K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: September 29, 2025

BSE Limited, 25th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code:532673	Symbol: INE157H01023

Sub-Outcome and Proceedings of 52nd Annual General Meeting of the Company held on 29.09.2025

Dear Sir,

This is to inform that the 52nd Annual General Meeting of the Company was held on September 29, 2025, through Video Conferencing, and the business as mentioned in the Notice of the meeting was transacted.

In this regard, please find enclosed with this letter the proceedings of the 52nd Annual General Meeting of the Company as required pursuant to the requirements of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the scrutinizer's Report.

The Company will file separately e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,
Yours sincerely
For K M Sugar Mills Limited

K M SUGAR MILLS LTD. LUCKNOW

Ritika Tandon
Company Secretary & Compliance Officer

Outcome and Proceedings of the 52nd Annual General Meeting of

M/s. K.M. Sugar Mills Limited

The 52nd Annual General Meeting (AGM) of the members of K M Sugar Mills Limited (the Company) was held on Monday, September 29, 2025, at 11.00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars.

Shri L.K. Jhunjhunwala of the Company was the Chairman for the Annual General Meeting and chaired the meeting. Shri S.C. Agarwal, CEO-cum- Executive Director, Shri A.K. Gupta, Chief Financial Officer, Ms. Ritika Tandon, Company Secretary and Compliance Officer of the Company and Mr. Amit Gupta, PCS and Scrutinizer of the meeting, attended the meeting.

The Chairman, on being informed by Ms. Ritika Tandon that the requisite quorum was present, called the meeting to order. The Chairman welcomed the members and auditors present in the meeting and delivered his welcoming speech. The Chairman informed the members that the Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection on the company's website.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year. He then explained the Company's policy being adopted for growth in the coming period.

The Chairman then took the formal proceedings of the meeting. With the concurrence of the members, the Notice of the 52nd Annual General Meeting, together with financial statements and the Board's report, was taken as read.

The Chairman informed that the Auditor's report on the financial statements of the Company and the Secretarial Audit report for the year ended on March 31, 2025, did not have any qualifications, observations or comments which have any adverse effect on the functioning of the Company. Thereafter, the Auditors' report and Directors' Report were taken as read on the concurrence of the members present.

The Chairman stated that the Company has arranged for a remote e-voting facility for the members entitled to cast their vote on the AGM agenda items from September 26, 2025, to September 28, 2025 (both days inclusive). He drew the attention of members that there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Thereafter, the Chairman invited members to ask questions or to make their comments, give suggestions and seek clarifications, if any, on the items set out in the Notice of 52nd Annual General Meeting.

The Chairman answered their questions to the members' satisfaction.

K M SUGAR MILLS LTD. * LUCKNOW *

Finally, the Chairman again thanked all the members for joining the meeting held through Video Conferencing and for the trust, passion and confidence in the Company and acknowledged members' sentiments and cherished relationship with the Company.

The Company Secretary informed that Mr. Amit Gupta of M/s. Amit Gupta, Practicing Company Secretaries, was appointed as a scrutinizer for the e-voting purpose and voting through Video Conferencing in the Annual General Meeting. He informed that voting results will be announced latest by Monday, September 29, 2025. He further stated that, results of the voting shall also be uploaded at the website of the Company www.kmsugar.com and would be intimated to BSE Limited and NSE Limited.

The Company Secretary then requested all the members present at the Meeting to cast their vote through the e-voting facility provided at the AGM on the following resolutions as set out in the notice of the 52nd AGM of the Company.

The Chairman informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting was concluded with a vote of thanks to the Members for attending and participating in the meeting. He also thanked the Directors for joining the Meeting and declared the meeting concluded at 11:30 a.m.

The resolutions for the Ordinary and Special as set out in items no. 1 to 6 in the Notice of 52nd Annual General Meeting, were duly approved by members with the requisite majority and therefore are recorded hereunder as part of the proceedings of the 52nd Annual General Meeting.

ORDINARY BUSINESS:

To consider and if, thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

Item No. 01:- **To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.**

(a) "**RESOLVED THAT**, the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors' and Auditors' thereon as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

(b) "**RESOLVED FURTHER THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of the Auditors

K M SUGAR MILLS LTD. * LUCKNOW *

thereon as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

To consider and if, thought fit to pass with or without modification(s), the following resolution as a **Special Resolution:**

Item no. 02:- To appoint a director in place of Shri L.K. Jhunjhunwala (DIN-01854647), who retires by rotation and, being eligible, offered himself for re-appointment.

"**RESOLVED THAT** Shri L.K. Jhunjhunwala (DIN-01854647), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, be and is hereby re-appointed as director of the Company and is liable to retire by rotation."

To consider and if, thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

Item No. 03:-To appoint a director in place of Shri Aditya Jhunjhunwala (DIN-01686189), who retires by rotation and being eligible, offered himself for re-appointment.

"**RESOLVED THAT** Shri Aditya Jhunjhunwala (DIN- 01686189), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, be and is hereby re-appointed as director of the Company and is liable to retire by rotation."

SPECIAL BUSINESS: -

Item No. 04:- To re-appoint Shri Bibhas Kumar Srivastav (DIN – 06533710) as a Non-Executive and Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution, as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, including the Companies (Appointment and Qualification of Directors) Rules, 2014, and in terms of Regulation 17(1A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded for the reappointment of Shri Bibhas Kumar Srivastav (DIN: 06533710), who has attained the age of 69 years, as a Non-Executive Independent Director of the Company, for a second term of five consecutive years commencing from February 01, 2026, subject to such earlier date as may be determined by the Board in accordance with the Company's policy on retirement of directors or any applicable statutory provisions, rules, regulations or guidelines, and who shall not be liable to retire by rotation."

K M SUGAR MILLS LTD. * LUCKNOW *

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

<u>Item No. 05</u>:-Appointment of the Secretarial Auditors of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory amendments, modifications or re-enactment thereof, for the time being in force) and recommendations of the Audit Committee and Board of Directors, M/s. Amit Gupta & Associates, Company Secretaries (Firm Registration No. P2025UP103200) be and is hereby appointed as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 52nd Annual General Meeting till the conclusion of 57th Annual General Meeting at such remuneration and on such terms and conditions as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT the Board (including Committees thereof) be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

<u>Item No. 06:-</u> Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26:

To consider and if, thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force), the remuneration payable to M/s. Aman Malviya & Associates, Cost Accountants, Lucknow, (Firm Registration No.000189) who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026, at the remuneration approved by the Board of Directors on the recommendation on the Audit Committee plus goods and services tax, as applicable, and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, be and is hereby ratified."

K M SUGAR MILLS LTD. * LUCKNOW *

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including Committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

Yours faithfully,
For & on behalf of
For K M Sugar Mills Limited

Ritika Tandon
Company Secretary and Compliance Officer

Place: Lucknow

Scrutinizer Details	
Name of the Scrutinizer	AMIT GUPTA AND ASSOCIATES
Firms Name	AMIT GUPTA
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	57173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	48
No. of resolution passed in the meeting	6

K M SUGAR MILLS LTD. * LUCKNOW *

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 Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the 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	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public- Institutions	E-Voting	672325	103403	15.3799	103403	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
Total		92000170	43601901	47.3933	43601895	6	100.0000	0.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K M SUGAR MILLS LTD. * LUCKNOW *

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Shri L.K. Jhunjhunwala, who retires by rotation and, being eligible, offers himself 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	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public-Institutions	E-Voting	672325	103403	15.3799	103403	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
Total		92000170	43601901	47.3933	43601795	106	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K M SUGAR MILLS LTD. * LUCKNOW *

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of a director in place of Shri Aditya Jhunjhunwala, who retires by rotation and being eligible, offers himself 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	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public- Institutions	E-Voting	672325	103403	15.3799	103403	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
Total		92000170	43601901	47.3933	43601795	106	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K M SUGAR MILLS LTD. * LUCKNOW *

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappoint Shri Bibhas Kumar Srivastav DIN 06533710 as a Non Executive and Independent Director 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	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public- Institutions	E-Voting	672325	103403	15.3799	103403	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	39336346	4022974	10.2271	4022868	106	99.9974	0.0026
Total		92000170	43601901	47.3933	43601795	106	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K M SUGAR MILLS LTD. LUCKNOW

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of the Secretarial Auditors 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	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public-Institutions	E-Voting	672325	103403	15.3799	103403	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
Total		92000170	43601901	47.3933	43601895	6	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K M SUGAR MILLS LTD. * LUCKNOW *

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025 2026

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 Poll Postal Ballot (if applicable)	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
	Total	51991499	39475524	75.9269	39475524	0	100.0000	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	672325	103403	15.3799	103403	0	100.0000	0.0000
	Total	672325	103403	15.3799	103403	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
	Total	39336346	4022974	10.2271	4022968	6	99.9999	0.0001
Total		92000170	43601901	47.3933	43601895	6	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group Public Insitutions Public - Non Insitutions	

K M SUGAR MILLS LTD. * LUCKNOW *

AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

REPORT OF SCRUTINIZER

To.
The Chairman,
52nd Annual General Meeting of Equity Shareholders of
K M Sugar Mills Limited
76, Eldeco Greens, Gomti Nagar, Lucknow – 226010, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and e-voting by your members at the 52nd Annual General Meeting of your Company held on Monday, the 29th day of September, 2025, at 11:00 a.m. through Video Conferencing or other audio-visual Means.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours faithfully,

AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2025.09.29 17:17:53 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001377266
Date: September 29, 2025

C-17, Vinay Nagar, Krishna Nagar, Lucknow -226 023
Phone : 94150 05108, 79057 98954, E-mail: amitguptacs@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	**K M SUGAR MILLS LIMITED**
Meeting	52nd Annual General Meeting
Date and Time	Monday, the 29th day of September, 2025 at 11.00 A.M.
Venue/Mode	Video Conferencing or other audio-Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 52nd Annual General Meeting of K M Sugar Mills Limited (hereinafter referred to as "**the Company**") held on Monday, the 29th day of September, 2025, at 11.00 A.M. through Video Conferencing or other audiovisual means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of the Register of Members and the list of Beneficiary Owners (cut of date August 29, 2025) made available to it by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 52nd annual Report in the following manner:

By email	To 55,344 members who have registered their e-mail ids with Depository/the RTA on September 06, 2025
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

4. **Remote E-Voting**

   4.1. **Agency**

   The Company had appointed MUFG Intime India Private Limited ("MUFG Intime") as the agency for providing an e-voting platform.

   4.2. **Remote E-voting**

   Remote e-voting was open from 09.00 a.m. IST on Friday, September 26th, 2025, to 5.00 p.m. IST on Sunday, September 28, 2025, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by MUFG Intime.

5. **Voting at AGM through Video Conferencing**

   5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

   5.2. Accordingly, MUFG Intime, the e-voting agency, provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

   5.3. The Company has authorized M/s MUFG Intime (**RTA**), Registrar and Transfer Agent of the Company, to provide necessary support for remote e-voting as well as for voting in the AGM, and RTA provided the same.

6. **Counting Process**

   6.1. On completion of voting at the meeting through Video Conferencing, the Company provided me with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.

   6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorised representatives lodged with the Company.

   6.3. I unblocked the remote e-voting results on the MUFG Intime E-voting platform and downloaded the e-voting details.

7. **Result**

   7.1. I observed that

   7.1.1. 59 members joined this meeting, and nil Members had cast their votes through the Video Conferencing platform provided for the AGM.

   7.1.2. 49 Members had cast their votes through remote e-voting.

   7.2. The result of remote e-voting and votes through Video Conferencing, as well as consolidated results with respect to each item on the Agenda as set out in the notice of the 52nd AGM dated September 06, 2025, is enclosed as Annexure – 1, 2 and 3, respectively.

7.3. Based on the aforesaid result, the **Ordinary resolutions and the special resolution** as contained in items no. 1 to 6 of the notice dated September 06, 2025, have been passed with the **requisite majority.**

7.4. Soft copy of the List of Members, for both voting at AGM through Video Conferencing as well as remote e-voting, containing the details of members who voted **"FOR"**, who voted **"AGAINST"** & whose votes were declared **"INVALID"**, for each resolution will be emailed to the Company, after the announcement of the result by the Company.

7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2025.09.29 17:18:23 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001377266
Date: September 29, 2025

Annexure-1

Results of remote E-Voting conducted at the 52nd Annual General Meeting of K M SUGAR MILLS LIMITED

1. The result of remote e-voting is as follows:

a) Resolution 01 - **To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon. (Ordinary Resolution):**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
47	**43601895**	**99.99998%**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	6	**0.00002%**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) Resolution 02 –: **To appoint a director in place of Shri L.K. Jhunjhunwala, who retires by rotation and, being eligible, offers himself for re-appointment. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
46	**43601795**	**99.9998%**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	**106**	**0.0002%**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

c) Resolution 03 - **Appointment of a director in place of Shri Aditya Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
46	**43601795**	**99.9998%**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	**106**	**0.0002%**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

d) Resolution 04 – **To Re-appoint Shri Bibhas Kumar Srivastav (DIN – 06533710)** as a Non-**Executive and Independent Director of the Company (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
46	**43601795**	**99.9998%**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	**106**	**0.0002%**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

e) Resolution 05 – **Appointment of the Secretarial Auditors of the Company**

(Ordinary Resolution)

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
47	**43601895**	**99.99998%**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	6	**0.00002%**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

f) Resolution 06 – **Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
47	**43601895**	**99.99998%**

i. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	6	**0.00002%**

ii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

Annexure-2

Results of Voting at the 52nd Annual General Meeting through the platform provided for Video Conferencing for AGM

1. The result of the voting during the 52nd AGM is as follows:

a) Resolution 1 - **To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon. (Ordinary Resolution):**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
-	Nil	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) Resolution 2 - **To appoint a director in place of Shri L.K Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting	Number of votes casted against the	% of total number of valid votes casted on

against (through VC)	resolution	the resolution
	Nil	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

c) Resolution 3- **Appointment of a director in place of Shri Aditya Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 04- **To Re-appoint Shri Bibhas Kumar Srivastav (DIN – 06533710) as a Non-Executive and Independent Director of the Company (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

e) Resolution 05 – **Appointment of the Secretarial Auditors of the Company (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

f) Resolution 06 – **Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

ii. **Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution

Nil	**Nil**	**Nil%**

iii. **Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

Annexure -3

Consolidated Results of remote E-Voting & E-Voting conducted at the 52nd Annual General Meeting of K M Sugar Mills Limited through Video Conferencing

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon. (Ordinary Resolution):				
Assent	43601895	0	43601895	99.99998%
Dissent	6	0	6	0.00002%
Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as an Ordinary Resolution**			
Item No. 2: To appoint a director in place of Shri L.K Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)				
Assent	43601795	0	43601795	99.9998%
Dissent	106	0	106	0.0002%
Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as a Special Resolution**			
Item No. 3: Appointment of a director in place of Shri Aditya Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	43601795	0	43601795	99.9998%

Dissent	106	0	106	0.0002%
Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as an Ordinary Resolution**			

Item No. 4:

To Re-appoint Shri Bibhas Kumar Srivastav (DIN – 06533710) as a Non-Executive and Independent Director of the Company (Special Resolution)

Assent	43601795	0	43601795	99.9998%
Dissent	106	0	106	0.0002%
Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as a special Resolution**			

Item No.5 :

Appointment of the Secretarial Auditors of the Company (Ordinary Resolution)

Assent	43601895	0	43601895	99.99998%
Dissent	6	0	6	0.00002%
Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as a Ordinary Resolution**			

Item No.6 :

Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution)

Assent	43601895	0	43601895	99.99998%
Dissent	6	0	6	0.00002%

Invalid	0	0	0	0
Total	**43601901**	**0**	**43601901**	**100.00%**
Outcome	**Passed as Ordinary Resolution**			

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2025.09.29 17:18:48 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - **P2025UP103200**
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001377266
Date: September 29, 2025