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/2020

September 30, 2020

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 29, 2020 wherein we had submitted the outcome of the 33rd 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.in 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

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

E P Sakthivel
Company Secretary

Enc.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
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Ph : (04181) 223161, 223162, 223170
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Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 0451-248208
Email : dharani3@dharanisugars-pgp.com

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

1.ORDINARY BUSINESS: Adoption of Financial Statements To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March 2020.

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**	20436006	100	20436006	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**	**20436006**	100	**20436006**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5950	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	**5950**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	**12758044**	462146	3.63	461854	292	99.94	0.06
	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	**12758044**	**462146**	3.63	**461854**	**292**	99.94	0.06
GRAND TOTAL		**33200000**	**20898152**	62.95	**20897860**	**292**	100	0

2.ORDINARY BUSINESS: Re-appointment of retiring Director To appoint a Director in place of Mrs.Visalakshi Periasamy (DIN 00064517) who retires by rotation and being eligible offers herself for reappointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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**	20436006	100	20436006	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**	**20436006**	100	**20436006**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5950	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	**5950**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	**12758044**	462146	3.63	461854	292	99.94	0.06
	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	**12758044**	**462146**	3.63	**461854**	**292**	99.94	0.06
GRAND TOTAL		**33200000**	**20898152**	62.95	**20897860**	**292**	100	0

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 Mr P Selvam, IAS (Retd) as an Independent Director

Resolution Required:(Ordinary/Special)				Special 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**	20436006	100	20436006	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**	**20436006**	100	**20436006**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5950	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	**5950**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	**12758044**	462146	3.63	461854	292	99.94	0.06
	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	**12758044**	**462146**	3.63	**461854**	**292**	99.94	0.06
GRAND TOTAL		**33200000**	**20898152**	62.95	**20897860**	**292**	100	0

4.SPECIAL BUSINESS: Remuneration to Cost Auditor for the year 2020-21.

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**	20436006	100	20436006	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**	**20436006**	100	**20436006**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5950	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	**5950**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	**12758044**	462146	3.63	461854	292	99.94	0.06
	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	**12758044**	**462146**	3.63	**461854**	**292**	99.94	0.06
GRAND TOTAL		**33200000**	**20898152**	62.95	**20897860**	**292**	100	0



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 33rd Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI SUGARS AND CHEMICALS LIMITED** (CIN: L15421TN1987PLC014454) held on Tuesday, September 29, 2020 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 33rd AGM of the Equity Shareholders of the Company held on Tuesday, September 29, 2020 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 33rd 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 favor"or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system

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
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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 26, 2020 (Saturday) at 09.00 A.M (IST) and ended on September 28, 2020 (Monday) 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 22, 2020 (Tuesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 33rd 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 29, 2020 at 12.02 P.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:

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 2020.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favour			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	158	149	20897860	100.00	9	292	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	158	149	20897860	**100.00**	9	292	0.00	100.00

Item No.: 2

Re-appointment of **Mrs. Visalakshi Periasamy** (DIN 00064517) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mod e of e-Voting	Total valid e-voting cast (3)+(6)	**Favour**			**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	158	149	20897860	100.00	9	292	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	158	149	20897860	**100.00**	9	292	0.00	100.00

SPECIAL BUSINESS:

Item No.: 3

Re-appointment of **Mr. P. Selvam,** IAS (Retd) (DIN 01351493) as an Independent Director for a second term of 5 (five) consecutive years w.e.f 28th September 2020.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	**Favour**			**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	158	149	20897860	100.00	9	292	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	158	149	20897860	**100.00**	9	292	0.00	100.00

Item No.: 4

Remuneration to Cost Auditor for the year 2020-21.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	**Favour**			**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	158	149	20897860	100.00	9	292	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0.00	0.00
Total	158	149	20897860	**100.00**	9	292	0.00	100.00

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 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: F005837B000817615

Place: Chennai
Date: 30.09.2020