

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Disclosure pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the Proceedings of the 66th Annual General Meeting of the Company held at Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu on September 14, 2018.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



Isha Kalra
Company Secretary

Membership No. : A24748

Encl: As above

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(Registered Office: Dalmiapuram – 621 651, Distt. Tiruchirapalli, Tamil Nadu)
CIN L26942TN1951PLC000640; Phone No. 04329-235132 Fax No. 04329-235111
Email: Invhelp@dalmiasugar.com; website: www.dalmiasugar.com

SUMMARY OF PROCEEDINGS OF THE SIXTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT DALMIA HIGHER SECONDARY SCHOOL AUDITORIUM, DALMIAPURAM - 621 651, DISTRICT TIRUCHIRAPALLI, TAMIL NADU ON FRIDAY, THE SEPTEMBER 14, 2018 AT 10.30 A.M.

Chairman: Shri M. Raghupathy, Director and Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee.

Other Directors Present: Shri P Kannan, Chairman of Audit Committee and Stakeholder's Relationship Committee and member of Nomination and Remuneration Committee.

Members Present: 61 members including Authorised Representatives and 1 person holding proxy on behalf of 1 shareholder attended the meeting in person.

No of items of business transacted: Total 5 items comprising 3 items of Ordinary Resolution and 2 items of Special Resolution were transacted at the Meeting.

E-Voting: The Company had made electronic voting facility available through Karvy Computershare Private Limited and the e-voting facility was open for members to cast their vote between September 11, 2018 (9.30 a.m.) and September 13, 2018 (5.00 p.m.). Cutoff date for determining the name of the members for voting at the Annual General Meeting was September 7, 2018. 32 Members voted through the E-voting facility.

Proceedings of Meeting: All the items set out in the Notice dated May 28, 2018 convening the Annual General Meeting were duly proposed and seconded by members present in the meeting. A poll was ordered by the Chairman of the Meeting. Shri V. Sundararaj was appointed as the joint Scrutiniser for the polling process conducted at the Meeting to assist Shri Harrish Khurana, Practising Company Secretary, who had been appointed by the Board of Directors to act as Scrutiniser for the electronic voting process as well as the polling process at the Annual General Meeting. The Chairman declared that the results of the Poll would be announced on or before September 15, 2018 (6.00 p.m.) and will be available for perusal of the Members.

Results of the Poll: Shri Harrish Khurana, Practising Company Secretary, submitted his Scrutiniser's Report dated September 14, 2018 to the Chairman of the Meeting, who accepted the Report and declared the following Results:



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RESULT OF THE E-VOTING AND POLL HELD AT THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 14, 2018

Item No.	Particulars of Resolution	E-Voting & Poll results						RESULT
		VOTES IN FAVOUR		VOTES AGAINST		VOTES ABSTAIN		
		No of votes polled	% to total votes polled	No. of votes polled	% to total votes polled			
1.	Ordinary Resolution to adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year 2017-18.	61027518	100	0	0	0	Resolution carried unanimously	
2.	Ordinary Resolution to appoint a Director in place of Smt. Himmi Gupta, who retires by rotation and is eligible for re-appointment.	61027417	99.999	101	0.001	0	Resolution carried with requisite majority	
3.	Ordinary Resolution to ratify the remuneration of M/s R.J. Goel & Co., Cost Auditors of the Company for the financial year 2018-19.	61027417	99.999	101	0.001	0	Resolution carried with requisite majority	
4.	Special Resolution to approve the continuation of Shri J.S. Bajjal, who is of more than seventy five years of age, as Independent Director of the Company till next AGM to be held for the financial year 2018-19.	61027317	99.997	201	0.003	0	Resolution carried with requisite majority	



5.	Special Resolution to approve the continuation of Shri M. Raghupathy, who is of more than seventy five years of age, as Independent Director of the Company till next AGM to be held for the financial year 2018-19.	61027317	99.997	201	0.003	0	Resolution carried with requisite majority
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Note:

1. The above results have been compiled on the basis of the report submitted by Mr. Harrish Khurana, Practicing Company Secretary, the Scrutinizer.
2. The votes in favour/against shown above excludes invalid and Abstained votes.

For Dalmia Bharat Sugar and Industries Limited



M Raghupathy

Chairman of the Meeting

Place: Dalmiapuram

Dated: September 14, 2018