3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)

To,
The Chairman,
ATHANI SUGARS LIMITED
Vishnuanna Nagar, Post Navalihal,
Taluka Athani, Dist.Belgaum, Karnataka-591234

Subject: Scrutinizer's Report of remote e-voting and venue voting during the 32nd Annual General Meeting of the members of ATHANI SUGARS LIMITED

The remote e-voting process was conducted between 20th September, 2026 (9.00 A.M.) to 22nd September, 2026 (5.00 P.M.) as well as at 32nd Annual General Meeting of **ATHANI SUGARS LIMITED** ('the Company'') which was held on Wednesday, 23rd September, 2026 through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 23rd September, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, hereby submit my report as under:

1) After counting the votes cast at the meeting through e-voting, I unblocked the votes cast through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast through remote e-voting process.

2) The final report generated was tabulated by me and the data regarding the final votes was diligently scrutinized. All data regarding the members who had voted electronically was reconciled as per the data available on the Website of Central Depository Services Limited (CDSL), i.e., www.evotingindia.com

3) The result of the e-voting is as under:

1. **Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited financial statements (Standalone and Consolidated financial statements) of the company for the financial year ended 31st March, 2026 together with Directors' and Auditors' reports thereon.

(i) Voted **in favor** of the resolution:

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

2. **Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Mr. Prakash Vyankatrao Chavan, (DIN: 02208454), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(i) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(ii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

3. **Resolution No.3: (Ordinary Resolution)**

To appoint a Director in place of Mr. Abdulbari Abdulrajak Mulla, (DIN: 07355537), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

DINESH P. JOSHI FCS-3752 CP-2246 Company Secretary

Dinesh Joshi

KANJ & CO. LLP
Company Secretaries

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

4. **Resolution No. 4: (Ordinary Resolution)**

To appoint a Director in place of Mr. Uttam Pandit Patil, (DIN: 02417412), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

5. **Resolution No.5: (Ordinary Resolution)**

To appoint a Director in place of Mr. Nivruti Yeshwant Jadhav, (DIN: 02899919), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

DINESH P. JOSHI FCS-3752 CP-2246 Company Secretary

Dinesh Joshi

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

6. **Resolution No.6: (Ordinary Resolution)**

To consider the ratification of remuneration payable to M/s. A. G. Anikhindi & Co., Cost Accountants.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

7. **Resolution No.7: (Ordinary Resolution)**

To appoint Mrs. Rajeshwari Shrinivas Patil (DIN: 11836094) as Director of company.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

DINESH P. JOSHI FCS-3752 CP-2246

Dinesh Joshi

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

8. **Resolution No.8: (Ordinary Resolution)**

To appoint Mrs. Pallavi Yogesh Patil (DIN: 11836166) as Director of company.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

9. **Resolution No.9: (Special Resolution)**

To consider and re-appoint Shri. Shrinivas Shrimant Patil, (DIN 02807974) as Managing Director of the Company for a period of 4 years from 01st October, 2026 to 30th September, 2030.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

10. **Resolution No.10: (Special Resolution)**

To consider and appoint Shri. Yogesh Shrimant Patil, (DIN: 03560198), as Joint Managing Director & Chief Financial Officer (CFO) of the Company for a period of 4 years from 01st October, 2026 to 30th September, 2030.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

11. **Resolution No.11: (Special Resolution)**

To consider increase in Authorised share capital of the company.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

KANJ & CO. LLP
Company Secretaries

12. Resolution No.12: (Special Resolution)

To consider alteration in Clause V of the Memorandum of Association of the Company.

(i) Voted **in favor** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
53	62243	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
0	0

4) All the relevant records of the Remote E-Voting along with the E-Voting at Annual General Meeting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for the safe keeping.

Thanking You.

Yours Faithfully,

Dinesh Joshi

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi
Designated Partner
KANJ & Co. LLP,
Scrutinizer
FCS: 3752 CP No.: 2246
UDIN: F003752H001584331

Date: 24.09.2026
Place: Pune