



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com Website: www.dwarikesh.com, CIN: L15421UP1993PLC018642

REF: DSIL/2024-2025/106

June 29, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Outcome and summary of proceedings of 30th Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the Listing Regulations. We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, June 29, 2024 at 12.15 p.m. (IST) at the Registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh, where in following business were transacted:

Res. No.	Agenda Item
1	Adoption of Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Board of Directors' and the Auditors' Report thereon;
2	Re-appointment of Director in place of Shri Balkishan J Maheshwari (DIN:00002075), who retires by rotation and being eligible, offers himself for re-appointment;
3	Re-appointment of Shri Balkishan J. Maheshwari as a Managing Director & CS cum CCO of the Company;
4	Re-appointment of Shri Vijay Sitaram Banka as a Managing Director of the Company;
5	Fixation of remuneration range of Shri Balkishan J. Maheshwari, Managing Director & CS cum CCO of the company;
6	Fixation of remuneration range of Shri Vijay Sitaram Banka, Managing Director of the company;
7	Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25;

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before July 02, 2024 and also will be uploaded on the website of the Company.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
For **Dwarikesh Sugar Industries Limited**

B J Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)
Encl: a/a



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Annexure – A Summary of proceedings of the 30th Annual General Meeting of the Company

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	June 29, 2024
2	Total numbers of shareholders as on Cut-Off/Record Date	As on cut-off/ record date – viz. Saturday, June 22, 2024 – 204334 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	57
	Promoters & Promoter Group:	8
	Public:	49
4	Number of shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters & Promoter Group:	
	Public:	

The 30th Annual General Meeting ('AGM') of the Members of Dwarikesh Sugar Industries Limited ('the Company') was held on Saturday, June 29, 2024 at 12.15 p.m. (IST) at the registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh.

Shri Gautam R Morarka, the Chairman of the Board chaired the Meeting and extended warm welcome to all the shareholders at the 30th Annual General Meeting of the Company and briefed them on certain points, thereafter chairman introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who so ever are also shareholders are being counted for the purpose of quorum.

The Chairman after confirming that the requisite quorum was present called the Meeting in order.

The Company Secretary 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 throughout the meeting.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year. He further brought to the notice of the members the achievements made by the company during that period. He then explained the Company's policy being adopted for growth in the coming period.



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The Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read. The members consented to it and Notice convening the 30th Annual General Meeting was taken as read.

The Chairman further informed the Members present that since there were no qualifications or observations or adverse remarks in the Reports of Statutory Auditor and Secretarial Auditor, the Company has given exemption to Auditors from attending the meeting and the said reports were taken as read, with the consent of the Members present.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited ('CDSL') system before the Meeting. He further informed that physical voting was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that Shri Vijay Kumar Mishra (FCS No. 4279) of M/s. VKM & Associates, Company Secretaries had been appointed as Scrutinizers to supervise that the remote e-voting and the voting during the proceedings of the AGM was done in a fair and transparent manner and the results of the remote e-voting and physical voting at the 30th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Tuesday, July 02, 2024.

The Company Secretary informed the members that the polling papers will be provided to members to enable the Members to cast their vote & submit the same with the Scrutinizer.

The Chairman then requested all the members present at the Meeting to cast their vote through physical voting provided at the AGM on below resolutions as set out in the notice of 30th AGM of the Company:

Res. No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1	Adoption of Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary
2	Re-appointment of Director in place of Shri Balkishan J Maheshwari (DIN:00002075), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
Special Business:		
3	Re-appointment of Shri Balkishan J. Maheshwari as a Managing Director & CS cum CCO of the Company;	Ordinary
4	Re-appointment of Shri Vijay Sitaram Banka as a Managing Director of the Company;	Ordinary
5	Fixation of remuneration range of Shri Balkishan J. Maheshwari, Managing Director & CS cum CCO of the company;	Ordinary



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6	Fixation of remuneration range of Shri Vijay Sitaram Banka, Managing Director of the company	Ordinary
7	Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25;	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. Shri Vijay S Banka, Managing Director responded to the questions asked and clarifications sought by the Members.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors & CFO for joining the Meeting and declared the meeting concluded at 2.15 p.m.