



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288  
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2017-18/349

August 19, 2017

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

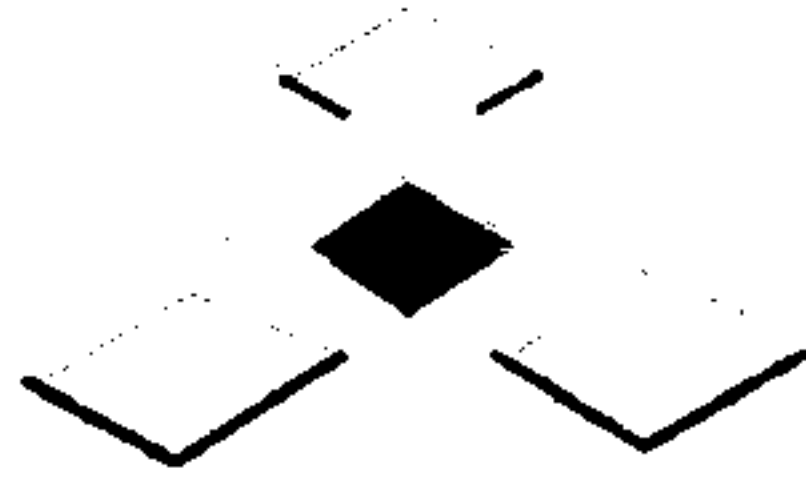
**Subject: Regulation 30, 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results of the 23<sup>rd</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the outcome of the 23<sup>rd</sup> Annual General Meeting of the company held on August 19, 2017 at 10.00 am 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, 2017;
2.	Declaration of Dividend on Cumulative Redeemable Preference shares for the current financial year together with arrears thereon;
3.	Declaration of Dividend on Equity Shares;
4.	Approval of appointment of Statutory Auditors;
5.	Approval for re-appointment & fixation of remuneration of Shri G R Morarka (DIN 00002078);
6.	Approval for re-appointment & fixation of remuneration of Shri B. J. Maheshwari (DIN 00002075);
7.	Approval for re-appointment & fixation of remuneration of Shri Vijay S Banka (DIN 00963355);
8.	Approval for appointment of Ms. Nina Chatrath as Women Independent Director (DIN 07700943);
9.	Approval of 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.

Furthermore, please find enclosed herewith the consolidated report of Scrutinizer on e- voting and physical voting through ballot paper at AGM. The same is being uploaded on the website of the company - [www.dwarikesh.com](http://www.dwarikesh.com).

Thanking you,

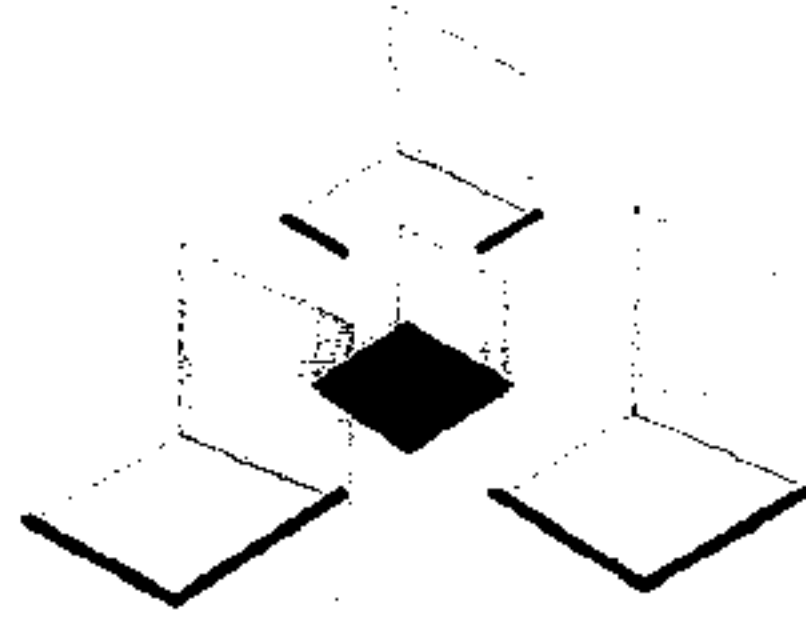
Yours faithfully,

**For Dwarikesh Sugar Ind. Ltd.**

  
**B. Maheshwari**

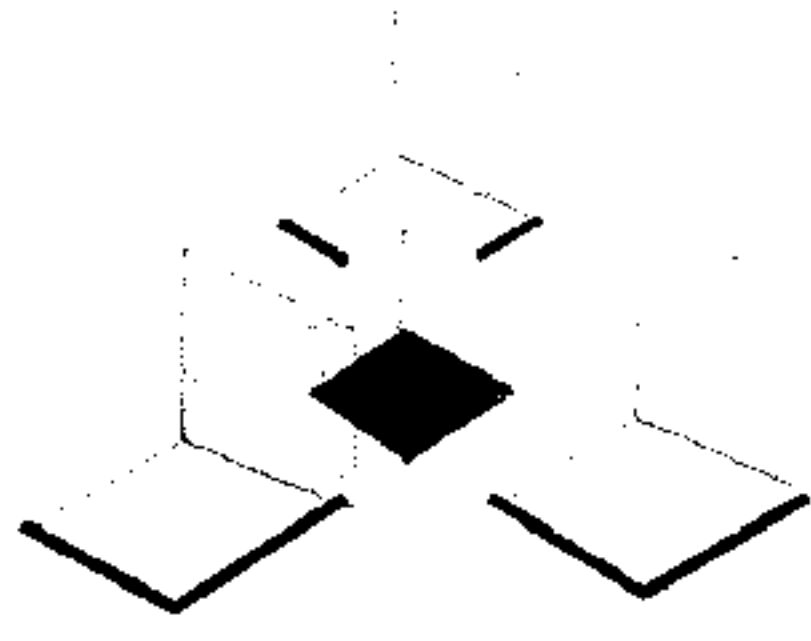
Whole Time Director & CS cum CCO

Encl: a/a



<b>A. DETAILS OF PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Annual General Meeting	August 19, 2017
2	Total numbers of shareholders as on Cut-Off Date	As on cut-off date - viz. August 12, 2017 - 14561 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	
	Promoters & Promoter Group :	7
	Public:	36
4	Number of shareholders attended the meeting through video conferencing :	<b>Not Applicable</b>
	Promoters & Promoter Group:	
	Public:	





### B. RESULTS OF THE MEETING

Sr No	Agenda	Resolution required Ordinary / Special	Mode of voting	Remarks
1	To receive, consider and adopt the audited financial statements for the year ended 31st March, 2017 together with the Directors' Report and the Auditors' Report thereon.	Ordinary	E voting and Ballot paper	Passed with requisite majority
2.	To declare dividend on Cumulative Redeemable Preference shares for the current financial year together with arrears thereon.	Ordinary	E voting and Ballot paper	Passed with requisite majority
3.	To declare dividend on equity shares.	Ordinary	E voting and Ballot paper	Passed with requisite majority
4.	To appoint M/s. NSBP & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E voting and Ballot paper	Passed with requisite majority
5	To re-appoint & fix remuneration of Shri G. R. Morarka (DIN 00002078)	Special	E voting and Ballot paper	Passed with requisite majority
6	To re-appoint & fix remuneration of Shri B. J. Maheshwari (DIN 00002075)	Special	E voting and Ballot paper	Passed with requisite majority
8	To re-appoint & fix remuneration of Shri Vijay S Banka (DIN 000963355)	Special	E voting and Ballot paper	Passed with requisite majority
9	To appoint & fix remuneration of Cost Auditors	Ordinary	E voting and Ballot paper	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, 2017									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15938630	1000	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>15997570</b>		<b>15996570</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96030080</b>	<b>1000</b>		

\*voting through ballot form at AGM.

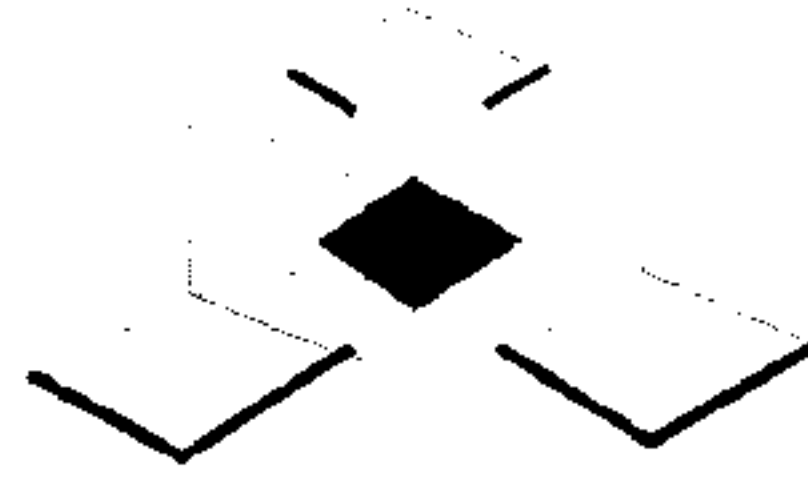
Declaration of Dividend on Cumulative Redeemable Preference shares for the current financial year together with arrears thereon;									
Resolution Required - Ordinary / Special : Ordinary									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
Resolution 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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100.00	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15938630	1000	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>15997570</b>		<b>15996570</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96030080</b>	<b>1000</b>		

\*voting through ballot form at AGM.

Declaration of Dividend on Equity Shares;									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100.00	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15939630	0	100.00	0.00
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>15997570</b>		<b>15997570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96031080</b>	<b>0</b>		

\*voting through ballot form at AGM.





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

Approval of appointment 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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15938630	1000	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		Total	103190290	15997570		15996570	1000	99.99	0.01
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96030080</b>	<b>1000</b>		

\*voting through ballot form at AGM.

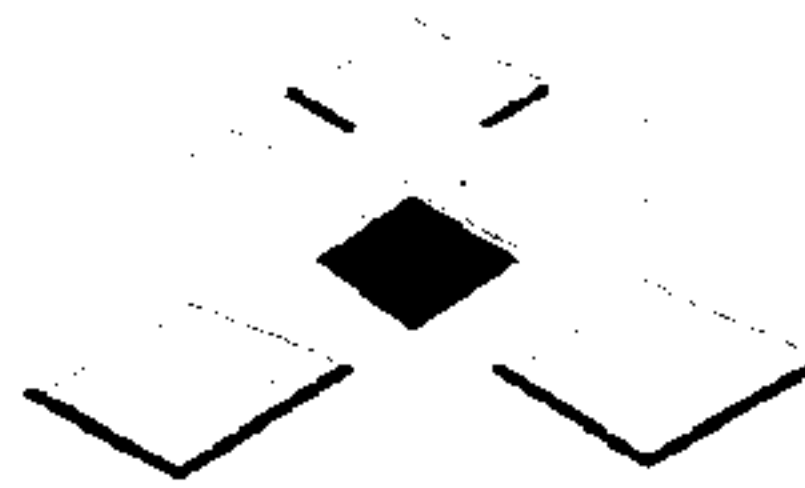
Approval for re-appointment & fixation of remuneration of Shri G R Morarka (DIN 00002078);									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : Yes									
Resolution No. 5									
Sr No	Promoter / Public	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	78833510	50566560	100	50566560	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	0	1200000	0	100.00
3	Public - Others	E-Voting	103190290	15876990	15.39	15875240	1750	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		Total	103190290	15934930		15933180	1750	99.99	0.01
<b>Total</b>			<b>188301470</b>	<b>67701490</b>		<b>66499740</b>	<b>1201750</b>		

\*voting through ballot form at AGM.

Approval for re-appointment & fixation of remuneration of Shri B. J. Maheshwari (DIN 00002075);									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100.00	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15937880	1750	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		Total	103190290	15997570		15995820	1750	99.99	0.01
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96029330</b>	<b>1750</b>		

\*voting through ballot form at AGM.





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

<b>Approval for re-appointment &amp; fixation of remuneration of Shri Vijay S Banka (DIN 00963355);</b>									
<b>Resolution Required - Ordinary / Special : Special</b>									
<b>Whether promoters / promoters group are interested in the agenda / resolution? : No</b>									
<b>Resolution No. 7</b>									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100.00	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15937880	1750	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>103190290</b>	<b>15997570</b>		<b>15995820</b>	<b>1750</b>	<b>99.99</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96029330</b>	<b>1750</b>		

\*voting through ballot form at AGM.

<b>Approval for appointment of Ms. Nina Chatrath as Women Independent Director (DIN 07700943);</b>									
<b>Resolution Required - Ordinary / Special : Special</b>									
<b>Whether promoters / promoters group are interested in the agenda / resolution? : No</b>									
<b>Resolution No. 8</b>									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100.00	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15937880	1750	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>103190290</b>	<b>15997570</b>		<b>15995820</b>	<b>1750</b>	<b>99.99</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96029330</b>	<b>1750</b>		

\*voting through ballot form at AGM.

<b>Approval of appointment &amp; fixation of remuneration of Cost Auditors;</b>									
<b>Resolution Required - Ordinary / Special : Ordinary</b>									
<b>Whether promoters / promoters group are interested in the agenda / resolution? : No</b>									
<b>Resolution No. 9</b>									
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	78833510	0	100	0.00
2	Public - Institutional Holders	E-Voting	6277670	1200000	19.12	1200000	0	100	0.00
3	Public - Others	E-Voting	103190290	15939630	15.45	15938630	1000	99.99	0.01
		Poll*		57940	0.06	57940	0	100.00	0.00
		<b>Total</b>		<b>103190290</b>	<b>15997570</b>		<b>15996570</b>	<b>1000</b>	<b>99.99</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96030080</b>	<b>1000</b>		

\*voting through ballot form at AGM.





# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

4-B, BILQUEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D.N. ROAD, FORT, MUMBAI - 400 001  
E-mail: dpagarwal@vsnl.net

DAMODAR P. AGARWAL  
B.COM., L.L.B. (Gen.)  
F.C.A., F.C.S.

Tel: 2263 6465  
Fax: 2263 6466  
Mob: 9820122793

### SCRUTINIZER'S REPORT

Name of the Company : Dwarikesh Sugar Industries Limited  
Meeting : 23<sup>rd</sup> Annual General Meeting  
Date & Time : Saturday, August 19, 2017 at 10.00 a.m.  
Venue : Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh

#### 1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for the remote e-Voting as well as the electronic voting conducted at the 23<sup>rd</sup> Annual General Meeting (AGM) of Dwarikesh Sugar Industries Limited hereinafter referred to as the Company held on Saturday, August 19, 2017 at 10.00 a.m. at Dwarikesh Nagar - 246 762, Dist. Bijnor, Uttar Pradesh.

#### 2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM;

- On June 29, 2017 by email to 8683 Members who had registered their email-ids with Depositories/the Company.
- On June 29, 2017, by courier / speed post / air mail to 3051 Members in physical form.

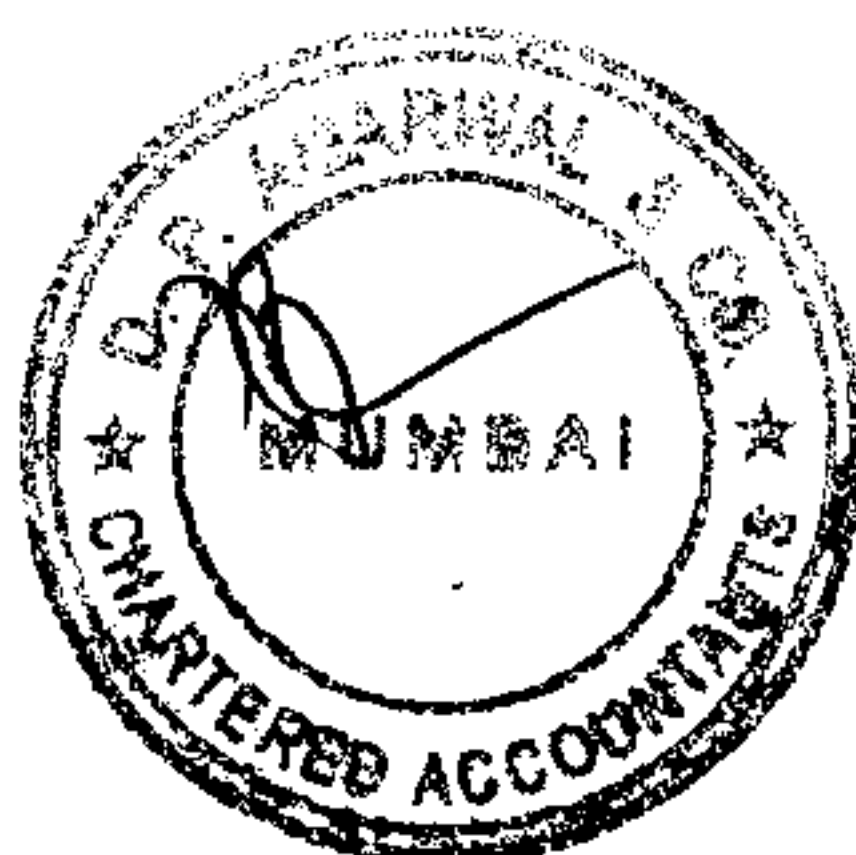
#### 3. Cut-Off Date:

The Voting rights were reckoned as on August 12, 2017 being the Cut-Off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the meeting.

#### 4. Remote e-Voting

##### 4.1 Agency:

The Company has appointed CDSL as the agency for providing the remote e-voting platform.





# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D.N. ROAD, FORT, MUMBAI - 400 001  
E-mail: dpagarwal@vsnl.net

DAMODAR P. AGARWAL  
B.COM., L.L.B. (Gen.)  
F.C.A., F.C.S.

Tel: 2263 6465  
Fax: 2263 6466  
Mob: 9820122793

### 7. Results:

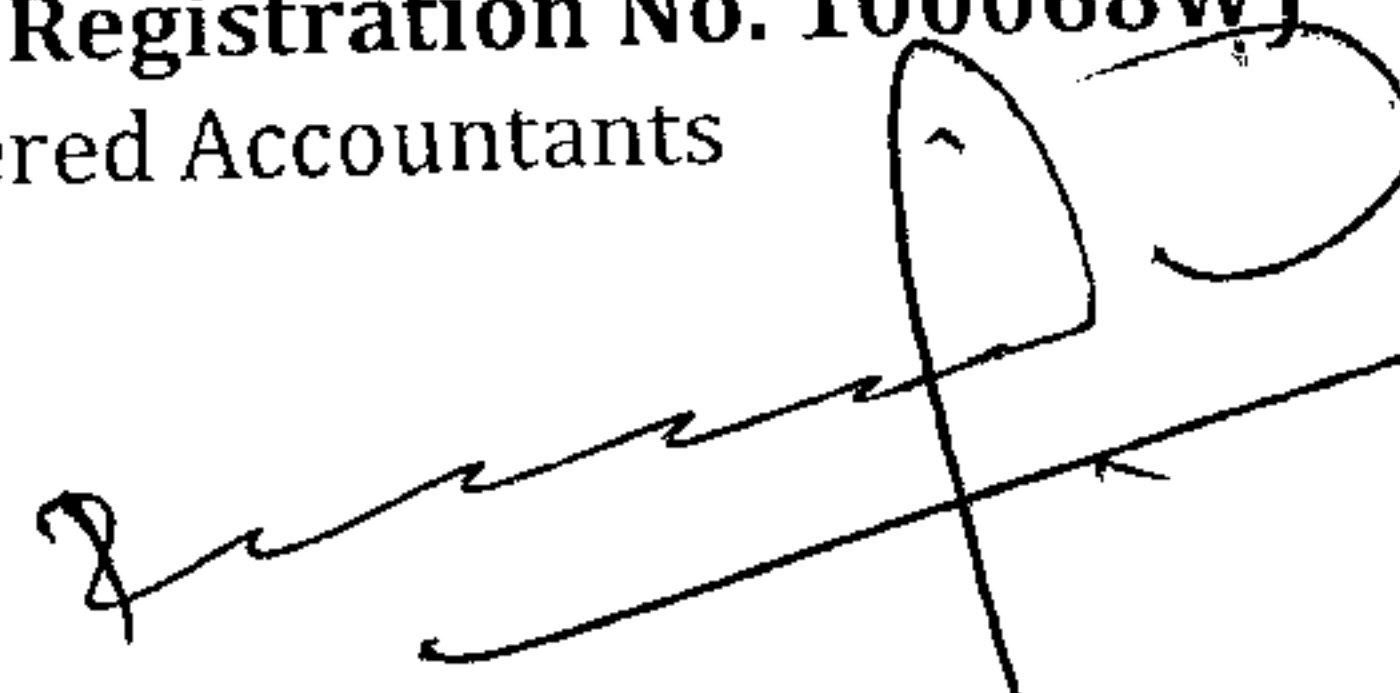
7.1 I observed that

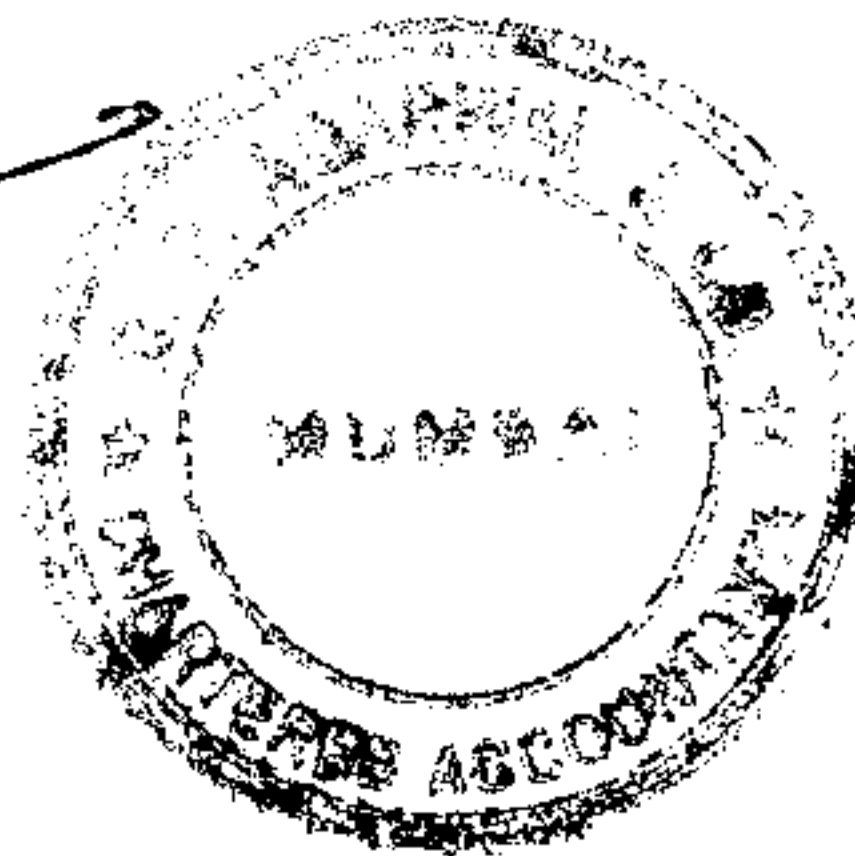
- a) 32 members had cast their votes at the meeting; and
- b) 31 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each items on the agenda as set out in the Notice of the 23<sup>rd</sup> Annual General Meeting dated May 18, 2017 is enclosed.

7.3 Based on the aforesaid results, I report that, Six (6) Ordinary Resolutions as contained in Item No.1 to Item No. 4 & Item No. 8 to Item No. 9 and Three (3) Special Resolutions as contained in Item No. 5, Item No. 6, & Item No. 7 have been passed with requisite majority.

For D P AGARWAL & Co  
(Firm Registration No. 100068W)  
Chartered Accountants

  
(D P Agarwal - Scrutinizer)  
(Proprietor)  
(Membership No. FCA 35500)



Date : August 19, 2017

Place : Dwarikesh Nagar, Dist .Bijnor, Uttar Pradesh

# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D.N. ROAD, FORT, MUMBAI - 400 001

E-mail: dpagarwal@vsnl.net

DAMODAR P. AGARWAL  
B.COM., L.L.B. (Gen.)  
F.C.A., F.C.S.

Tel: 2263 6465  
Fax: 2263 6466  
Mob: 9820122793

### CONSOLIDATED RESULTS

#### Item No. 1: Ordinary Resolution:

##### Adoption of financial statement for the year ended March 31, 2017.

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
62	96030080	99.999

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
1	1000	0.001

3. Invalid votes:

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

#### Item No. 2: Ordinary Resolution:

##### Declaration of Dividend on Cumulative Redeemable Preference shares for the financial year 2016-17 together with arrears thereon.

1. Voted in favour of the resolution:

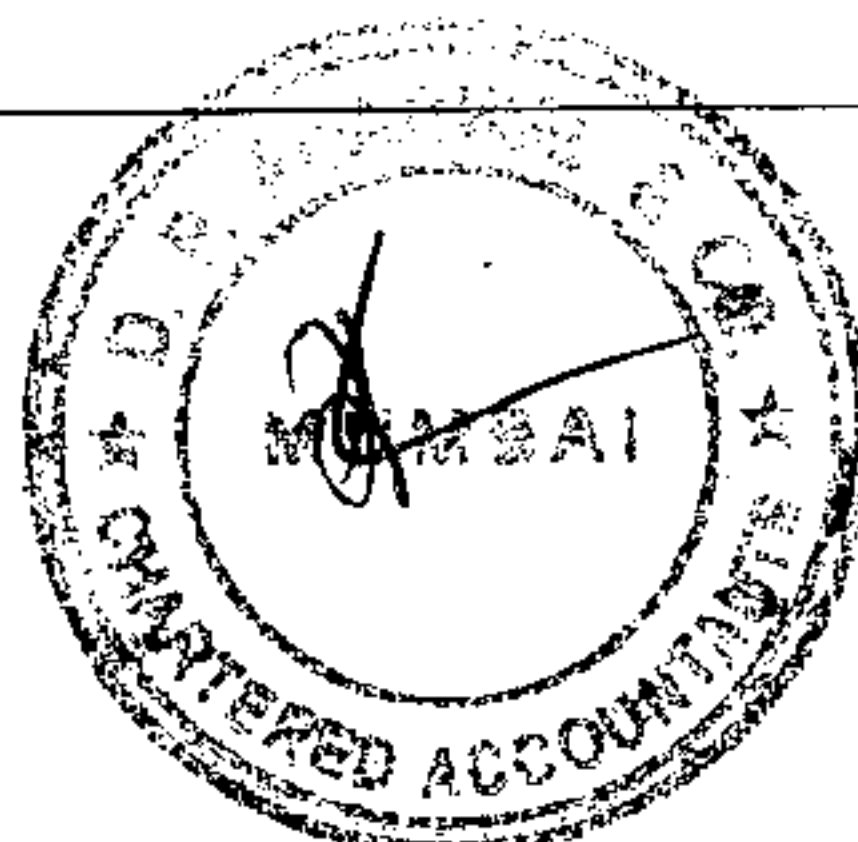
Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
62	96030080	99.999

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
1	1000	0.001

3. Invalid votes:

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



# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

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B.COM., L.L.B. (Gen.)  
F.C.A., F.C.S.

Tel: 2263 6465  
Fax: 2263 6466  
Mob: 9820122793

### Item No. 3: Ordinary Resolution:

#### Declaration of Dividend on Equity Shares for the financial year 2016-17.

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
63	96031080	100

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0

3. Invalid votes:

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

### Item No. 4: Ordinary Resolution:

#### Approval of appointment of M/s NSBP & Co., Chartered Accountants, New Delhi, as Statutory Auditors.

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
62	96030080	99.999

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
1	1000	0.001

3. Invalid votes:

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





# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D.N. ROAD, FORT, MUMBAI - 400 001  
E-mail: dpagarwal@vsnl.net

DAMODAR P. AGARWAL  
B.COM., L.L.B. (Gen.)  
F.C.A., F.C.S.

Tel: 2263 6465  
Fax: 2263 6466  
Mob: 9820122793

### Item No. 5: Special Resolution:

#### Approval for re-appointment & fixation of remuneration of Shri G R Morarka (DIN 00002078).

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
57	66499740	98.22

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
4	1201750	1.78

3. Invalid votes:

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

### Item No. 6: Special Resolution:

#### Approval for re-appointment & fixation of remuneration of Shri B. J. Maheshwari (DIN 00002075).

1. Voted in favour of the resolution:

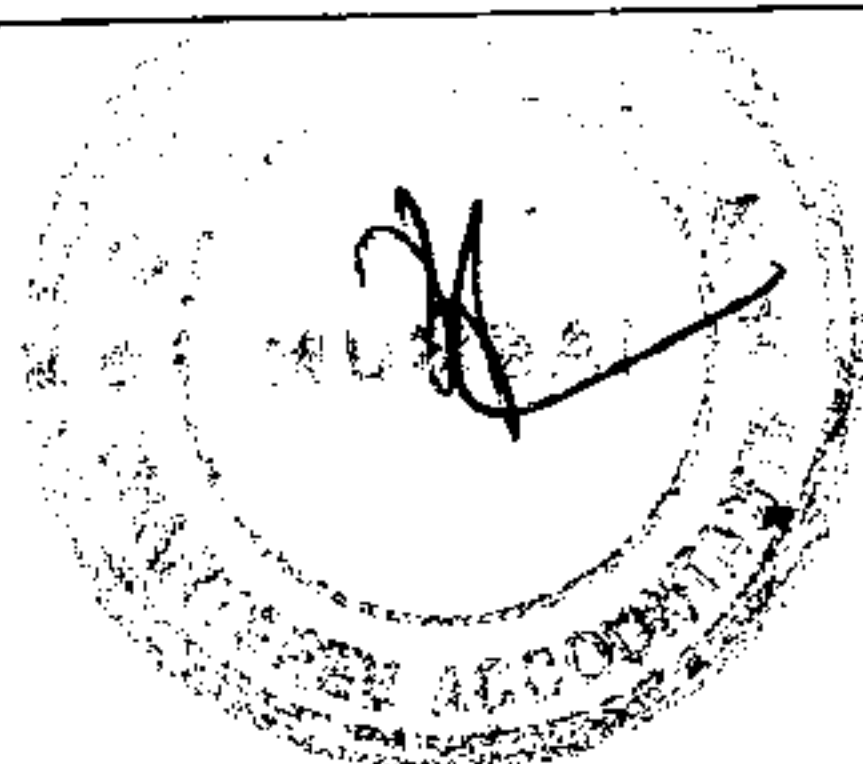
Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
60	96029330	99.998

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
3	1750	0.002

3. Invalid votes:

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



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F.C.A., F.C.S.

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Fax: 2263 6466  
Mob: 9820122793

### Item No. 7: Special Resolution:

#### Approval for re-appointment & fixation of remuneration of Shri Vijay S Banka (DIN 00963355).

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
60	96029330	99.998

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
3	1750	0.002

3. Invalid votes:

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

### Item No. 8: Ordinary Resolution:

#### Approval for appointment of Ms. Nina Chatrath as Women Independent Director (DIN 07700943).

1. Voted in favour of the resolution:

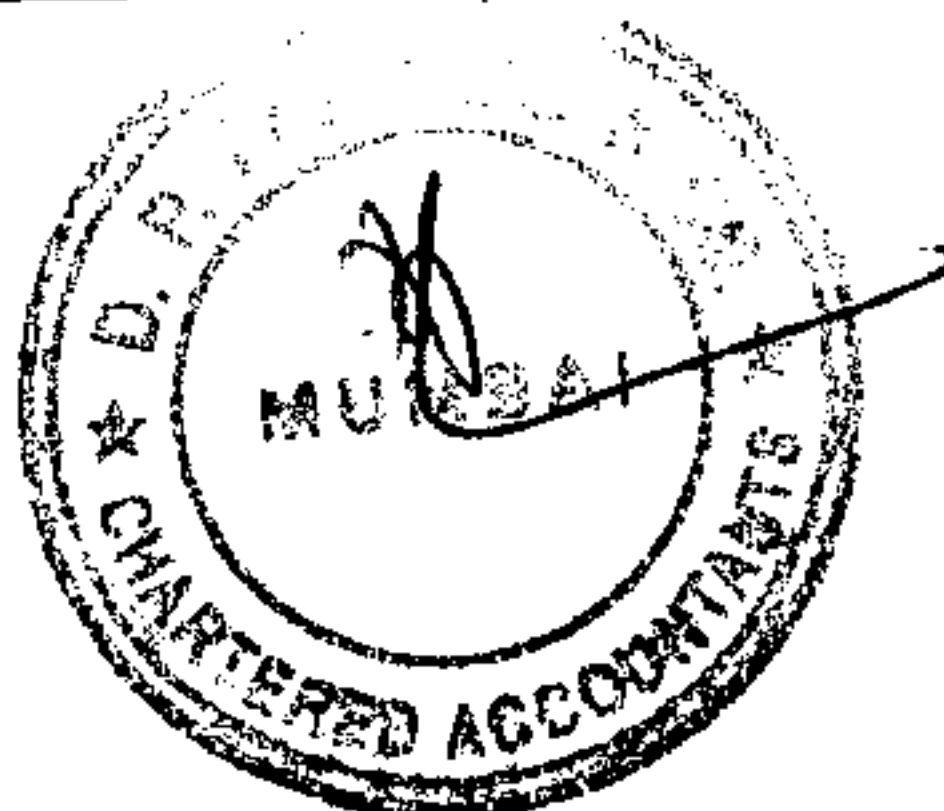
Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
60	96029330	99.998

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
3	1750	0.002

3. Invalid votes:

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



# D.P. Agarwal & Co.

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F.C.A., F.C.S.

Tel: 2263 6465  
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Mob: 9820122793

### Item No. 9: Ordinary Resolution:

#### Approval of appointment & fixation of remuneration of Cost Auditors.

1. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
62	96030080	99.999

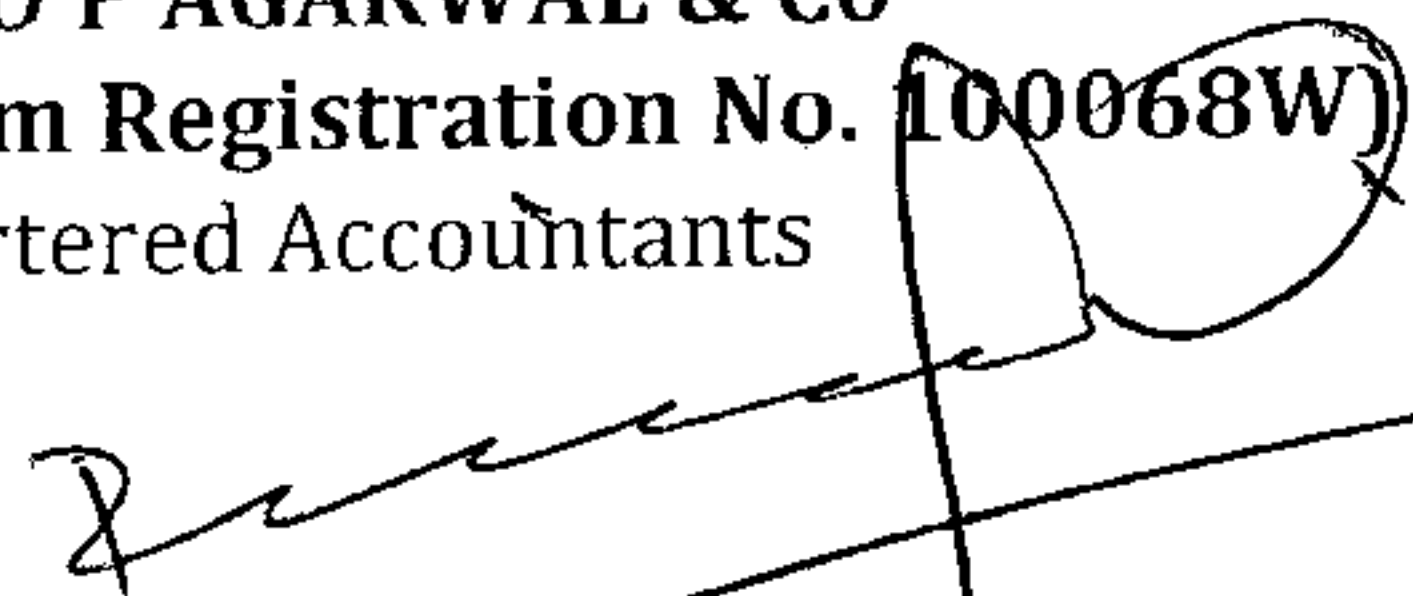
2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total numbers of valid votes cast
1	1000	0.001

3. Invalid votes:

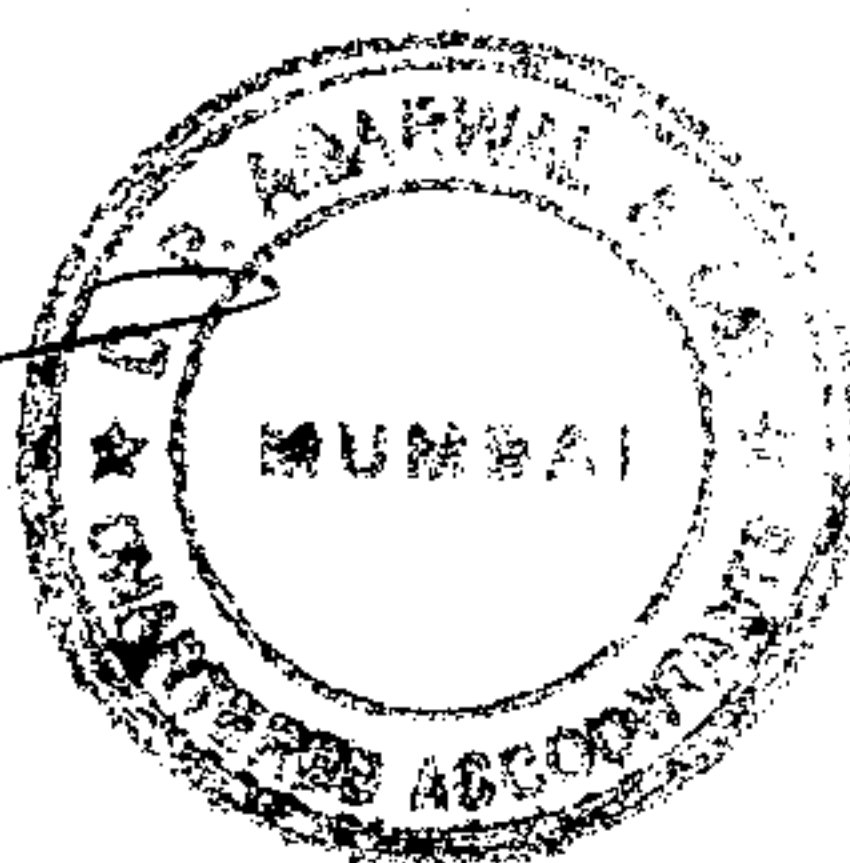
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

For D P AGARWAL & Co  
(Firm Registration No. 100068W)  
Chartered Accountants



(D P Agarwal - Scrutinizer)  
(Proprietor)

(Membership No. FCA 35500)



Place: Dwarikesh Nagar

Date : August 19, 2017



# D.P. Agarwal & Co.

## CHARTERED ACCOUNTANTS

4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D.N. ROAD, FORT, MUMBAI - 400 001  
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DAMODAR P. AGARWAL  
B.COM., L.L.B. (Gen.)  
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Tel: 2263 6465  
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August 19, 2017

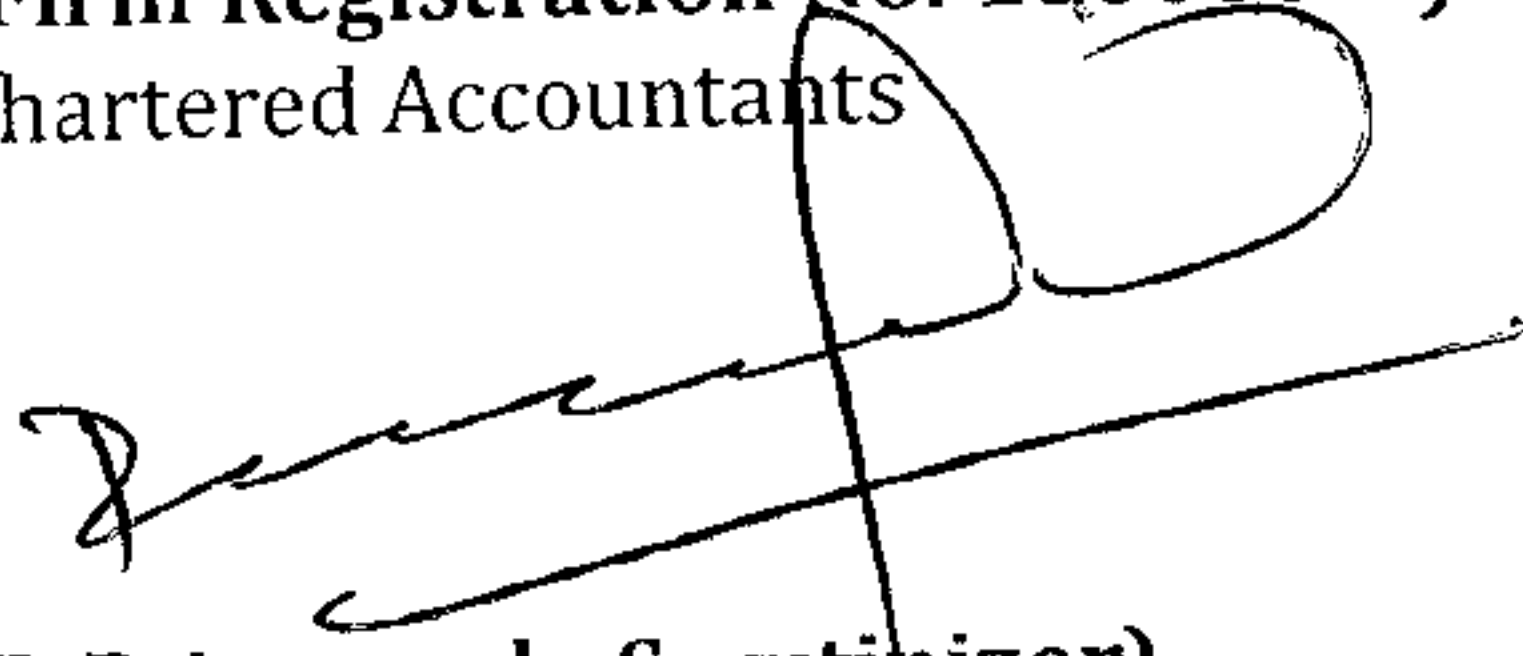
To,  
The Chairman,  
Dwarikesh Sugar Industries Limited  
[CIN: L15421UP1993PLC018642]  
Dwarikesh Nagar - 246 762,  
Dist. Bijnor, Uttar Pradesh

Dear Sir,

At the outset, I would like to express my gratitude to the Board of Directors of the Company for appointing me as the Scrutinizer for the remote e-Voting and voting by members of the Company at the Twenty Third Annual General Meeting held on August 19, 2017.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For D P AGARWAL & Co  
(Firm Registration No. 100068W)  
Chartered Accountants



(D P Agarwal - Scrutinizer)  
(Proprietor)  
(Membership No. FCA 35500)

