



# DWARIKESH SUGAR INDUSTRIES LIMITED

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

REF: DSIL/2019-20/ 264

September 05, 2019

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**

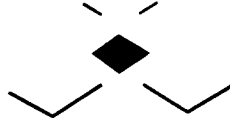
**Scrip Code - DWARKESH**

**Subject: Regulation 30, 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results of the 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the company held on September 05, 2019 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, 2019.
2.	Declaration of Dividend on 8% Cumulative Redeemable Preference Shares (Series II).
3.	Declaration of Dividend on Equity Shares of the Company.
4.	Appoint Director in place of Shri Vijay S Banka who retires by rotation and being eligible offers himself for re-appointment.
5.	Alteration of Articles of Association.
6.	Appoint Shri Gautam Morarka As Executive Director of the Company.
7.	Appoint Shri Gautam Morarka as Whole Time Director Designated as Executive Chairman of the Company.
8.	Appointment & fixation of remuneration of Cost Auditors.



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,

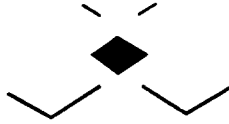
Yours faithfully,

For **Dwarikesh Sugar Ind. Ltd.**

**B J Maheshwari**

Managing Director & CS cum CCO

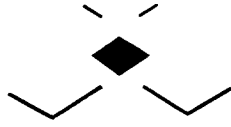
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**A. DETAILS OF PROCEEDINGS OF THE MEETING**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Annual General Meeting	September 05, 2019
2	Total numbers of shareholders as on Cut-Off Date	As on cut-off date - viz. August 29, 2019 - 39262 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group:	7
	Public:	35
4	Number of shareholders attended the meeting through video conferencing:	<b>Not Applicable</b>
	Promoters & Promoter Group:	
	Public:	

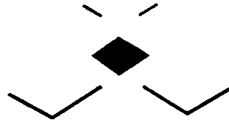
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### B. RESULTS OF THE MEETING

Sr No	Agenda	Resolution required Ordinary / Special	Mode of voting	Remarks
1	Adoption of Financial Statement for the year ended March 31, 2019.	Ordinary	E voting and Polling	Passed with requisite majority
2.	Declaration of Dividend on 8% Cumulative Redeemable Preference Shares (Series II).	Ordinary	E voting and Polling	Passed with requisite majority
3.	Declaration of Dividend on Equity Shares of the Company.	Ordinary	E voting and Polling	Passed with requisite majority
4.	Appoint Director in place of Shri Vijay S Banka who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E voting and Polling	Passed with requisite majority
5	Alteration of Articles of Association.	Special	E voting and Polling	Passed with requisite majority
6	Appoint Shri Gautam Morarka As Executive Director of the Company.	Ordinary	E voting and Polling	Passed with requisite majority
7	Appoint Shri Gautam Morarka as Whole Time Director Designated as Executive Chairman of the Company	Special	E voting and Polling	Passed with requisite majority
8	Appointment & fixation of remuneration of Cost Auditors.	Ordinary	E voting and Polling	Passed with requisite majority

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**C. DETAILS OF VOTING RESULTS - ITEMS OF RESOLUTION WISE**

Adoption of Financial Statement for the year ended March 31, 2019.									
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	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9336613	4132	99.9557637	0.04
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>		<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9388377</b>	<b>4132</b>	
<b>Total</b>			<b>188301470</b>			<b>93200412</b>	<b>4132</b>		

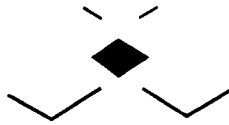
\*voting through Poll form at AGM.

Declaration 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. 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	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9320800	19945	99.78647313	0.21
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>		<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9372564</b>	<b>19945</b>	
<b>Total</b>			<b>188301470</b>			<b>93184599</b>	<b>19945</b>		

\*voting through Poll form at AGM.

Declaration of Dividend on Equity Shares of the Company.									
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	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9339745	1000	99.98929422	0.01
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>		<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9391509</b>	<b>1000</b>	
<b>Total</b>			<b>188301470</b>			<b>93203544</b>	<b>1000</b>		

\*voting through Poll form at AGM.



Appoint Director in place of Shri Vijay S Banka 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	78833510	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9332613	8132	99.91294056	0.09
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>	<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9384377</b>	<b>8132</b>		
<b>Total</b>			<b>188301470</b>			<b>93196412</b>	<b>8132</b>		

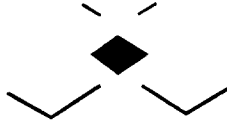
\*voting through Poll form at AGM.

Alteration of Articles of Association.									
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	6613150	4978525	75.28	4978525		100	0.00
3	Public - Others	E-Voting	102854810	9340395	9.08	9335763	4632	99.95040895	0.05
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>	<b>102854810</b>	<b>9392159</b>	<b>9.13</b>	<b>9387527</b>	<b>4632</b>		
<b>Total</b>			<b>188301470</b>			<b>93199562</b>	<b>4632</b>		

\*voting through Poll form at AGM.

Appoint Shri Gautam Morarka As Executive Director of the Company.									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
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	0	0.00	0	0	0	0.00
2	Public - Institutional Holders	E-Voting	6613150	4978525	75.28	4978525		100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9320300	20445	99.78112024	0.22
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>	<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9372064</b>	<b>20445</b>		
<b>Total</b>			<b>188301470</b>			<b>14350589</b>	<b>20445</b>		

\*voting through Poll form at AGM.



Appoint Shri Gautam Morarka as Whole Time Director Designated as Executive Chairman of the Company									
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	78833510	0	0.00	0	0	0	0.00
2	Public - Institutional Holders	E-Voting	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9333113	7632	99.91829346	0.08
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>		<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9384877</b>	<b>7632</b>	
<b>Total</b>			<b>188301470</b>			<b>14363402</b>	<b>7632</b>		

Invalid vote :1

\*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. 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	78833510	100.00	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6613150	4978525	75.28	4978525	0	100	0.00
3	Public - Others	E-Voting	102854810	9340745	9.08	9320300	20445	99.78112024	0.22
		Poll*		51764	0.05	51764	0	100	0.00
		<b>Total</b>		<b>102854810</b>	<b>9392509</b>	<b>9.13</b>	<b>9372064</b>	<b>20445</b>	
<b>Total</b>			<b>188301470</b>			<b>93184099</b>	<b>20445</b>		

\*voting through Poll form at AGM.