

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/2021-22/101

July 22, 2021

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 27th Annual General Meeting.

Dear Sirs,

In furtherance of our letter no. DSIL/2021-2022/099 dated July 20, 2021 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 27th Annual General Meeting (AGM) of the Company held on Tuesday, July 20, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC).

- a) Combined voting results of the remote e-voting together with the 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 21, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

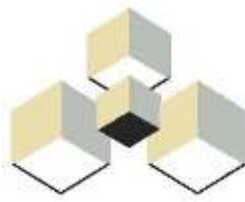
The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.dwarikesh.com.

You are requested to kindly take the same on record.

Thanking you,

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

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

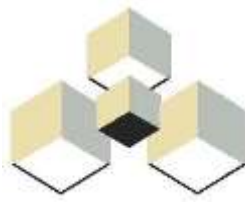


DWARIKESH SUGAR INDUSTRIES LIMITED

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

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 31 st March, 2021;	Ordinary	E-voting	Passed with requisite Majority
2.	Declaration of Dividend on Equity Shares;	Ordinary	E-voting	Passed with requisite Majority
3.	Re-appointment of Shri Gautam R. Morarka (DIN: 00002078); who retires by rotation;	Ordinary	E-voting	Passed with requisite Majority
4.	Re-appointment of Shri B. J. Maheshwari as a Managing Director & CS Cum CCO;	Ordinary	E-voting	Passed with requisite Majority
5.	Re-appointment of Shri Vijay S Banka as a Managing Director;	Ordinary	E-voting	Passed with requisite Majority
6.	Fixation of remuneration range of Shri B J Maheshwari, Managing Director & CS cum CCO;	Ordinary	E-voting	Passed with requisite Majority
7.	Fixation of remuneration range of Shri Vijay S. Banka, Managing Director;	Ordinary	E-voting	Passed with requisite Majority
8.	Appointment of Shri Gopal B Hosur as an Independent Director;	Ordinary	E-voting	Passed with requisite Majority
9.	Appointment of Shri Rajan K. Medhekar as an Independent Director;	Ordinary	E-voting	Passed with requisite Majority
10.	Appointment of Cost Auditor for the FY 2021-22;	Ordinary	E-voting	Passed with requisite Majority



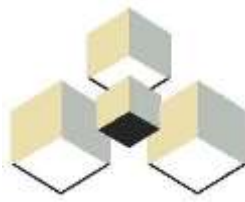
DWARIKESH SUGAR INDUSTRIES LIMITED

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

DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Adoption of Audited Financial Statements for the year ended 31st March, 2021;									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10339260	87.4929	10339260	0	100.0000	0.0000
3	Public - Others	E-Voting	97250709	335526	0.3450	334417	1109	99.6695	0.3305
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	334417	1109	99.6695
Total			188301470	89908296	47.7470	89907187	1109	99.9988	0.0012

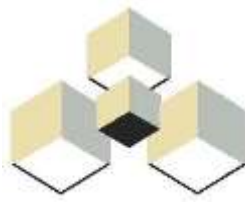


DWARIKESH SUGAR INDUSTRIES LIMITED

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

To Declare Dividend on Equity Shares;									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	10802722	0	100.0000	0.0000
3	Public - Others	E-Voting	97250709	335526	0.3450	334417	1109	99.6695	0.3305
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	334417	1109	99.6695
Total			188301470	90371758	47.9931	90370649	1109	99.9988	0.0012

Re-appointment of Shri Gautam R. Morarka (DIN: 00002078); who retires by rotation;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	10252239	550483	94.9042	5.0958
3	Public - Others	E-Voting	97250709	335526	0.3450	333417	2109	99.3714	0.6286
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333417	2109	99.3714
Total			188301470	90371758	47.9931	89819166	552592	99.3885	0.6115

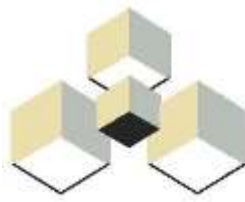


DWARIKESH SUGAR INDUSTRIES LIMITED

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

Re-appointment of Shri B. J. Maheshwari as a Managing Director & CS Cum CCO;									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	7956405	2846317	73.6519	26.3481
3	Public - Others	E-Voting	97250709	335526	0.3450	333417	2109	99.3714	0.6286
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333417	2109	99.3714
Total			188301470	90371758	47.9931	87523332	2848426	96.8481	3.1519

Re-appointment of Shri Vijay S Banka as a Managing Director;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 5									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	7956405	2846317	73.6519	26.3481
3	Public - Others	E-Voting	97250709	335526	0.3450	333417	2109	99.3714	0.6286
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333417	2109	99.3714
Total			188301470	90371758	47.9931	87523332	2848426	96.8481	3.1519

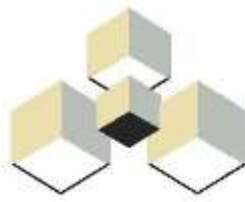


DWARIKESH SUGAR INDUSTRIES LIMITED

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

Fixation of remuneration range of Shri B J Maheshwari, Managing Director & CS cum CCO;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 6									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	7354791	3447931	68.0828	31.9172
3	Public - Others	E-Voting	97250709	335526	0.3450	333217	2309	99.3118	0.6882
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333217	2309	99.3118
Total			188301470	90371758	47.9931	86921518	3450240	96.1822	3.8178

Fixation of remuneration range of Shri Vijay S. Banka, Managing Director;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 7									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	7354791	3447931	68.0828	31.9172
3	Public - Others	E-Voting	97250709	335526	0.3450	333217	2309	99.3118	0.6882
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333217	2309	99.3118
Total			188301470	90371758	47.9931	86921518	3450240	96.1822	3.8178

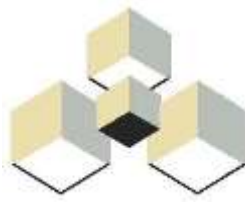


DWARIKESH SUGAR INDUSTRIES LIMITED

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

Appointment of Shri Gopal B Hosur as an Independent Director;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 8									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	10802722	0	100.0000	0.0000
3	Public - Others	E-Voting	97250709	335526	0.3450	333417	2109	99.3714	0.6286
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333417	2109	99.3714
Total			188301470	90371758	47.9931	90369649	2109	99.9977	0.0023

Appointment of Shri Rajan K. Medhekar as an Independent Director;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 9									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	10802722	0	100.0000	0.0000
3	Public - Others	E-Voting	97250709	335526	0.3450	333417	2109	99.3714	0.6286
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		97250709	335526	0.3450	333417	2109	99.3714
Total			188301470	90371758	47.9931	90369649	2109	99.9977	0.0023



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

Appointment of Cost Auditor for the FY 2021-22;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 10									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	11817251	10802722	91.4148	10802722	0	100.0000	0.0000
3	Public - Others	E-Voting	97250709	335526	0.3450	334417	1109	99.6695	0.3305
		Poll		0	0.0000	0	0.0000	0.0000	
		Total		97250709	335526	0.3450	334417	1109	99.6695
Total			188301470	90371758	47.9931	90370649	1109	99.9988	0.0012

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: vkmassociales@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To

The Chairman of Twenty-Seventh Annual General Meeting of the Equity Shareholders of **Dwarikesh Sugar Industries Limited** held on Tuesday, 20th July, 2021 at 11:00 a.m. IST through Video Conferencing (“VC”) or Other Audio-Visual Means (“OVAM”).

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Dwarikesh Sugar Industries Limited (hereinafter referred as "**the Company**") on May 12, 2021, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means (“**e-voting**”) on the resolutions contained in the notice dated 12th May, 2021 (“**Notice**”) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (“**MCA**”) , Government of India (hereinafter referred to as “**MCA Circulars**”), calling the 27th Annual General Meeting (“**AGM**”) of the Company through VC/OVAM. The meeting was convened on Tuesday, 20th July, 2021 at 11:00 a.m. IST through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM (“**remote e-voting**”) and process of e-voting at the AGM through electronic voting system (“**Insta E-Voting**”).



B. Member's approval was sought on the following Resolutions:

- 1) Consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) Declaration of dividend on equity shares. (Ordinary Resolution)
- 3) Re-Appointment of Shri G. R. Morarka, a director retiring by rotation. (Ordinary Resolution)
- 4) Re-appointment of Shri B. J. Maheshwari as a Managing Director & CS Cum CCO. (Ordinary Resolution)
- 5) Re-appointment of Shri Vijay S. Banka as a Managing Director. (Ordinary Resolution)
- 6) Fixation of remuneration range of Shri B. J. Maheshwari, Managing Director & CS cum CCO of the company. (Ordinary Resolution)
- 7) Fixation of remuneration range of Shri Vijay S. Banka, Managing Director of the company. (Ordinary Resolution)
- 8) To appoint Shri Gopal B. Hosur as an Independent Director. (Ordinary Resolution)
- 9) To appoint Shri Rajan K. Medhekar as an Independent Director. (Ordinary Resolution)
- 10) To appoint Cost Auditor for the Financial Year 2021-22. (Ordinary Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Monday, June 21, 2021 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Saturday, 17th July, 2021 (9:00 a.m. IST) and ended on Monday, 19th July, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of 13th July, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 27th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution
To receive, consider and adopt:

- a. Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.**

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
115	8,99,07,187	99.99%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	1109	0.01%

(ii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

To declare dividend on equity shares.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
116	9,03,70,649	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	1109	0.01%

(iii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri G. R. Morarka (DIN: 00002078), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
114	8,98,19,166	99.39%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	5,52,592	0.61%

(iii) Invalid votes.

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



Resolution No. 4: Ordinary Resolution

To re-appoint Shri B. J. Maheshwari as a Managing Director & CS Cum CCO of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
106	8,75,23,332	96.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
10	28,48,426	3.15%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5: Ordinary Resolution

To re-appoint Shri Vijay S. Banka as a Managing Director of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
108	8,75,23,332	96.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
10	28,48,426	3.15%

(iii) Invalid votes.

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



Resolution No. 6: Ordinary Resolution

To fix remuneration range of Shri B. J. Maheshwari, Managing Director & CS cum CCO of the company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
103	8,69,21,518	96.18%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	34,50,240	3.82%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 7: Ordinary Resolution

To fix remuneration range of Shri Vijay S. Banka, Managing Director of the company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
105	8,69,21,518	96.18%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	34,50,240	3.82%

(iii) Invalid votes.

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



Resolution No. 8: Ordinary Resolution

To appoint Shri Gopal B. Hosur as an Independent Director of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
115	9,03,69,649	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	2109	0.01%

(iii) Invalid votes.

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



Resolution No. 9: Ordinary Resolution

To appoint Shri Rajan K. Medhekar as an Independent Director of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
115	9,03,69,649	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	2109	0.01%

(iii) Invalid votes.

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



Resolution No. 10: Ordinary Resolution

To appoint Cost Auditor for the Financial Year 2021-22.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
116	9,03,70,649	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	1109	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 1 to No. 10 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 27th Annual General meeting of the Company and after, the same will be handed over to Shri B. J. Maheshwari, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




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

UDIN : F005023C000669698

Place : Mumbai

Date : 21/07/2021

Countersigned by :
For **Dwarikesh Sugar Industries Limited**

B. J. Maheshwari,
MD/Company Secretary/Compliance Officer