

ND/SY/ 3505

September 18, 2020

BSE Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Proceedings of Annual General Meeting cum voting results pursuant to Regulations 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 68th Annual General Meeting of the Company was held today, September 18, 2020 and all the items of agenda included in the Notice of the Annual General Meeting dated June 19, 2020 have been approved with requisite majority.

The shareholders were provided with the facility to cast their vote electronically through e-voting services provided by KFin Technologies Private Limited. The e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 11, 2020.

The remote e—voting had commenced on Tuesday, September 15, 2020 (09:00 am. IST) and ended on Thursday, September 17, 2020 (05:00 pm. IST). The e-voting facility was also made available to the shareholders during the Annual General Meeting.

M/s Harish Khurana and Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and through e-voting at the Annual General Meeting in a fair and transparent manner.

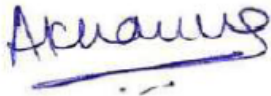
Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640
• Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

The brief details of agenda items and voting results thereof along with Scrutinizer's report are attached herewith. The same are also displayed at the registered office and posted on the Company's website www.dalmiasugar.com.

Thanking you.

For **Dalmia Sugar and Industries Limited**



Aashima Khanna

Company Secretary

Membership No.: A34517

Enclosures: As above.

VOTING RESULT

NAME: **DALMIA BHARAT SUGAR AND INDUSTRIES LTD**

SLNO	DESCRIPTION					
A	DATE OF AGM	18-09-2020				
B	BOOK CLOSURE DATE	12-09-2020 TO 18-09-2020 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	21599				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	56				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH Auth Rep	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()		8	8	18918994	23.37430
	PUBLIC	47	1	48	2804	0.00346
	TOTAL	47	9	56	18921798	23.37776
E	No. of shareholders attended the meeting through Video conferencing					56.

	DALMIA BHARAT SUGAR AND INDUSTRIES LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	21599
No. of shareholders present in the meeting either in Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	8
Public:	48

Resolution No.	1										
Resolution required: (Ordinary/ Special)	To consider and adopt the a audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, and the Reports of the Auditors and Directors thereon and b audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors' thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0	
	Poll (E-voting at the meeting)	6,04,70,877	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0	
	Poll (E-voting at the meeting)	21,49,085	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,85,690	1.0136	1,85,597	93	99.9499	0.0500	0	0	
	Poll (E-voting at the meeting)	1,83,19,341	481	0.0026	480	1	99.7920	0.2079	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,86,171	1.0162	1,86,077	94	99.9495	0.0505	0	0	
	Total	8,09,39,303	6,08,29,023	75.1539	6,08,28,929	94	99.9998	0.0002	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Venkatesan Thyagarajan DIN 00124050, who retires by rotation and being eligible offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category											
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0	
	Poll (E-voting at the meeting)	6,04,70,877	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,72,005	8.0036	1,33,055	38,950	77.3553	22.6446	0	0	
	Poll (E-voting at the meeting)	21,49,085	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,72,005	8.0036	1,33,055	38,950	77.3553	22.6447	0	0	
Public- Non Institutions	E-Voting		1,85,690	1.0136	1,85,597	93	99.9499	0.0500	0	0	
	Poll (E-voting at the meeting)	1,83,19,341	481	0.0026	480	1	99.7920	0.2079	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,86,171	1.0162	1,86,077	94	99.9495	0.0505	0	0	
	Total	8,09,39,303	6,08,29,023	75.1539	6,07,89,979	39,044	99.9358	0.0642	0	0	

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Resolution No.	3									
(Ordinary/ Special)	ORDINARY - To approve the remuneration of Ms. NSBP Co., Chartered Accountants, the statutory auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,70,877	6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0
	Poll (E-voting at the meeting)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,49,085	1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0
	Poll (E-voting at the meeting)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,19,341	1,85,690	1.0136	1,85,535	155	99.9165	0.0834	0	0
	Poll (E-voting at the meeting)		481	0.0026	480	1	99.7920	0.2079	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,171	1.0162	1,86,015	156	99.9162	0.0838	0	0
	Total	8,09,39,303	6,08,29,023	75.1539	6,08,28,867	156	99.9997	0.0003	0	0

Resolution No.	4									
(Ordinary/ Special)	ORDINARY - To ratify the remuneration of Ms R. J. Goel Co., Cost Accountants, the Cost Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,04,70,877	6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0
	Poll (E-voting at the meeting)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,70,847	100.0000	6,04,70,847	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,49,085	1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0
	Poll (E-voting at the meeting)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,005	8.0036	1,72,005	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,83,19,341	1,85,690	1.0136	1,85,535	155	99.9165	0.0834	0	0
	Poll (E-voting at the meeting)		481	0.0026	480	1	99.7920	0.2079	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,171	1.0162	1,86,015	156	99.9162	0.0838	0	0
	Total	8,09,39,303	6,08,29,023	75.1539	6,08,28,867	156	99.9997	0.0003	0	0

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Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Of the 68th Annual General Meeting (AGM) of the Equity Shareholders of the Dalmia Bharat Sugar and Industries Limited held on Friday, the 18th September, 2018 at 10.30 a.m. at Dalmia Higher Secondary School Auditorium, Dalmiapuram-621651, District Tiruchirapalli, Tamil Nadu.

Dear Sir,

I, Harish Khurana proprietor of M/s Harish Khurana & Associates, Company Secretaries, having office at G1/208-209, 2nd Floor, Rohini, Sector-16, Delhi-110089, was appointed by the Board of Directors of **Dalmia Bharat Sugar and Industries Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote electronic voting under the provision of Section, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 through Video Conferencing ("VC"), and on the resolutions contained in the Notice calling, the Sixty Eighth e-Annual General Meeting ("e-AGM") of the Members of the Company, held on **Friday, the 18th day of September, 2020 at 10:30 A.M. till 11.18 A.M.**, through VC.

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the Sixty Eighth Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Pvt. Ltd., to the members and other Participants at their platforms for participation in the e-AGM at <https://emeetings.kfintech.com> and for e-voting at <http://evoting.karvy.com>.
2. The Company has engaged with M/s KFin Technologies Private Limited to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
3. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, the 11th day of September, 2020.
4. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, the 15th day of September, 2020 (9.00 A.M.) till Thursday, the 17th day of September, 2020 (5.00 P.M.).




5. At the end of remote e-voting period on Friday, the 17th day of September, 2020 (5.00 P.M.) voting portal of Agency was blocked forthwith.
6. On Friday, the 18th day of September, 2020 at the AGM, at 11.18 a.m. the voting through remote e-voting and poll process was unblocked by me after conclusion of the time provided to the shareholders for instapoll, who had not e-voted earlier.
7. We submit our report as under:
 - i) **Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2020, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2020, and the Reports of the Auditors' thereon – Votes In favour – 99.9998% and Votes in against -0.0002%**
 - ii) **Ordinary Resolution to appoint director in place of Shri Venkatesan Thyagarajan (DIN - 00124050), who retires by rotation and being eligible, offers himself for re-appointment, Vote in favour 99.9358% and Votes against 0.0642%.**
 - iii) **Ordinary Resolution to approve the remuneration of M/s. NSBP & CO., Chartered Accountants, the statutory auditors of the Company for the F. Y. ending 31st March, 2021 - Vote in favour- 99.9997% and Vote in Against 0.0003%.**
 - iv) **Ordinary Resolution to ratify the remuneration of M/s R.J. Goel & Co., Cost ACCOUNTANTS, the Cost Auditors of the Company for the F.Y. ending 31st March 2021 – Votes in Favour- 99.9997% and Vote in Against 0.0003%.**
8. The details of the above mentioned result has been given in Annexure-I.

Place: Delhi
Date: 18.09.2020

For Harish Khurana & Associates
Company secretaries




(Harish Khurana)
C. P. No. 3506

ANNEXURE-I**Date of AGM – 18th September, 2020****Total No. of Shareholders as on record date – 21599**

- 1. Item No. 1- Details of the voting result in respect of Ordinary Resolution passed for Standalone Financial Statements ended March 31, 2020 and the Report(s) of the Directors' and the Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Auditors and Directors thereon :**

Mode of Voting: e-Voting & Instapoll

Particulars	Number of Members Voting through				Number of votes cast through				Total in Percentage
	Instapoll	e-Voting	Abstain	Total	Instapoll	e-Voting	Abstain	Total	
Assent	4	79	0	83	480	60828449	0	60828929	99.9998
Dissent	1	1	0	2	1	93	0	94	00.0002
Invalid votes	0	0	0	0	0	0	0	0	0
Total	5	80	0	85	481	60828542	0	60829023	100

- 2. Item No. 2 - Details of the voting result in respect of Ordinary Resolution passed to re-appoint Shri Venkatesan Thyagarajan (DIN-00124050), as Director, retires by rotation:**

Mode of Voting: e-Voting & Instapoll

Particulars	Number of Members Voting through				Number of votes cast through				Total in Percentage
	Instapoll	e-Voting	Abstain	Total	Instapoll	e-Voting	Abstain	Total	
Assent	4	77	0	81	480	60789499	0	60789979	99.9358
Dissent	1	3	0	4	1	39043	0	39044	00.0642
Invalid votes	0	0	0	0	0	0	0	0	0
Total	5	80	0	85	481	60828542	0	60829023	100



3. Item No. 3 - Details of the voting result in respect of Ordinary Resolution passed to approve the remuneration of M/s. NSBP & CO., Chartered Accountants, the statutory auditors of the Company for the F. Y. ending 31st March, 2021.

Mode of Voting: e-Voting & Instapoll

Particulars	Number of Members Voting through				Number of votes cast through				Total in Percentage
	Instapoll	e-Voting	Abstain	Total	Instapoll	e-Voting	Abstain	Total	
Assent	4	77	0	81	480	60828387	0	60828867	99.9997
Dissent	1	3	0	4	1	155	0	156	00.0003
Invalid votes	0	0	0	0	0	0	0	0	0
Total	5	80	0	85	481	60828542	0	60829023	100

4. Item No. 4 - Details of the voting result in respect of Ordinary Resolution passed for to ratify the remuneration of M/s R.J. Goel & Co., Cost ACCOUNTANTS, the Cost Auditors of the Company for the F.Y. ending 31st March 2021.

Mode of Voting: e-Voting & Instapoll

Particulars	Number of Members Voting through				Number of votes cast through				Total in Percentage
	Instapoll	e-Voting	Abstain	Total	Instapoll	e-Voting	Abstain	Total	
Assent	4	77	0	81	480	60828387	0	60828867	99.9997
Dissent	1	3	0	4	1	155	0	156	00.0003
Invalid votes	0	0	0	0	0	0	0	0	0
Total	5	80	0	85	481	60828542	0	60829023	100

RECOMMENDATION: Items 1-4 specified in the Notice of 68th AGM have been passed with majority. You may accordingly declare the result of voting.

Place: Delhi

Date: 18th September, 2020

For Harish Khurana & Associates
Company secretaries



(Harish Khurana)
C. P. No. 3506

Annexure-II

E-voting & Instapoll:

- We have prepared our report based on the input received from the agency appointed by the Company i.e. KFin Technologies Private Limited, which has provided the facility to the members to cast their votes through e-voting or instapoll while attending the AGM.
- Shareholders who have attended the AGM, but not opted to cast their vote, have not been considered in our report while preparing the results for the items containing the AGM notice.

Place: Delhi

Date: 18th September, 2020

**For Harish Khurana & Associates
Company secretaries**



(Handwritten signature)
**(Harish Khurana)
C. P. No. 3506**