Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SE/Voting Results/AGM/2021

September 28, 2021

To

BSE Limited P J Towers, Dalal Street Mumbai – 400 001 **Scrip Code : 507442**	National Stock Exchange of Indian Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol : DHARSUGAR**

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').
Ref: Dharani Sugars and Chemicals Ltd – BSE – Scrip Code: 507442 and NSE-Symbol: DHARSUGAR.

Dear Sir/Madam,

In continuation to our letter dated September 27, 2021 wherein we had submitted the outcome of the 34th Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.dharanisugars.com and Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

Enc.: as above

M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 34th Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI SUGARS AND CHEMICALS LIMITED** (CIN: L15421TN1987PLC014454) held on Monday, September 27, 2021 at 11:00 A.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **DHARANI SUGARS AND CHEMICALS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 34th AGM of the Equity Shareholders of the Company held on Monday, September 27, 2021 at 11:00 A.M (IST) through VC, submit my report as under:

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 34th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favour "or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system

DHARANI SUGARS AND CHEMICALS LIMITED No. 57, Sterling Road, Nungambakkam, Chennai-34.

M. DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM).

3. The remote e-voting commenced on September 24, 2021 (Friday) at 09.00 A.M (IST) and ended on September 26, 2021 (Sunday) at 05.00 P.M.(IST).

4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

5. The Equity Shareholders holding shares as on September 20, 2021 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company.

6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

7. There was no e-voting casted during the AGM, hence the votes cast through remote e-voting was unblocked and downloaded on September 27, 2021 at 11.57 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against for all the resolutions proposed in the Notice of the AGM are as under:

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF M/s. DHARANI SUGARS AND CHEMICALS LIMITED

Item No.: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors etc., as on 31st March, 2021.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	69	66	20416184	99.99	3	1531	0.01	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	69	66	20416184	**99.99**	3	1531	0.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

DHARANI SUGARS AND CHEMICALS LIMITED No. 57, Sterling Road, Nungambakkam, Chennai-34.

SPECIAL BUSINESS:

Item No.: 2

Re-appointment of Mr. A. Sennimalai (DIN 00062791) as Director, who retires by rotation.

Passed as a Special Resolution as follows:

Mod e of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	69	62	20415528	99.99	7	2187	0.01	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	69	62	20415528	**99.99**	7	2187	0.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

Item No.: 3

Approval for Continuation of directorship of Mrs. Visalakshi Periasamy (DIN 00064517) as a non-executive director who has attained the age of seventy five years as on 12.08.2021

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	68	62	20415479	99.99	6	2136	0.01	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	68	62	20415479	**99.99**	6	2136	0.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
Total	1	100

M. PANDURANGAN & ASSOCIATES LLP

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

Item No.: 4

Re-appointment of Dr. K C Reddy (DIN 00549773) as Nominee Director, IREDA for a period 5 consecutive years from 27.09.2021 to 26.09.2026.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	68	63	20415579	99.99	5	2036	0.01	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	68	63	20415579	**99.99**	5	2036	0.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
Total	1	100

Item No.: 5

Remuneration to Cost Auditor for the year 2021-22.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	69	65	20415807	99.99	4	1908	0.01	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	69	65	20415807	**99.99**	4	1908	0.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. RAMOBARAN & ASSOCIATES LLP

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

9. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837C001015461

Place: Chennai
Date: 27.09.2021

NAME OF THE COMPANY: DSL-DHARANI SUGARS & CHEMICALS LTD

1.ORDINARY BUSINESS: Adoption of Financial

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	20408163	99.86	20408163	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20436006**	**20408163**	99.86	**20408163**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3150**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	9552	0.07	8021	1531	83.97	16.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12760844**	**9552**	0.07	**8021**	**1531**	83.97	16.03
GRAND TOTAL		**33200000**	**20417715**	61.5	**20416184**	**1531**	99.99	0.01

2.SPECIAL BUSINESS: To appoint a Director in the place of Mr A Sennimalai (DIN 00062791) who has crossed the age limit of 75 years, retires by rotation and being eligible offers himself for reappointment.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON**	**% OF VOTES AGAINST ON**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	20408163	99.86	20408163	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20436006**	**20408163**	99.86	**20408163**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3150**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	9552	0.07	7365	2187	77.1	22.9
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12760844**	**9552**	0.07	**7365**	**2187**	77.1	22.9
GRAND TOTAL		**33200000**	**20417715**	61.5	**20415528**	**2187**	99.99	0.01

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

NAME OF THE COMPANY: DSL-DHARANI SUGARS & CHEMICALS LTD

3.SPECIAL BUSINESS: Re-appointment of Mrs. Visalakshi Periasamy (DIN 00064517) as a Director.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON	% OF VOTES AGAINST ON
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	20408163	99.86	20408163	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20436006**	**20408163**	99.86	**20408163**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3150**	**0**	0	**0**	**0**	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	9452	0.07	7316	2136	77.4	22.6
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12760844**	**9452**	0.07	**7316**	**2136**	77.4	22.6
GRAND TOTAL		**33200000**	**20417615**	61.5	**20415479**	**2136**	99.99	0.01

4.SPECIAL BUSINESS: Re-appointment of Dr K C Reddy (DIN 00549773) as Nominee Director, IREDA.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON	% OF VOTES AGAINST ON
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	20408163	99.86	20408163	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20436006**	**20408163**	99.86	**20408163**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3150**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	9452	0.07	7416	2036	78.46	21.54
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12760844**	**9452**	0.07	**7416**	**2036**	78.46	21.54
GRAND TOTAL		**33200000**	**20417615**	61.5	**20415579**	**2036**	99.99	0.01

5.SPECIAL BUSINESS: Remuneration to Cost Auditor for the year 2021-22.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON	% OF VOTES AGAINST ON
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20436006	20408163	99.86	20408163	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20436006**	**20408163**	99.86	**20408163**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3150	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**3150**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12760844	9552	0.07	7644	1908	80.03	19.97
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12760844**	**9552**	0.07	**7644**	**1908**	80.03	19.97
GRAND TOTAL		**33200000**	**20417715**	61.5	**20415807**	**1908**	99.99	0.01

