



August 21, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra 400001

Scrip Code: 543267

Sub: Newspaper Advertisement - Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith newspaper publications published in the following Newspapers:-

1. Indian Express, (English)
2. Nagravani (Kannada)

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,  
For DAVANGERE SUGAR COMPANY LIMITED

**NIDHI  
HITESH  
VASWANI**

Digitally signed by  
NIDHI HITESH VASWANI  
Date: 2023.08.21  
14:57:59 +05'30'

**Nidhi Vaswani**  
**Company Secretary And Compliance Officer**  
Encl: As above

**Factory & Admin Office** : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. 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. Email : ssg555@gmail.com

**Corporate Office** : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.  
Phone : 080-22272183 Fax : 080-22222779



**GOVERNMENT OF ODISHA**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER**  
 RURAL WORKS CIRCLE, BERHAMPUR  
 (E-Mail: [sewhp2023@odisha.gov.in](mailto:sewhp2023@odisha.gov.in), Tel/Fax: 0680-2404287)  
 At: Ambapua  
 Po: Engineering School  
 Near Income Tax office,  
 Berhampur-760011  
 Email / Website



**ଓଡ଼ିଶା ସରକାର**  
**ଶ୍ରମ ଶିଳ୍ପ ବିଭାଗ**  
**ଓଡ଼ିଶା ସରକାର**  
**ରୁରାଲ ୱର୍କସ୍ ସର୍କିଲ, ବେରହାମ୍ପୁର**  
 (E-Mail: [sewhp2023@odisha.gov.in](mailto:sewhp2023@odisha.gov.in), Tel/Fax: 0680-2404287)  
 ଅ: ଅମ୍ବାପୁଆ  
 ପଃ: ଇଞ୍ଜିନିୟରିଂ ସ୍କୁଲ  
 ନିକଟ ନିୟମାବଳୀ ଅଫିସ୍,  
 ବେରହାମ୍ପୁର-୭୬୦୦୧୧  
 ଇମେଲ୍ / ୱେବସାଇଟ୍

**0-686**  
**NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement**  
 Bid Identification No. Online Tender/26-2023-24/BPR

Identification No	Name of work	No. of Works	Approx. Estimated Cost (in Lakhs)	Class of Contractor	Period of Completion
Online Tender/ 26-2023-24/BPR	Bridge Works (BSP)	02 Nos	From Rs. 71.24 Lakhs to Rs. 80.20 Lakhs	"A" Class or "Special" Class as applicable	18 (Eighteen) & 24 (Twenty Four) Calendar Months as provided

Procurement Officer: Bid Identification No. Availability of tender online for bidding: From 24.08.2023 11:00 A.M. To 07.09.2023 03:00 P.M.

**0-697**  
**NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement**  
 Bid Identification No. Online Tender/26-2023-24/BPR

Identification No	Name of work	No. of Works	Approx. Estimated Cost (in Lakhs)	Class of Contractor	Period of Completion
Online Tender/ 26-2023-24/BPR	Road Works under WAPSC/CDUA for the year 2023-24	01 No	Rs. 1188.23 Lakhs	"A" Class or "Special" Class as applicable	12 (Twelve) Calendar Months as provided

Procurement Officer: Bid Identification No. Availability of tender online for bidding: From 25.08.2023 11:00 A.M. To 08.09.2023 03:00 P.M.

Sl. No.	Description	Approx. Estimated Cost (in Lakhs)	Class of Contractor	Period of Completion
1	<b>CHIKMAGALUR MAIN BRANCH</b> Borrower : 1) M/s Malnad Tea Traders 1 G Road, Chikmagalur. Partners : 2) Sri. Abdul Sattar, S/O Badrudin 3) Sri. Nizamuddin B S/O Badrudin 4) Sri. Mohammed Akbar M, S/O Badrudin 5) Sri. Mohammed Musa, B S/O Badrudin 6) Sri. Abdul Rehman H A S/O Late Hajj H Ahusalah Guarantor : 7) Sant Zulekha Shahnaz W/O Mohammed Akbar, Zainab Manzil, Opp To Water Tank, Vijayapura Last Cross, Near Badrya Masjid, Vijayapura, Chikmagalur-577101	Rs. 2,79,85,416.90 as on 18-08-2023	Rs. 180.63 Lakhs for property I & Rs 51.03 Lakhs for property II	01.09.2023 at 5 pm. Canara Bank, Chikmagalur Main Branch
2	<b>TOGARHANKAL HOSPETE BRANCH</b> Borrower : Smt. Asha Kumari DIO T S Ranga Swami, Main Road, Javagal, Po, Javagal, Arasikere, Hassan-573125. CO BORROWER: Mr. Mohana J K S/O Krishnashetty, Santhe Beedi, Javagal, Arasikere, Kamatake-573125.	Rs. 52,46,053.80 as on 17.08.2023	Rs. 70.00 Lakhs	01.09.2023 At 5 Pm. Canara Bank, Togarhankal Hospete Branch
3	<b>MUDIGERE UNIT-I BRANCH</b> Borrower : Mr. Suresh Gowda B G S/O Gidde Gowda, Near Kerc Bus Stand Mudigere, Mudigere, Kamatake-577132. Guarantor : Mr. Sundresha, S/O Pute Gowda, Sangannapura Baskal Post Mudigere Taluk Sangannapura	Rs. 13,10,816.88. as on 17-08-2023	Rs. 93.00 Lakhs	01.09.2023 At 5 Pm. Canara Bank, Mudigere Unit-I Branch

**GOVT. OF ODISHA**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER**  
 RURAL WORKS CIRCLE, KEONJHAR  
 Tel. 06756-269301(0) email: [sewkhj@rediffmail.com](mailto:sewkhj@rediffmail.com)  
 e-Procurement Portal for Buildings Works  
 Identification No. Building Code No. 379  
 No.2880 / Date: 18/08/2023

**0-691**

Sl. No.	Name of work	Construction of Multi Purpose Hall (MPH) in different UBs in the District of Keonjhar.	No. of Works	Approx. Estimated Cost (in Lakhs)	Class of Contractor (English)	Period of Completion
1	Construction of Multi Purpose Hall (MPH) in different UBs in the District of Keonjhar.	03 (Three) Nos	As per Annexure.	As per Annexure.	As per Annexure.	As per Annexure.

Procurement Officer: Bid Identification No. Availability of tender online for bidding: From 18.08.2023 To 04.09.2023

**DAVANGERE SUGAR COMPANY LIMITED**  
 L37100K41970PLC001949- 79/1 Post Box No.312, Shanmuga Road, Davangere 577004.  
 Email: [davangersugar@gmail.com](mailto:davangersugar@gmail.com); [accounts@davangersugar.com](mailto:accounts@davangersugar.com); website: [www.davangersugar.com](http://www.davangersugar.com)

**NOTICE OF THE 52ND ANNUAL GENERAL MEETING AND E-VOTING AND E-DIVIDENDS**

NOTICE IS HEREBY GIVEN THAT THE 52ND ANNUAL GENERAL MEETING OF THE MEMBERS OF DAVANGERE SUGAR COMPANY LIMITED (COMPANY) WILL BE HELD ON TUESDAY, THE 29th DAY OF AUGUST, 2023, AT THOGATINVERA, SAMUDHAYA BHAWNA, M.C.C. BLOCK, DAVANGERE - 577 004, KARNATAKA, INDIA AT 11 A.M. to transact the business set out in the notice.

The Company has completed sending physical notice of AGM to the Members whose email ids are not registered with the Company and through electronic mode to Members whose email addresses are registered with the Company/depositors on Friday, 4th August, 2023 in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 22/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and circular no. SEBI/HO/CFD/CMD/HRD/2020/979 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD/HRD/2021/111 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD/HRD/2022/323 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). The Annual Report for Financial Year ended 2022-23 is available and can be downloaded from the Company's website [www.davangersugar.com](http://www.davangersugar.com) and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in Notice of the 52nd AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd August, 2023 (cut-off date). The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the site is already registered with NSDL, for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

The remote e-voting period begins on Saturday, 26th August, 2023 (9.00 a.m. IST) and ends on Monday, 28th August, 2023 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the voting system during the AGM. Once the vote of a Member is cast by the member, the member's ballot shall be irrevocable.

If you have not registered your email address for your demat account with the Depository Participant (DP), you may register the same with your DP as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact 022-4986 7000 and 022-2498 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi White, Manager NSDL, 4th floor, 'V' Wing, Trade World, Kamala Mills Compound, Purasani Bagal, Bengaluru - 400013. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com); [pallaviw@nsdl.com](mailto:pallaviw@nsdl.com).

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and further Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from 23rd August, 2023 to 28th August, 2023 (both days inclusive).

The Board has appointed Mr. Anil R. Dabhekar, Practising Company Secretary, of M/s. Anil R. Dabhekar & Associates, Practising Company Secretaries for conducting remote e-voting in a fair and transparent manner.

The Annual Report and Notice of 52nd Annual General Meeting is available on the website of the Company i.e. [www.davangersugar.com](http://www.davangersugar.com). The members, who do not receive the notice, may download it from the Company's website: [www.davangersugar.com](http://www.davangersugar.com) or may request for a copy of the same by writing to Miss Nidhi Vaswan, Company Secretary at [ca@davangersugar.com](mailto:ca@davangersugar.com).

Date: 18th August, 2023  
 Sd/- Nidhi Vaswan, Company Secretary & Compliance Officer

