



# 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/2017-18/351

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

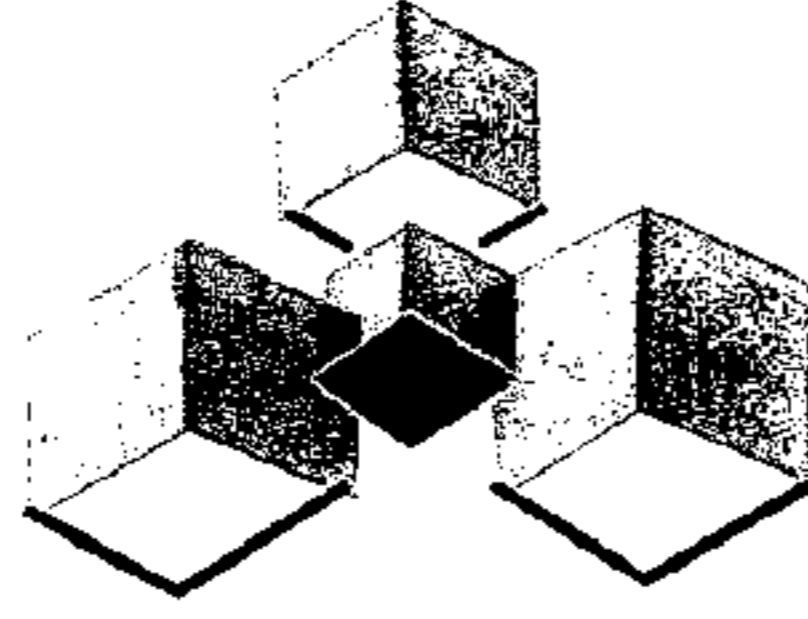
Scrip Code - DWARKESH

**Subject: Revised - 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,

In supersession to our earlier letter no. DSIL/2017-18/349 & DSIL/2017-18/350 dated August 19, 2017 & Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the **Revised** 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.	<i>Adoption of financial statement for the year ended March 31, 2017;</i>
2.	<i>Declaration of Dividend on Cumulative Redeemable Preference shares for the current financial year together with arrears thereon;</i>
3.	<i>Declaration of Dividend on Equity Shares;</i>
4.	<i>Approval of appointment of Statutory Auditors;</i>
5.	<i>Approval for re-appointment &amp; fixation of remuneration of Shri G R Morarka (DIN 00002078);</i>
6.	<i>Approval for re-appointment &amp; fixation of remuneration of Shri B. J. Maheshwari (DIN 00002075);</i>
7.	<i>Approval for re-appointment &amp; fixation of remuneration of Shri Vijay S Banka (DIN 00963355);</i>
8.	<i>Approval for appointment of Ms. Nina Chatrath as Women Independent Director (DIN 07700943);</i>
9.	<i>Approval of appointment &amp; fixation of remuneration of Cost Auditors;</i>



We highly regret the inconvenience caused & request you to take the attached on record.

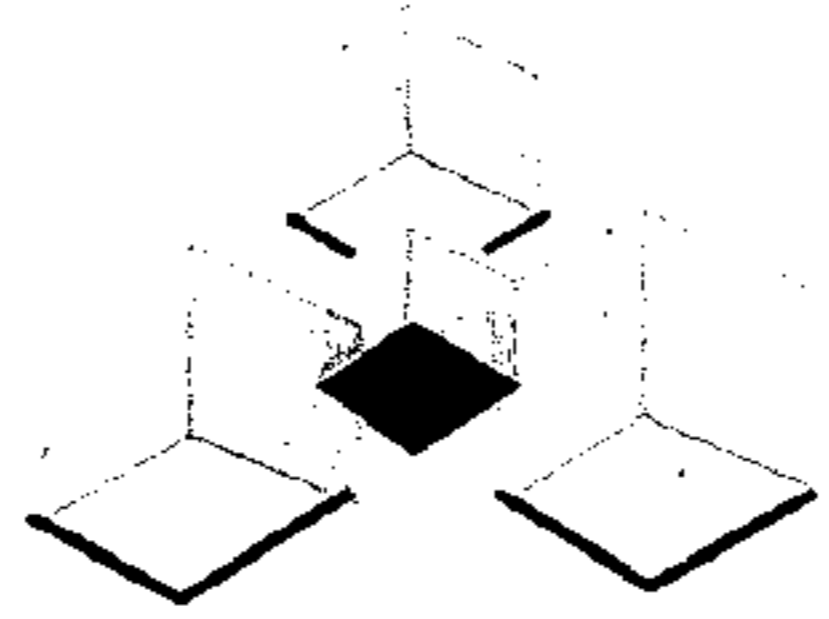
Thanking you,

Yours faithfully,

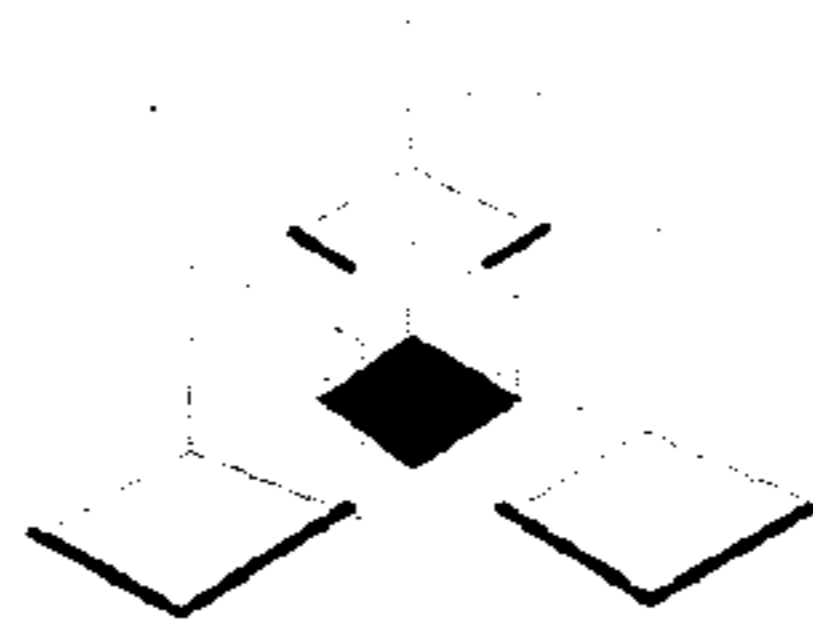
**B. J. Maheshwari**

Whole Time Director & Company Secretary  
cum Chief Compliance Officer

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
7	To re-appoint & fix remuneration of Shri Vijay S Banka (DIN 000963355)	Special	E voting and Ballot paper	Passed with requisite majority
8	To appoint Ms. Nina Chatrath as Women Independent Director (DIN 07700943);	Ordinary	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>103190290</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 Poll 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>103190290</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 Poll 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>103190290</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 Poll 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
		<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>		

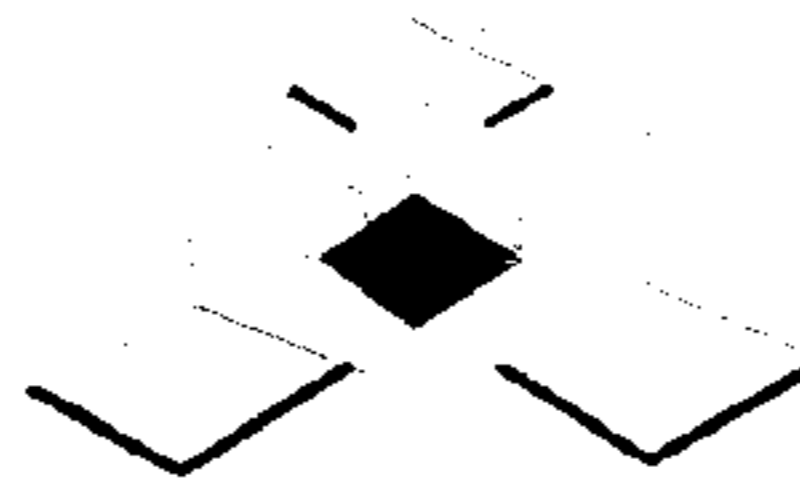
\*voting through Poll form at AGM.

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	64.14	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
		<b>Total</b>		<b>103190290</b>	<b>15934930</b>		<b>15933180</b>	<b>1750</b>	<b>99.99</b>
<b>Total</b>			<b>188301470</b>	<b>67701490</b>		<b>66499740</b>	<b>1201750</b>		

\*voting through Poll 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
		<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 Poll form at AGM.



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

Approval for re-appointment & fixation of remuneration of Shri Vijay S Banka (DIN 00963355);									
Resolution Required - Ordinary / Special : Special									
Whether promoters / promoters group are interested in the agenda / resolution? : No									
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	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>0.01</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96029330</b>	<b>1750</b>		

\*voting through Poll form at AGM.

Approval for appointment of Ms. Nina Chatrath as Women Independent Director (DIN 07700943);									
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	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>0.01</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96029330</b>	<b>1750</b>		

\*voting through Poll form at AGM.

Approval of 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	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>0.01</b>
<b>Total</b>			<b>188301470</b>	<b>96031080</b>		<b>96030080</b>	<b>1000</b>		

\*voting through Poll form at AGM.