

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/2020-21/054

August 13, 2020

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 26th Annual General Meeting.

Dear Sirs,

In furtherance of our letter no. DSIL/2020-2021/053 dated August 11, 2020 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 26th Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2020 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 August 12, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

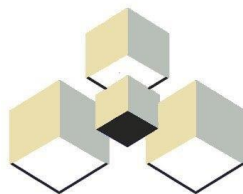
The AGM concluded at 12.32 p.m. (IST)

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 Ind. Ltd.**

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

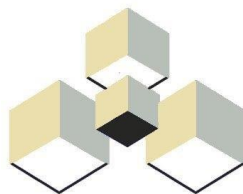


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Annexure – A – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	Adoption of Financial Statement for the year ended March 31, 2020;	Ordinary	E voting	Passed with requisite Majority
2.	Ratification of payment of Interim Dividend on Equity Shares of the Company declared during the year;	Ordinary	E voting	Passed with requisite Majority
3.	Ratification of payment of Dividend on 8% Cumulative Redeemable Preference Shares (Series II);	Ordinary	E voting	Passed with requisite Majority
4.	Appoint Director in place of Shri B. J. Maheshwari (DIN: 00002075), who retires by rotation and being eligible offers himself for re-appointment;	Ordinary	E voting	Passed with requisite Majority
5.	Re-appointment of Shri K. N. Prithviraj as an Independent Director of the Company;	Special	E voting	Passed with requisite Majority
6.	Re-appointment of Ms. Nina Chatrath as an Independent Director of the Company;	Special	E voting	Passed with requisite Majority
7.	Re-appointment of Shri B. K. Agarwal as an Independent Director of the Company;	Special	E voting	Passed with requisite Majority
8.	Approval of Related Party Transaction – Ms. Priyanka G. Morarka;	Special	E voting	Passed with requisite Majority
9.	Appointment of Cost Auditor for the Financial Year 2020-21;	Ordinary	E voting	Passed with requisite Majority



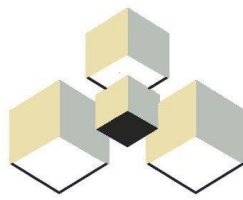
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DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Adoption of Financial Statements for the year ended March 31, 2020;									
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	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
		Total	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
Total			188301470	98535776	52.3287	98535776	0	100.0000	0.0000

Ratification of payment of Interim Dividend on Equity Shares of the Company declared during the year;									
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	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
		Total	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
Total			188301470	98535776	52.3287	98535776	0	100.0000	0.0000

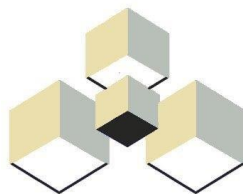


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Ratification payment of Dividend on 8% Cumulative Redeemable Preference Shares (Series II);									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
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	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13026248	15001	99.8850	0.1150
		Total	102008520	13041249	12.7800	13026248	15001	100.0000	0.1150
Total			188301470	98535776	52.3287	98520775	15001	100.0000	0.0152

Re-appointment of Shri B J Maheshwari (DIN: 00002075) 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. 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	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13030939	12.7744	13030938	1	100.0000	0.0000
		Total	102008520	13030939	12.7800	13030938	1	100.0000	0.0000
Total			188301470	98525466	52.3233	98525465	1	100.0000	0.0000

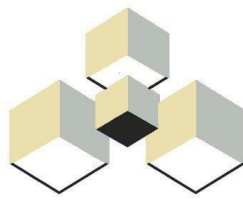


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Re-appointment of Shri K N Prithviraj (DIN: 00115317) as an Independent Director, before attainment of age of 75 years;									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / 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	7059440	6261017	88.6900	0	6261017	0.0000	100.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041148	101	99.9992	0.0008
		Total	102008520	13041249	12.7800	13041148	101	99.9992	0.0008
Total			188301470	98535776	52.3287	92274658	6261118	93.6458	6.3542

Re-appointment of Ms. Nina Chatrath (DIN: 07700943) as an Independent Director;									
Resolution Required - Ordinary / Special : Special									
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	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041248	1	100.0000	0.0000
		Total	102008520	13041249	12.7845	13041248	1	100.0000	0.0000
Total			188301470	98535776	52.3287	98535775	1	100.0000	0.0000

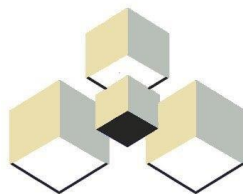


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Re-appointment of Shri B K Agarwal (DIN: 00001085) as an Independent Director;									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Resolution 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	7059440	6261017	88.6900	0	6261017	0.0000	100.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13040248	1001	99.9923	0.0077
		Total	102008520	13041249	12.7845	13040248	1001	99.9923	0.0077
Total			188301470	98535776	52.3287	92273758	6262018	93.6449	6.3551

Approval of Related Party Transaction with Ms. Priyanka G Morarka;									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
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	0	0.0000	0	0	0.0000	0.0000
2	Public – Institutional Holders	E-Voting	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041248	1	100.0000	0.0000
		Total	102008520	13041249	12.7845	13041248	1	100.0000	0.0000
Total			188301470	19302266	10.2507	19302265	1	100.0000	0.0000



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Appointment of Cost auditor for the Financial year 2020-21;									
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoters & Promoters Group	E-Voting	79233510	79233510	100.0000	79233510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	7059440	6261017	88.6900	6261017	0	100.0000	0.0000
3	Public - Others	E-Voting	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
		Total	102008520	13041249	12.7845	13041249	0	100.0000	0.0000
Total			188301470	98535776	52.3287	98535776	0	100.0000	0.0000

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

SCRUTINIZER'S REPORT

**The Chairman / Managing Director,
DWARIKESH SUGAR INDUSTRIES LIMITED,
511, Maker Chambers V,
221, Nariman Point,
Mumbai – 400 002.**

Dear Sir(s),

Ref: Scrutinizer's Report on remote e-voting conducted in accordance with the 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 for the 26th Annual General Meeting of Dwarikesh Sugar Industries Limited held on Tuesday, August 11, 2020 at 11:00 a.m. through Video Conferencing ('VC')/ other audio visual means ('OVAM').

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Dwarikesh Sugar Industries Limited (hereinafter referred as "the Company") on 10th June, 2020, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process in respect of the below-mentioned Resolutions proposed at the 26th Annual General Meeting ("AGM") of the Company on Tuesday, 11th August, 2020 at 11:00 a.m. through VC/OVAM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



B. Members approval was sought on the following Resolutions:

- 1) Consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) Ratification of Interim dividend on Equity Shares declared during the financial year ended 31st March, 2020. (Ordinary Resolution)
- 3) Ratification of payment of dividend on 8% Cumulative Redeemable Preference Shares (Series III). (Ordinary Resolution).
- 4) Appointment of Shri B. J. Maheshwari, a director retiring by rotation. (Ordinary Resolution)
- 5) Re-appointment of Shri K.N. Prithviraj as an Independent Director of the Company. (Special Resolution)
- 6) Appointment of Ms. Nina Chatrath as an Independent Director of the Company in lieu of casual vacancy. (Special Resolution)
- 7) Re-appointment of Shri B. K. Agarwal as an Independent Director of the Company. (Special Resolution)
- 8) Approval of Related Party Transaction with Ms. Priyanka G Morarka. (Special Resolution)
- 9) Appointment of Cost Auditors for the Financial Year 2020-2021. (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 Friday, 17th July, 2020 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the circulars dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA”) read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020.



- D. The remote e-voting facility was provided by Central Depository Services (India) Ltd ("CDSL") for conducting remote e-voting by Shareholders of Company.
- E. The remote e-voting period commenced on Saturday, 08th August, 2020 (9:00 a.m. IST) and ended on Monday, 10th August, 2020 (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 August 04, 2020 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 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 is restricted to making a 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 26th 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, 2020 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
89	9,85,35,776	100%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(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 ratify payment of Interim Dividend on Equity Shares of the Company declared during the year.

(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
89	9,85,35,776	100%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(ii) 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 ratify payment of Dividend on 8% Cumulative Redeemable Preference Shares (Series II).

(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
87	9,85,20,775	99.98%

(iii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	15,001	0.02%

(iv) 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 appoint a Director in place of Shri B. J. Maheshwari (DIN: 00002075), 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
86	9,85,25,465	100%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(v) Invalid votes.

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



Resolution No. 5: Special Resolution

To re-appoint Shri K. N. Prithviraj (DIN: 00115317) 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
86	9,22,74,658	93.65%

(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	62,61,118	6.35%

(iii) Invalid votes.

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



Resolution No. 6: Special Resolution

To re-appoint Ms. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company appointed in casual vacancy of Ms. Malathi Mohan.

(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
88	9,85,35,775	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(vi) Invalid votes.

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



Resolution No. 7: Special Resolution

To re-appoint Shri B. K. Agarwal (DIN: 00001085) 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
86	9,22,73,758	93.64%

(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	62,62,018	6.36%

(vii) Invalid votes:

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



Resolution No. 8: Special Resolution

To approve Related Party Transaction with Ms. Priyanka G. Morarka

(iii) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
81	1,93,02,265	100%

(iv) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(ii) 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 Cost Auditors for the Financial Year 2020-2021.

(ii) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
89	9,85,35,776	100%

(iii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iv) 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. 9 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 26th Annual General meeting of the Company and after, the same will be handed over to Shri B. J. Maheshwari, Company Secretary, for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN No. : F005023B000572898
Place : Mumbai
Date : 12/08/2020