



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

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GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SE/Voting Results/37th AGM2023-24/2024

September 11,2024

To

BSE Limited P J Towers, Dalal Street Mumbai - 400 001 Scrip Code : 507442	National Stock Exchange of Indian Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol : DHARSUGAR
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Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Ref: E-voting Results - 37th AGM held on 10.09.2024 for the FY 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the 37th AGM held on 10th September 2024 along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.dharanisugars.com and Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary

Enc.: as above

1.ORDINARY BUSINESS: Adoption of Financial Statements To consider, and if thought fit to pass with or without modification, the following resolution as ORDINARY RESOLUTION.

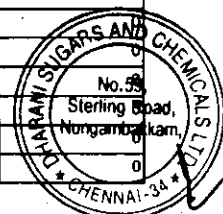
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

2.ORDINARY BUSINESS: Appointment of Statutory Auditor To consider and if thought fit, to pass, the following resolutions as ORDINARY RESOLUTION:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

3.SPECIAL BUSINESS : To appoint a Director in the place of Mrs Visalakshi Periasamy (DIN 00064517) who has crossed the age limit of 78 years, retires by rotation and being eligible offers herself for reappointment. To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0



4.SPECIAL BUSINESS : Re-appointment of Mr M Ramalingam (DIN 00278025), as Managing Director To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION.

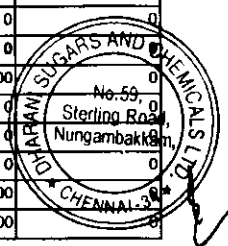
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

5.SPECIAL BUSINESS : Re-appointment of Dr Palani G Periasamy, (DIN 00081002) as Whole Time Director designated as Executive Chairman with effect from 25.06.2024. To consider, and if thought fit to pass with or without modification, the following resolution as SPECIAL RESOLUTION

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

6.SPECIAL BUSINESS : To approve the issue of equity shares of the Company on a preferential basis to the lender pursuant to the restructuring of debt of the Company: To consider, and if thought fit to pass with or without modification, the following resolution as SPECIAL RESOLUTION

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0



7.SPECIAL BUSINESS : Approval of the issue of non-convertible debentures of the Company on a preferential basis to the lender pursuant to restructuring the Company's debt. To consider, and if thought fit to pass with or without modification, the following resolution as SPECIAL RESOLUTION.

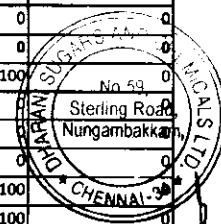
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

8.SPECIAL BUSINESS : To appointment of Mr M Ganapathy, Independent Director – Non Executive. To consider, and if thought fit to pass with or without modification, the following resolution as SPECIAL RESOLUTION.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0

9.SPECIAL BUSINESS : To appointment of Dr Thiyagarajan, Independent Director – Non Executive. To consider, and if thought fit to pass with or without modification, the following resolution as SPECIAL RESOLUTION.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0



10.SPECIAL BUSINESS : Remuneration to Cost Auditor for the year 2024-25. To consider, and if thought fit to pass with or without modification, the following resolution as ORDINARY RESOLUTION.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER*GROUP	E-VOTING	20436006	9294524	45.48	9294524	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		20436006	9294524	45.48	9294524	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3150	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	662005	5.19	662005	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12760844	662005	5.19	662005	0	100
GRAND TOTAL		33200000	9956529	29.99	9956529	0	100	0





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM)

Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

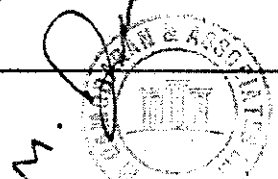
To,

The Chairman of the 37th Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI SUGARS AND CHEMICALS LIMITED** (CIN: L15421TN1987PLC014454) held on Tuesday, September 10, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **DHARANI SUGARS AND CHEMICALS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of the Company dated August 12, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 37th AGM, based on the report generated from the e-voting system provided by Central

1

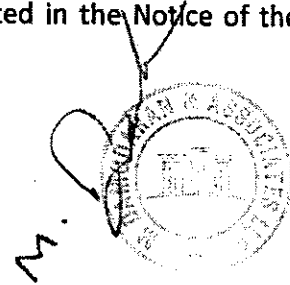




Depository Services (India) Limited ("CDSL"), engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

3. In respect of the below mentioned resolutions proposed at the 37th AGM of the equity shareholders of the Company held on Tuesday, September 10, 2024 at 03:00 P.M (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-voting commenced on September 07, 2024 (Saturday) at 09.00 A.M (IST) and ended on September 09, 2024 (Monday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 37th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
- iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on September 03, 2024 (Tuesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 37th AGM of the Company.





- v. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- vi. There was no e-voting casted during the AGM. The votes cast through remote e-voting was unblocked and downloaded on Tuesday, September 10, 2024 at 03.53 PM (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- vii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 37th AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 37TH AGM OF M/s.
DHARANI SUGARS AND CHEMICALS LIMITED**

Item No.: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors etc., as on 31st March, 2024.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M.



Item No.: 2

Appointment of M/s. Srivatsan & Associates Chartered Accountants, Chennai (Firm Registration No: 0149215) as Statutory Auditors of the Company for a period of 5 years from the conclusion of the 37th Annual General Meeting.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. [Signature]



SPECIAL BUSINESS:

Item No.: 3

Appointment of a Director in the place of Mrs. Visalakshi Periasamy (DIN: 00064517) who has crossed the age limit of 78 years, retires by rotation and being eligible offers herself for reappointment.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. [Signature]



Item No.: 4

Re-appointment of Mr. M Ramalingam (DIN: 00278025), as Managing Director of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. Ramalingam



Item No.: 5

Re-appointment of Dr Palani G Periasamy, (DIN: 00081002) as Whole Time Director designated as Executive Chairman of the Company with effect from June 25, 2024.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No.: 6

Approval for issue of equity shares of the Company on a preferential basis to the lender pursuant to the restructuring of debt of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M.



Item No.: 7

Approval of the issue of non-convertible debentures of the Company on a preferential basis to the lender pursuant to restructuring the Company's debt.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. D. A.



Item No.: 8

Appointment of Mr M Ganapathy (DIN: 00234337) as an Independent Director of the Company to hold office for a term of 5 years with effect from August 12, 2024.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. Ganapathy



Item No.: 9

Appointment of Dr Thiyagarajan (DIN: 03136982) as an Independent Director of the Company to hold office for a term of 5 years with effect from August 12, 2024.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. S. S.



Item No.: 10

Ratification of remuneration to Cost Auditor for the financial year 2024-25.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	45	45	9956529	100	0	0	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	45	45	9956529	100	0	0	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

There were no invalid votes cast for the above said resolutions.



- viii. Based on the aforesaid results, I report that all the ten (10) Resolutions as set out in the 37th AGM Notice dated August 12, 2024 have been passed with requisite majority.
- ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran

Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837F001189921

Place: Chennai

Date: September 10, 2024