



October 01, 2026

To,
Listing Department
BSE Limited
Scrip Code: 507508

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir / Madam,

We wish to inform that based on the scrutinizer's report dated October 01, 2026 on the postal ballot, members of the Company have duly passed the following resolution as set out in the postal ballot notice dated August 13, 2026:

S. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Shifting of the Registered Office of the Company from the State of West Bengal to the State of Karnataka, and consequent alteration of the Memorandum of Association

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**; and
- Scrutinizer's report pursuant to section 108 & 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

This disclosure will also be hosted on the Company's website viz. www.rigasugar.com.

Kindly take the above information on record.

Yours faithfully,

For Riga Sugar Company Limited

Saurav Singh
Digitally signed
by Saurav Singh
Date: 2026.10.01
15:55:07 +05'30'

Saurav Singh

Company Secretary & Compliance Officer

Membership No.: A63910

Encl.: As above

Registered Office

14 Netaji Subhas Road, 2nd Floor, P S Hare Street,
Kolkata, West Bengal, India, 700001 **Tel:** 9766057999

Email: riga.cgm@niranigroups.com

Corporate Office

#S-904, 9th Floor, World Trade Centre, Brigade Gateway
Campus, Rajajinagar, Karnataka, India-560055

Tel: 080-232 56500 | 23256500 | **Email:** ho@niranigroups.com



Annexure - A

Voting Results of Postal Ballot

(As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Riga Sugar Co. Limited
Date of Postal Ballot Notice	August 13, 2026
Cut-off date	August 14, 2026
Remote E-voting Period	August 31, 2026 to September 29, 2026
Date of AGM/EGM (Postal Ballot)	Resolution passed on September 29, 2026
Total number of shareholders as on record date (Cut-off date)	9
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	
No. of resolutions passed in the meeting	

Registered Office

14 Netaji Subhas Road, 2nd Floor, P S Hare Street,
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Resolution No. 1								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from the State of West Bengal to the State of Karnataka, and consequent alteration of the Memorandum of Association				
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 (i.e. Remote E-voting)	1,44,43,405	1,44,43,404	100.000	1,44,43,404	-	100.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	1,44,43,405	1,44,43,404	100.000	1,44,43,404	-	100.000	0.000
Public - Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	-	-	0.000	-	-	0.000	0.000
Public - Non-Institutions	E-Voting (i.e. Remote E-voting)	-	-	0.000	-	-	0.000	0.000
	Poll (i.e. E-voting at AGM)		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	-	-	0.000	-	-	0.000	0.000
Total		1,44,43,405	1,44,43,404	100.000	1,44,43,404	-	100.000	0.000



Date: 01st October 2026

To
The Chairman
Riga Sugar Co. Limited
14 Netaji Subhas Road, 2nd Floor,
P S Hare Street, Kolkata – 700001

Dear Sir,

Subject: Consolidated Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated Thursday, August 13, 2026.

1. I, Sandeep Singh, Company Secretary in Practice, have been appointed as Scrutinizer by the board of directors of Riga Sugar Co. Limited (“Company”) for the purpose of scrutinizing the Postal Ballot by means of physical Postal Ballot Forms as well as through remote e-voting (the “Remote E-Voting”) for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated Thursday, August 13, 2026.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot by means of physical Postal Ballot Forms as well as through remote e-voting (the “Remote E-Voting”).
3. My responsibility as Scrutinizer is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Postal Ballot Notice dated Thursday, August 13, 2026 based on the reports generated from the e-voting system provided by “InstaVote” platform of MUFG Intime India Private Limited, the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.
4. I now submit my report as under:



- a. The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.
- b. The Remote e-voting facility was provided by "InstaVote" platform of MUFG Intime India Private Limited'. The Postal Ballot remote e-voting period commenced on Monday, August 31, 2026 (9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (5:00 p.m. IST).
- c. After the time fixed for closing of the e-voting, the votes were unblocked on Wednesday, September 30, 2026 at 03.11 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of "InstaVote" platform of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
- d. The data for the purpose of verification of the number of shares was taken as of Friday, August 14, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
- e. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Thursday, August 13, 2026 is as under:

- i. Resolution No. 1 : Special Resolution

Shifting of the Registered Office of the Company from the State of West Bengal to the State of Karnataka, and consequent alteration of the Memorandum of Association.

RESOLVED THAT pursuant to the provisions of Sections 4, 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (powers delegated to the Regional Director) and such other approvals as may be necessary, the consent of the Members be and is hereby accorded for shifting the Registered Office of the Company from the State of West Bengal to the State



of Karnataka, i.e., from '14, Netaji Subhas Road, 2nd Floor, Kolkata - 700001, West Bengal' to 'Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road, Bagalkot, Bagalkot, Karnataka, India - 587313'.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association relating to the situation of the Registered Office be and is hereby altered by deleting the existing Clause II and substituting it with the following: 'II. The Registered Office of the Company will be situated in the State of Karnataka.

RESOLVED FURTHER THAT the Board of Directors (including any Committee or authorised person) be and is hereby authorised to make the application(s) to the Central Government (Regional Director) in Form INC-23, to issue the advertisement in Form INC-26, to serve notices upon the creditors and authorities, and to file the requisite forms and documents with the Registrar of Companies and other authorities.

RESOLVED FURTHER THAT any Director or the Company Secretary be and is hereby severally authorised to sign and file the necessary e-forms, applications, petitions and documents, to make such modifications therein as may be required by the said authorities, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	14443404	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Sandeep Singh
Practising Company Secretary

iii. **Invalid Votes:**

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
0	0

Based on the aforesaid results, I report that all resolutions as set out in item nos. 01 of the Notice have been passed with requisite majority.

5. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Shri Saurav Singh, Company Secretary & Compliance Officer of the Company for safekeeping as provided in the Act read with relevant rules.



Sandeep Singh
Practising Company Secretary
M. No. 69668
CP No. 26099
Date: 01/10/2026
Place: Delhi
UDIN: A069668H001693851

**SANDEEP
P SINGH**

Digitally signed
by SANDEEP
SINGH
Date: 2026.10.01
10:54:04 +05'30'

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the “InstaVote” platform of MUFG Intime India Private Limited <https://instavote.linkintime.co.in> in our presence on Wednesday, September 30, 2026 at 03.11 p.m. IST.

Witnessed by:



Avinash Gaur



Rahul Gupta