Dharani Sugars and Chemicals Limited

CIN No. L15421TN1987PLC014454

Regd. Office : "PGP HOUSE" , 57, Sterling Road, Nungambakkam, Chennai - 600 034.

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PGP GROUP

Website: www.dharanisugars.in TIN No. : 33061502443 CST No. : 818529 / 19.11.87

Date: 30.09.16

To
The Authorised Signatory
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1G Block, Bandra – Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

Sub: Disclosure as per Regulation No. 30 & Regulation No. 34

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In accordance with regulation No. 30, Schedule (III) Item A (10), a report on the proceedings of the Annual General Meeting is given below:

3) The Annual General Meeting of shareholders of the company was held on Wednesday, 28th September 2016 at 10.30 A.M., at Sathguru Gnananda, Mini Hall, Narada Gana Sabha, No. 314, T. T.K Road, Alwarpet, Chennai – 600 018 and 77 nos of share holders present in person and there was no proxy. Required quorum was present. Dr. Palani G Periasamy was the Chairman of the Meeting. The chairmen of the Audit Committee, Nomination & Remuneration Committee & Stake Holders & Relationship Committee were present, along with the Statutory Auditors and Secretarial Auditors.

4) The following 3 ordinary resolutions and 2 special resolutions were considered at the meeting.
   f) To adopt the audited, financial statements as on 31st March 2016.
   g) To reappoint Mrs. Visalakshi Periasamy as director who retire by rotation.
   h) To ratify the appointment Statutory Auditors.

   Special Resolutions:

   i) To approve the payment of Remuneration to Dr. Palani G Periasamy whole time Director designated as Executive Chairman
   j) To approve the payment of Remuneration to Mr Ramalingam, Managing Director

Before the resolutions were put up for voting Chairman briefly explained the nature of resolution and the background to them.

c) As provided in the Companies Act 2013, and in compliance with SEBI directives through the Listing Obligations Disclosure Regulations, the Company had made necessary arrangements thro CDSL to enable the members to exercise the right to vote on the resolutions through Electronic Voting.

d) In addition polling was also held and the shareholders were provided the ballot paper for exercising their votes.

M/s. Damodaran & Associates, practicing Company secretaries who were appointed as Scrutinizers, submitted their report of the E-voting along with the Poll result.

This report was received on 29th September 2016. Thereafter the results were declared and also placed on the website of the company.

They were also sent to the Stock Exchange. All the 5 resolutions were declared passed.

The Annual Report duly approved in the Annual General Meeting is also sent herewith, as required by Regulation 34 of the Listing Obligations Disclosure Regulations.

Thanking you,
Yours faithfully,
For **Dharani Sugars and Chemicals Limited**

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

E P Sakthivel
Company Secretary

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