya Marg, Chandigarh - 160009

**Result of Postal Ballot of Rana Sugars Limited**

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Rana Sugars Limited** (the Company), through Resolution By Circulation dated 21<sup>st</sup> April, 2026 passed on 21<sup>st</sup> April, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 23<sup>rd</sup> April, 2026 proposed to be passed by the equity shareholders of the Company :

Sr. No.	Description of Resolutions
1	Appointment of Mr. Gaurav Garg (DIN: 10713039) as Director of the company with functional designation of Chief Financial Officer of the Company. <b>(as an Ordinary Resolution)</b>
2	Appointment of Mr. Gaurav Garg (DIN: 10713039) as a Whole-Time Director of the company with functional designation of Chief Financial Officer of the Company. <b>(as Special Resolution)</b>



2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Postal Ballot dated 23<sup>rd</sup> April, 2026, dispatch of which to the shareholders by prescribed modes was completed on 23<sup>rd</sup> April, 2026. The remote e-voting for Postal Ballot of the Company commenced on 25<sup>th</sup> April, 2026 at 9.00 A.M. (IST) and ended on 24<sup>th</sup> May, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.
4. The Equity Shareholders holding shares as on 21<sup>st</sup> April, 2026 (the "Cut-off Date"), were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As an Ordinary Resolution: Appointment of Mr. Gaurav Garg (DIN: 10713039) as Director of the company with functional designation of Chief Financial Officer of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	129	34923101	103	34873867	26	49234	-	-
% to total valid votes				99.86%		0.14%		

2. **As a Special Resolution: Appointment of Mr. Gaurav Garg (DIN: 10713039) as a Whole-Time Director of the company with functional designation of Chief Financial Officer of the Company.**

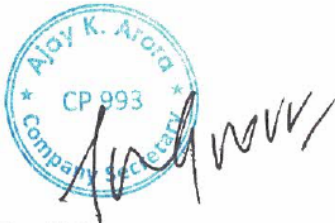
Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	129	34923101	100	34873067	29	50034	-	-
% to total valid votes				99.86%		0.14%		



5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution Nos. 1 and 2, of the Postal Ballot Notice dated 23<sup>rd</sup> April, 2026 has been passed with requisite majority.
  
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,

A blue circular stamp with the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom, flanked by two small stars. A handwritten signature in black ink is written over the stamp.

Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191

UDIN: F002191H000482913  
Date: 26.05.2026  
Place: Chandigarh  
Peer Review Cert. No.: 2120/2022