



September 30 , 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543267

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra East , Bandra (E)
Mumbai -400051
Series: EQ

Kind Attn : The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir/ Madam,

Sub: Submission of Summary of the proceedings of the Annual General Meeting of the Company held today i.e. on September 30, 2024, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Annual General Meeting of the Company held today i.e. on September 30, 2024, at 11:30 A.M. at Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere – 577 004 and concluded at 12.15 P.M.

The details of voting results of E-voting by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For **DAVANGERE SUGAR COMPANY LIMITED**

NIDHI HITESH
VASWANI

Digitally signed by NIDHI HITESH VASWANI
DN: c=IN, o=PERSONAL,
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serialNumber=66f6098325e4ca9ad1e0a54fcd8fcd4
611c8e9820a57041a21bb2169b8503, cn=NIDHI
HITESH VASWANI
Date: 2024.09.30 15:54:59 +05'30'

Nidhi Vaswani

(Company Secretary and Compliance Officer)

Encl: A/a



" ANNEXURE A"

SUMMARY OF PROCEEDINGS OF THE ANNUAL- GENERAL MEETING:

The Annual General Meeting ("the AGM") was held on September 30, 2024 at Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere – 577 004

Time of Commencement of Meeting: 11.30 A.M.

Time of Conclusion of Meeting : 12 .15 P.M.

Total 44 Members attended the meeting as per the records of attendance.

The following Directors/Executives were present at the EGM:

1.	Mr. Shamanur Shivashankarappa Ganesh	Chairman and Managing Director
2.	Mr. Abhijith Ganesh Shamanur	Executive Director
3.	Mrs. Swathi Shamanur	Non-Executive Director
4.	Mrs. Hima Bindu Sagala	Independent -Director
5.	Mr. Onkrappa P.	Chief Financial Officer
6.	Miss. Nidhi Vaswani	Company Secretary and Compliance Officer

Mr. Shamanur Shivashankarappa Ganesh, Chairman and Managing Director of the Company welcomed the shareholders to Annual General Meeting and conducted the proceedings. Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

LEAVE OF ABSENCE TO THE AUDITORS

The Chairman drew member's attention to the fact that he has received a letter from M/s. D.G.M.S & CO., Chartered Accountants, Mumbai expressing their inability to attend this Annual



General Meeting because of pre-occupied with prior committed meetings. The Chairman therefore, with the permission of the members' present granted leave of absence to the auditors from attending this Annual General Meeting.

The Chief Financial Officer Mr. Onkrappa P. provided general instructions pertaining to the Annual General Meeting. He also notified the Member that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the AGM. The remote e-voting commenced at 9:00 a.m. on Friday September 27, 2024 and closed at 5:00 p.m. on Sunday, September 29, 2024.

Further, the Company had provided the Members the facility to cast their vote to the Members who were present at the AGM through Polling Paper at the end of the meeting and further that there would be no voting by show of hands.

The Chairman ordered the poll to be taken on all the resolutions as mentioned in the Notice of the AGM for the shareholders who have not casted their votes through e-voting facility.

Shareholders were informed that Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Ms. Ashwini Inamdar, Practicing Company Secretaries, Mumbai, as the scrutinizer to carry out the evoting process for this meeting and based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting will be announced and displayed within Two working days of conclusion of the AGM on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The Following items of business, as per Notice of the AGM, were transacted at the Meeting.

S. No.	Particulars of Business	Nature of Resolution
SPECIAL BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company including the Balance-Sheet of the Company as at 31st March, 2024, the Report of Board of Directors and Auditors thereon	Ordinary



2.	To appoint Mr. Abhijith Ganesh Shamanur (DIN :03451918) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary
3.	Ratification of remuneration of cost auditor for the F.Y 2024-25.	Ordinary
4.	Re-appointment of Mr. Shamanur Shivashankarappa Ganesh as the Managing Director of the company	Special
5.	Appointment of Ms. Vinita Dilip Modak as an Independent director of the Company.	Special
6.	Appointment of Mrs. Hima Bindu Sagala as an Independent director of the Company.	Special
7.	To approve requests received from persons belongs to promoters/ promoter group for reclassification form "promoters/ promoter group" category to "public" category.	Ordinary
8.	To approve the Rights Issue of shares.	Ordinary

The Chairman thanked all the members for their presence and support, and after the casting of votes by all the members present at the meeting, AGM stood closed.

Kindly request you to take the same on record.

Thanking you,

Yours truly,

For DAVANGERE SUGAR COMPANY LIMITED

NIDHI

HITESH

VASWANI

Nidhi Vaswani

(Company Secretary and Compliance Officer)

Digitally signed by NIDHI HITESH VASWANI
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pseudoym=0954ba2311c40b1bced4bd46
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c0c8c6e61138e9f2087041a211b021658a50
3, cn=NIDHI HITESH VASWANI
Date: 2024.09.30 15:54:11 +05'30'

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E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

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Phone : 080-22272183 Fax : 080-22222779