

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/190

July 01, 2022

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 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of voting results with Scrutinizer Report for 28th Annual General Meeting.

Dear Sirs,

In furtherance of our letter no. DSIL/2022-2023/188 dated June 30, 2022 and pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to annex herewith the following documents with regard to 28th Annual General Meeting (AGM) of the Company held on Thursday, June 30, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC).

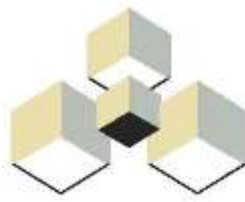
- a) Combined voting results of the remote e-voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations as **Annexure - A**.
- b) Consolidated Scrutinizer's Report dated July 01, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.dwarikesh.com.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Dwarikesh Sugar Industries Limited**

BJ Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)
Encl: a/a

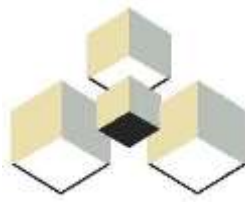


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Annexure – A – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2022;	Ordinary	E-voting	Passed with requisite Majority
2.	To ratify payment of Interim Dividend on Equity Shares of the Company declared during the year;	Ordinary	E-voting	Passed with requisite Majority
3.	Re-appointment of Shri Balkishan J. Maheshwari (DIN: 00002075) who retires by rotation;	Ordinary	E-voting	Passed with requisite Majority
4.	Appointment of Statutory Auditors of the Company;	Ordinary	E-voting	Passed with requisite Majority
5.	Re-appointment of Shri Gautam R. Morarka, Whole Time Director designated as Executive Chairman of the Company;	Ordinary	E-voting	Passed with requisite Majority
6.	Fixation of remuneration of Shri Gautam R. Morarka, Whole Time Director designated as Executive Chairman of the Company;	Special	E-voting	Passed with requisite Majority
7.	Approval of Related Party Transactions;	Ordinary	E-voting	Passed with requisite Majority
8.	Appointment of Cost Auditor for the FY 2022-23;	Ordinary	E-voting	Passed with requisite Majority

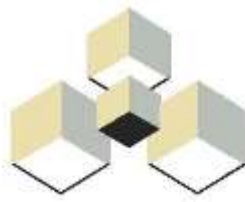


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DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

Adoption of Audited Financial Statements for the year ended 31st March, 2022;									
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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16152188	80.7765	16152188	0	100.0000	0.0000
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332712	1	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13332712	1	100.0000	0.0000
Total			188301470	108719411	57.7369	108719410	1	100.0000	0.0000



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To ratify payment of Interim Dividend on Equity Shares of the Company declared during the year;

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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	16811511	0	100.0000	0.0000
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332712	1	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		89042823	13332713	14.9734	13332712	1	100.0000
Total			188301470	109378734	58.0870	109378733	1	100.0000	0.0000

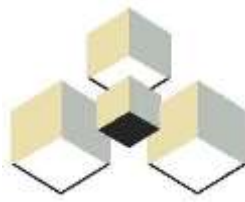
Re-appointment of Shri Balkishan J. Maheshwari (DIN: 00002075) who retires by rotation;

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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	16811511	0	100.0000	0.0000
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332512	201	99.9985	0.0015
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		89042823	13332713	14.9734	13332512	201	99.9985
Total			188301470	109378734	58.0870	109378533	201	99.9998	0.0002

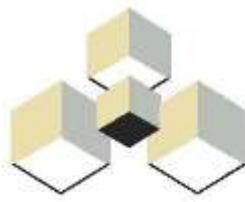


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Appointment of Statutory Auditors of the Company;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution No. 4									
Sr No	Promoter / 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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	16811511	0	100.0000	0.0000
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332712	1	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13332712	1	100.0000	0.0000
Total			188301470	109378734	58.0870	109378733	1	100.0000	0.0000

Re-appointment of Shri Gautam R. Morarka, Whole Time Director designated as Executive Chairman of the Company;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	6876994	9934517	40.9065	59.0935
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332580	133	99.9990	0.0010
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13332580	133	99.9990	0.0010
Total			188301470	109378734	58.0870	99444084	9934650	90.9172	9.0828

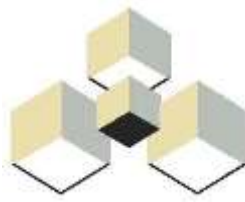


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Fixation of remuneration of Shri Gautam R. Morarka, Whole Time Director designated as Executive Chairman of the Company;									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Resolution No. 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoters & Promoters Group	E-Voting	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	6876994	9934517	40.9065	59.0935
3	Public - Others	E-Voting	89042823	13332713	14.9734	13331952	761	99.9943	0.0057
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13331952	761	99.9943	0.0057
Total			188301470	109378734	58.0870	99443456	9935278	90.9166	9.0834

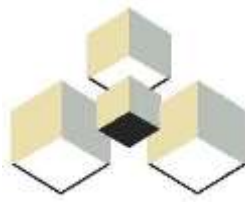
Approval of Related Party Transactions;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Resolution No. 7									
Sr No	Promoter / Public	Mode of voting	Total No.of shares held	No of votes 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoters & Promoters Group	E-Voting	79262510	78722150	99.3183	78722150	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	6876994	9934517	40.9065	59.0935
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332496	217	99.9984	0.0016
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13332496	217	99.9984	0.0016
Total			188301470	108866374	57.8149	98931640	9934734	90.8744	9.1256



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Appointment of Cost Auditor for the FY 2022-23;									
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	79262510	79234510	99.9647	79234510	0	100.0000	0.0000
2	Public – Institutional Holders	E-Voting	19996137	16811511	84.0738	16811511	0	100.0000	0.0000
3	Public - Others	E-Voting	89042823	13332713	14.9734	13332612	101	99.9992	0.0008
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total	89042823	13332713	14.9734	13332612	101	99.9992	0.0008
Total			188301470	109378734	58.0870	109378633	101	99.9999	0.0001



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National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

Subject: Scrutinizer Report (28th Annual General Meeting)

Dear Sirs,

Please find enclosed herewith the consolidated report of Scrutinizer on e-voting and remote e-voting at 28th Annual General Meeting of the Company held on June 30, 2022 at 11.30 a.m. through video conferencing (VC). The same is being uploaded on the website of the company – www.dwarikesh.com.

Thanking you,

Yours faithfully,

For **Dwarikesh Sugar Industries Ltd.**

BJ Maheshwari

Managing Director & CS cum CCO
(DIN: 00002075)

Encl: a/a

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To

The Chairman of Twenty-Eight Annual General Meeting of the Equity Shareholders of **Dwarikesh Sugar Industries Limited** held on Thursday, 30th June, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Dwarikesh Sugar Industries Limited (hereinafter referred as "**the Company**") on May 2, 2022, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 2nd May, 2022 ("**Notice**") issued. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Thursday, 30th June, 2022 at 11:30 a.m. IST through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("**remote e-voting**") and process of e-voting at the AGM through electronic voting system ("**InstaE-Voting**").



B. Member's approval was sought on the following Resolutions:

- 1) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) To ratify payment of Interim Dividend on Equity Shares of the Company declared during the year. (Ordinary Resolution)
- 3) To appoint a Director in place of Shri B. J. Maheshwari (DIN:00002075), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
- 4) To appoint Statutory Auditors of the Company (Ordinary Resolution)
- 5) To re-appoint Shri Gautam R Morarka Whole Time Director to be designated as Executive Chairman of the Company. (Ordinary Resolution)
- 6) To fix remuneration of Shri Gautam R Morarka Whole Time Director designated as Executive Chairman of the company (Special Resolution)
- 7) To approve Related Party Transaction (Ordinary Resolution)
- 8) To appoint Cost Auditor for the Financial Year 2022-23. (Ordinary Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Monday, May 30, 2022 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Monday, 27th June, 2022 (9:00 a.m. IST) and ended on Wednesday, 29th June, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of 23rd June, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 28th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution
To receive, consider and adopt:

- a. Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.**

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
180	10,87,19,410	100%

(i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

To ratify payment of Interim Dividend on Equity Shares of the Company declared during the year.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
181	10,93,78,733	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri B. J. Maheshwari (DIN:00002075), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
178	10,93,78,533	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	201	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 4: Ordinary Resolution

To appoint Statutory Auditors of the Company

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
181	10,93,78,733	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5: Ordinary Resolution

To re-appoint Shri Gautam R Morarka Whole Time Director to be designated as Executive Chairman of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
148	9,94,44,084	90.92%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	99,34,650	9.08%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 6: Special Resolution

To fix remuneration of Shri Gautam R Morarka Whole Time Director designated as Executive Chairman of the company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
145	9,94,43,456	90.92%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
37	99,35,278	9.08%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 7: Ordinary Resolution

To approve Related Party Transaction.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
144	9,89,31,640	90.87%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
37	99,34,734	9.13%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 8: Ordinary Resolution

To appoint Cost Auditor for the Financial Year 2022-23.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
180	10,93,78,633	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	101	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. The above Resolutions No 1 to No. 8 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 28th Annual General Meeting of the Company and after, the same will be handed over to Shri B. J. Maheshwari, Managing Director & CS cum CCO of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023D000548491
Place : Mumbai
Date : 01/07/2022

Countersigned by :
For **Dwarikesh Sugar Industries Limited**

B. J. Maheshwari,
Managing Director & CS cum CCO