

DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2018-19/256

August 31, 2018

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

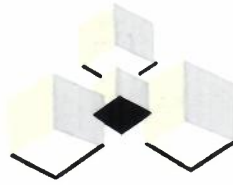
Subject: Regulation 30, 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results of the 24th Annual General Meeting.

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the outcome of the 24th Annual General Meeting of the company held on August 31, 2018 at 12.30 p.m. at registered office of the company situated at Dwarikesh Nagar, 246762, Dist. Bijnor, U.P., where in following business were transacted :

Res. No.	Item
1.	Adoption of financial statement for the year ended March 31, 2018;
2.	Declaration of Dividend on Cumulative Redeemable Preference Shares (Series I & II);
3.	Appointment of Shri B J Maheshwari (DIN 00002075); who retires by rotation;
4.	Ratification of Statutory Auditors;
5.	Re-designation of Shri Vijay S Banka from Whole Time Director & CFO to Managing Director & CFO;
6.	Re-designation of Shri B. J. Maheshwari from Whole Time Director & CS cum CCO to Managing Director & CS cum CCO;
7.	Approval for increase in remuneration of Ms. Priyanka G. Morarka;





8.	<i>To appoint Shri G. R. Morarka as mentor to the Board;</i>
9.	<i>Appointment & fixation of remuneration of Cost Auditors;</i>
10.	<i>Approval for continuation of holding of office of Shri B. K. Agarwal (Non-Executive Independent Director);</i>
11.	<i>Determination of fees for delivery of documents through a particular mode to a member;</i>

Further, pursuant to regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details of voting results of the business transacted at the AGM in manner prescribed.

Thanking you,

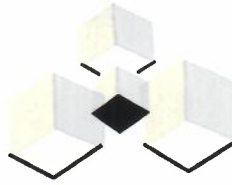
Yours faithfully,

For **Dwarikesh Sugar Ind. Ltd.**

B J Maheshwari

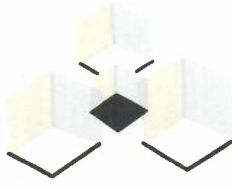
Managing Director & CS cum CCO

Encl: a/a



A. DETAILS OF PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of Annual General Meeting	August 31, 2018
2	Total numbers of shareholders as on Cut-Off Date	As on cut-off date - viz. August 24, 2018 - 44775 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group :	7
	Public:	68
4	Number of shareholders attended the meeting through video conferencing :	Not Applicable
	Promoters & Promoter Group:	
	Public:	

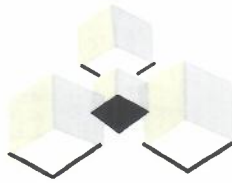




B. RESULTS OF THE MEETING

Sr No	Agenda	Resolution required Ordinary / Special	Mode of voting	Remarks
1	Adoption of financial statement for the year ended March 31, 2018;	Ordinary	E voting and Polling	Passed with requisite majority
2.	Declaration of Dividend on Cumulative Redeemable Preference Shares (Series I & II);	Ordinary	E voting and Polling	Passed with requisite majority
3.	Appointment of Shri B J Maheshwari (DIN 00002075); who retires by rotation;	Ordinary	E voting and Polling	Passed with requisite majority
4.	Ratification of Statutory Auditors;	Ordinary	E voting and Polling	Passed with requisite majority
5	Re-designation of Shri Vijay S Banka from Whole Time Director & CFO to Managing Director & CFO;	Special	E voting and Polling	Passed with requisite majority
6	Re-designation of Shri B. J. Maheshwari from Whole Time Director & CS cum CCO to Managing Director & CS cum CCO;	Special	E voting and Polling	Passed with requisite majority
7	Approval for increase in remuneration of Ms. Priyanka G. Morarka;	Ordinary	E voting and Polling	Passed with requisite majority
8	To appoint Shri G. R. Morarka as mentor to the Board;	Ordinary	E voting and Polling	Passed with requisite majority
9	Appointment & fixation of remuneration of Cost Auditors;	Ordinary	E voting and Polling	Passed with requisite majority
10	Approval for continuation of holding of office of Shri B. K. Agarwal (Non-Executive Independent Director);	Special	E voting and Polling	Passed with requisite majority
11	Determination of fees for delivery of documents through a particular mode to a member;	Ordinary	E voting and Polling	Passed with requisite majority





C. DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE

Adoption of Financial Statement, Directors Report, Auditors Report for the year ended March 31, 2018									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8968398	1320	99.30	0.01
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9031187		12131661	1320	99.99	0.01
Total			188301470	92929606		96030080	1320		

*voting through Poll form at AGM.

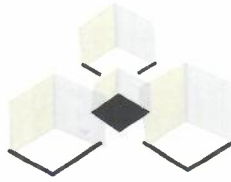
Declaration of Dividend on Cumulative Redeemable Preference Shares (Series I & II);									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 2									
Sr No	Promoter / Public	Mode 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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969018	8.71	8964566	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9030487		9026035	4452	99.95	0.05
Total			188301470	92928906		92924454	4452		

*voting through Poll form at AGM.

Appointment of Shri B J Maheshwari (DIN 00002075); who retires by rotation;									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8959408	8.70	8954956	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9020877		9016425	4452	99.95	0.05
Total			188301470	92919296		92914844	4452		

*voting through Poll form at AGM.





C. DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE

Ratification of Statutory Auditors;									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8965266	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total		103008341	9031187		9026735	4452	99.95
Total			188301470	92929606		92925154	4452		

*voting through Poll form at AGM.

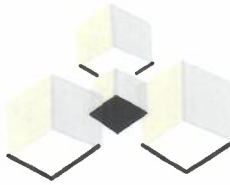
Re-designation of Shri Vijay S Banka from Whole Time Director & CFO to Managing Director & CFO;									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 5									
Sr No	Promoter / 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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8968398	1320	99.30	0.01
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total		103008341	9031187		9029867	1320	99.99
Total			188301470	92929606		92928286	1320		

*voting through Poll form at AGM.

Re-designation of Shri B. J. Maheshwari from Whole Time Director & CS cum CCO to Managing Director & CS cum CCO;									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8959408	8.70	8954956	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total		103008341	9020877		9016425	4452	99.95
Total			188301470	92919296		92914844	4452		

*voting through Poll form at AGM.





C. DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE

Approval for increase in remuneration of Ms. Priyanka G. Morarka;									
Resolution Required - Ordinary / Special : Ordinary									
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	78833510	0	0.00	0	0	0	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8964971	4747	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9031187	9026440	4747	99.95	0.05	
Total			188301470	14096096		14091349	4747		

*voting through Poll form at AGM.

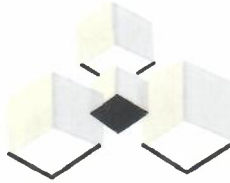
To appoint Shri G. R. Morarka as mentor to the Board;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Resolution No. 8									
Sr No	Promoter / Public	Mode of voting	Total No. of shares 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	78833510	0	0.00	0	0	0	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8965266	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9031187	9026735	4452	99.95	0.05	
Total			188301470	14096096		14091644	4452		

*voting through Poll form at AGM.

Appointment & fixation of remuneration of Cost Auditors;									
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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoters & Promoters Group	E-Voting	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8965266	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total	103008341	9031187	9026735	4452	99.95	0.05	
Total			188301470	92929606		92925154	4452		

*voting through Poll form at AGM.





C. DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE

Approval for continuation of holding of office of Shri B. K. Agarwal (Non-Executive Independent Director);									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 10									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	4786892	278017	94.51091816	5.49
3	Public - Others	E-Voting	103008341	8969718	8.71	8965266	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total		103008341	9031187		9026735	4452	99.95
Total			188301470	92929606		92647137	4452		

*voting through Poll form at AGM.

Determination of fees for delivery of documents through a particular mode to a member;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 11									
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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6459619	5064909	78.41	5064909	0	100	0.00
3	Public - Others	E-Voting	103008341	8969718	8.71	8965266	4452	99.27	0.05
		Poll*		61469	0.06	61469	0	0.68	0.00
		Total		103008341	9031187		9026735	4452	99.95
Total			188301470	92929606		92925154	4452		

*voting through Poll form at AGM.

