



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/2023-2024/105

July 01, 2023

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 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of voting results with Scrutinizer Report for 29th Annual General Meeting.

Dear Sirs,

In furtherance of our letter no. DSIL/2023-2024/103 dated June 30, 2023 and pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to annex herewith the following documents with regard to 29th Annual General Meeting (AGM) of the Company held on Friday, June 30, 2023 at 12.30 p.m. (IST) at the Registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh.

- a) Combined voting results of the remote e-voting together with the physical voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations as Annexure - A.
- b) Consolidated Scrutinizer's Report dated July 01, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.dwarikesh.com.

You are requested to kindly take the same 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 – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements for the year ended March 31, 2023 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary	E-voting/Physical	Passed with requisite Majority
2.	Confirmation of payment of Interim Dividend on Equity Shares declared for the financial year 2022-23;	Ordinary	E-voting/Physical	Passed with requisite Majority
3.	Appointment of Director in place of Shri Vijay S Banka (DIN: 00963355) who retires by rotation and being eligible offers himself for re-appointment;	Ordinary	E-voting/Physical	Passed with requisite Majority
4.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2023-24;	Ordinary	E-voting/Physical	Passed with requisite Majority



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DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE

Adoption of Audited Financial Statements for the year ended March 31, 2023 together with the Reports of Board of Directors' and the Auditors' Report thereon;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 1									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	79262510	79199510	99.9205	79199510	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional Holders	E-Voting	14925746	11658262	78.1084	11658262	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0	0
3	Public - Others	E-Voting	94113214	152785	0.1623	151904	881	99.4234	0.5766
		Poll		56548	0.0601	56548		0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		94113214	209333	0.2224	208452	881	99.5791
Total			188301470	91067105	48.3624	91066224	881	99.9990	0.0010

Confirmation of payment of Interim Dividend on Equity Shares declared for the financial year 2022-23;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 2									
Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	79262510	79199510	99.9205	79199510	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional Holders	E-Voting	14925746	13002944	87.1175	13002944	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	94113214	152785	0.1623	151867	918	99.3992	0.6008
		Poll		56548	0.0601	56548	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		94113214	209333	0.2224	208415	918	99.5615
Total			188301470	92411787	49.0765	92410869	918	99.9990	0.0010



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Appointment of Director in place of Shri Vijay S Banka (DIN: 00963355) who retires by rotation and being eligible offers himself for re-appointment;

Resolution Required - Ordinary / Special : Ordinary

Whether promoters / promoters group are interested in the agenda / resolution? : No

Resolution No. 3

Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	79262510	79199510	99.9205	79199510	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	14925746	13002944	87.1175	6391504	6611440	49.1543	50.8457
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	94113214	152785	0.1623	151639	1146	99.2499	0.7501
		Poll		56548	0.0601	56548	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		94113214	209333	0.2224	208187	1146	99.4525
Total			188301470	92411787	49.0765	85799201	6612586	92.8444	7.1556

Ratification of remuneration payable to Cost Auditors for the Financial Year 2023-24;

Resolution Required - Ordinary / Special : Ordinary

Whether promoters / promoters group are interested in the agenda / resolution? : No

Resolution No. 4

Sr No	Promoter / Public	Mode of voting	Total 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
1	Promoters & Promoters Group	E-Voting	79262510	79199510	99.9205	79199510	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	14925746	13002944	87.1175	13002944	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0	0	0	0.0000	0.0000
3	Public - Others	E-Voting	94113214	152785	0.1623	151605	1180	99.2277	0.7723
		Poll		56548	0.0601	56548	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		94113214	209333	0.2224	208153	1180	99.4363
Total			188301470	92411787	49.0765	92410607	1180	99.9987	0.0013



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REF: DSIL/2023-2024/106

July 01, 2023

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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: Scrutinizer Report (29th Annual General Meeting)

Dear Sirs,

Please find enclosed herewith the consolidated report of Scrutinizer on physical and remote e-voting at 29th Annual General Meeting of the Company held on June 30, 2023 at 12.30 p.m. at registered office of the company at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh. The same is being uploaded on the website of the company – www.dwarikesh.com.

Thanking you,

Yours faithfully,
For **Dwarikesh Sugar Industries Ltd.**

BJ Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)

Encl: a/a

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: ykmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For DWARIKESH SUGAR INDUSTRIES LIMITED**

To,
Chairman,
Dwarikesh Sugar Industries Limited,
Dwarikesh Nagar, Bijnore UP 246762 IN

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Twenty Ninth Annual General Meeting of Dwarikesh Sugar Industries Limited held on Friday, 30th June, 2023 at 12:30 pm at Registered office of the Company at Dwarikesh Nagar, Bijnore, UP 246762 IN.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dwarikesh Sugar Industries Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of Dwarikesh Sugar Industries Limited on Friday, 30th June, 2023 at 12:30 pm.



We were appointed as Scrutinizer on 27th April, 2023 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 27th April, 2023, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 29th AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 29th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of Friday, 23rd June, 2023 were entitled to vote on the resolutions as contained in the Notice of the 29th AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 27th June, 2023 at 09.00 a.m. and ends on Thursday, 29th June, 2023 at 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.

- f. After the closure of the voting at the 29th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 29th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballot poll at the 29th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 29th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 29th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 together with the Reports of Board of Directors:-

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	134	9,10,09,676	99.99%
Voting at AGM by Ballot Poll	35	56,548	100%
Total	169	9,10,66,224	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	05	881	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	05	881	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares declared for the financial year 2022-23:-

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	135	9,23,54,321	99.99%
Voting at AGM by Ballot Poll	35	56,548	100%
Total	170	9,24,10,869	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	918	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	06	918	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Vijay S. Banka (DIN: 00963355), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	107	8,57,42,653	92.84%
Voting at AGM by Ballot Poll	35	56,548	100%
Total	142	8,57,99,201	92.84%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	34	66,12,586	7.16%
Voting at AGM by Ballot Poll	0	0	0
Total	34	66,12,586	7.16%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A



Resolution No. 4: Special Resolution**To ratify remuneration payable to the Cost Auditors for the Financial Year 2023-24.:****(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	131	9,23,54,059	99.99%
Voting at AGM by Ballot Poll	35	56,548	100%
Total	166	9,24,10,607	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	1,180	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	10	1,180	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A




- k. The above Resolutions No.01 to No. 04 were passed with majority of Votes.
- l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 29th Annual General Meeting of the Company and after, the same will be handed over to Mr. Balkishan J. Maheshwari, Managing Director & CS Cum CCO of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023E000530460

Place : Mumbai

Date : 01/07/2023