



June 20, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400 001

Scrip code: 543267

Dear Sir/Madam,

Sub: Scrutinizer report of Extraordinary General Meeting of Company held on Sunday, June 20, 2021


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scrutinizer report of the Extraordinary General Meeting of Company held on Sunday, June 20, 2021.

The same may please be taken on record and suitable disseminated to all concerned.

Thanking You,

Yours faithfully,

For Davangere Sugar Company Limited


Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383



Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
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. E-mail : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State. INDIA.
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Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

June 21, 2021

To,
The Chairman,
Extraordinary General Meeting of Davangere Sugar Company Limited,
Held on June 20, 2021 at 11:00 a.m
At 73/1, P.B. No. 312, Shamanur Road, Davangere, Karnataka, 577004.

Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

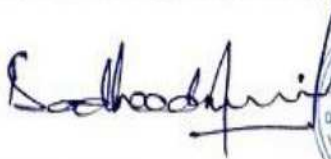

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on May 29, 2021, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Extraordinary General Meeting dated May 29, 2021, for the event of Extraordinary General Meeting of the Company held on Sunday June 20, 2021 at 11:00 a.m. at 73/1, P.B. No. 312, Shamanur Road, Davangere, Karnataka, 577004 and I submit my consolidated report as under:-

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.
2. The locked ballot box was subsequently opened in our presence along with two witness and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the **Annexure- A** to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Date: June 21, 2021

Place: Mumbai

UDIN: A022889C000489883

Annexure – 1

The combined result of e-voting and voting through physical ballot at the Extraordinary General Meeting of Davangere Sugar Company Limited is as under:

Date of the AGM / EGM	June 20, 2021
Total number of shareholders as on record date (June 13, 2021)	10222
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	48

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor M/s. Doshi, Maru & Associates, Chartered Accountants, Mumbai, having Firm Membership No. 0112187W, upto the conclusion of the ensuing Annual General Meeting of the Company to be held in the FY 2021-22.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	41247122	0	0.0000	0	0	0	0
	Poll		36523402	88.5478	36523402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41247122	36523402	88.5478	36523402	0	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	14437340	20822	0.1442	20822	0	100.0000	0.0000
	Poll		4374	0.0303	4374	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14437340	25196	0.1745	25196	0	100.0000
Total	Total	55684462	36548598	65.6352	36548598	0	100.0000	0.0000

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised capital of the company from Rs. 60 crore to Rs. 100 crore.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	41247122	0	0.0000	0	0	0	0
	Poll		36523402	88.5478	36523402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41247122	36523402	88.5478	36523402	0	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		--	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	--	-	-	-
	Total							
Public-Non Institutions	E-Voting	14437340	20822	0.1442	20822	0	100.0000	0.0000
	Poll		4374	0.0303	4374	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14437340	25196	0.1745	25196	0	100.0000
Total	Total	55684462	36548598	65.6352	36548598	0	100.0000	0.0000