



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/Results Mar 2022/Reg-33 /2022

October 27, 2022

BSE Ltd Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, Floor No: 25 P J Towers, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1 G Block Bandra – Kurla Complex Bandra East, Mumbai 400 051
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Dear Sir/Madam

Sub: Audited Financial Results for the Quarter & year ended 31st March 2022 Out Come Board Meeting held on 27th October 2022.

Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.

We wish to inform you that the meeting of the Board of Directors of the Company (with suspended Powers) under the chairmanship of one of the director Mr A Sennimalai **held today i.e., on Thursday the 27th October 2022.** The Interim Resolution Professional (IRP) appointed by the Hon'ble NCLT vide order No. IBA/976/2019 dated 29.07.2021 also participated in this meeting.

The Audited financial results of the Company for the quarter & year ended 31st March 2022 were not approved by the Audit Committee and Board of Directors.

The Meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.00 p.m.

This above Result is also available at the website of the Company (www.dharanisugars.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary