



June 20, 2021

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

Scrip code: 543267

Dear Sir/Madam,

**Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Sunday, June 20, 2021**

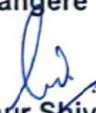
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of Extra Ordinary General Meeting of the Company held on Sunday, June 20, 2021.

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.  
Phone : 080-22272183 Fax : 080-22222779



**Gist of the proceedings of the Extra Ordinary General Meeting of Davangere Sugar Company Limited held on June 20, 2021**

The Extra Ordinary General Meeting of the Members of the Company was held on June 20, 2021 at 11.00 A.M. at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka- 577004.

Mr. Shamanur Shivashankarappa Ganesh, Chairman of the Company chaired the proceedings of the meeting.

Total 52 Members were attended the meeting as per the records of attendance.

The Chairman explained the reason for the Extraordinary General Meeting and the statutory circumstances necessitating the same in these troubled times. The Chairman of the meeting invited the shareholders to raise the queries, if any. All the queries/suggestion raised by the Shareholders was addressed by the Chairman.

The Chairman informed the members that pursuant to the provisions of the Company Act, 2013, Rules framed thereunder and Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting.

The Chairman further informed that the Company has engaged the services of have appointed. M/s. Amit R. Dadheech & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing ballot form received at EGM hall.

Thereafter, all the resolutions required to be passed were proposed and seconded by the Shareholders present.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report will be placed on Company's website

The resolutions passed by the Members with requisite majority related to the following:

**SPECIAL BUSINESS:**

1. Appointment of M/s. Doshi Maru & Associates, Chartered Accountants, (Firm Registration No. 0112187W) as Statutory Auditors of the Company as to hold office upto the conclusion of the ensuing Annual General Meeting of the Company to be held in the FY-2021-22, and to fix remuneration (Ordinary Resolution)



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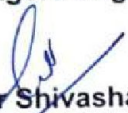
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2. To increase the Authorized Share Capital of the Company from the present Rs. 60,00,00,000/- (Rupees Sixty Crores) consisting of 6,00,00,000 (Six Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,00,00,00,000/- (Rupees Hundred Crores) consisting of 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten) each. (Ordinary Resolution). (Ordinary Resolution)

The Consolidated scrutinizer's report was uploaded on Company's website. Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the results in the format prescribed will be notified to the Stock Exchange.

For Davangere Sugar Company Limited

  
Shamanur Shivashankarappa Ganesh  
Managing Director  
DIN: 00451383

