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/Proceedings/35AGM/2022 December 30, 2022

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: : Proceedings of 35th Annual General Meeting held on 30th December 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Dharani Sugars and Chemicals Ltd – BSE – Scrip Code: 507442 and NSE-Symbol: DHARSUGAR.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "Regulations"), please find enclosed the proceedings of 35th Annual General Meeting held on 30th **December 2022 at 11.00 am(IST)**through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

This is also being made available at the website of the Company i.e www.dharanisugars.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

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Proceedings of the 35th Annual General Meeting.

The 35th Annual General Meeting of the Company was held on Friday, December 30, 2022 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means (OAVM. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The following Directors (Power suspended) were present at the 35th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Sl.No	Name of the Directors	Designation	Location
01	Dr Palani G Periasamy	Executive Chairman	Chennai
02	Mrs Visalakshi Periasamy	Director	USA
03	Mr M Ramalingam	Managing Director	Chennai
04	Mr P S Gopalakrishnan	Independent Director and Chairman of the Audit committee and Nomination and Remuneration committee	Chennai
05	Dr K C Reddy	Nominee Director and Chairman of the Stakeholders Relationship Committee	Hyderabad
06	Dr S Muthu	Independent Director	Chennai
07	Mr P Selvam I A S (Retd)	Independent Director	Chennai
08	Mr R K Viswanathan	Independent Director	Erode
09	Dr V R S Sampath	Independent Director	Chennai
10	Mr A Sennimalai	Non-Executive Director	Chennai

01	Mr Chinnsamy Ganesan	CNGSN & Associates LLP, Chartered Accountants, the Statutory Auditors,	Chennai
02	Mr M Damodaran	M/s M Damodaran & Associate LLP - Secretarial Auditor & Scrutiniser	Chennai
03	Mr M P Kaliannan	President (Corporate Finance) & Chief Financial Officer	Chennai
04	Mr P Muralidharan	M/s Cameo Corporate Services Limited – Share Transfer Agent	Chennai
05	Mr M Suresh Kumar	Resolution Professional	Coimbatore
06	Mr N.Srivatsan	M/s. Srivatsan & Associates Chartered Accountants,	Chennai
07	Mr E P Sakthivel	Company Secretary & Compliance Officer	Chennai

Members present:

1. A total of 44 members representing 6323693 equity shares has attended the meeting through the video conferencing / other audio-visual means provided by the Company through Central Depository Services (India) Limited.

2. Statutory Registers as per the requirement of the Companies Act,2013, Auditors Report, Secretarial Audit Report and documents referred to in the Notice convening 35th Annual General Meeting (AGM) were available electronically, during the Meeting.

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3. Dr Palani G Periasamy Executive Chairman to Chaired the Annual General Meeting and as the requisite quorum as per Section 103 of the Companies Act, 2013, was present and called the Meeting to order.

4. The Chairman introduced the Board of Directors, Key Managerial Personnel, Resolution professional members and the Auditors of the Company, who had joined the virtual AGM, of the shareholders.

5. Since the Notice convening the AGM had already been circulated to all Members, the Chairman took the Notice convening the AGM as received and read.

6. As there were qualifications, observations or comments in the Auditor's Report or the Secretarial Audit Report, on any financial transactions or matters which have adverse effect on the functioning of the Company, the Chairman taken the same as read.

7. Thereafter, the Chairman in his speech briefed the performance and operations of the Company.

8. The Members were informed that:

   In terms of applicable provisions, the Company has provided its Members the facility to exercise the right to vote in respect of the following resolutions at this AGM through the remote e-voting, which was open for three days i.e. 27.12.2022 to 29.12.2022 and during the AGM,through the e-voting mechanism by the link provided by Central Depository Services (India) Limited.

   The Company has received one request from the Members to speak at the Annual General Meeting but not joined in the Meeting.

   For those Members who had not voted through remote e-voting, e-voting facility was provided during the AGM.

   Mr M Damodaran (Membership No 5837) Managing Partner of M. Damodaran &Associates LLP, appointed as the Scrutinizer for the e-voting process, was also appointed as Scrutinizer for remote e-voting.

9. Resolution Professional Mr M.Suresh Kumar explained to the shareholders about the present status of the CIRP process of the Company.

10. Company Secretary informed about the e-voting process of the AGM

11. Resolutions put for voting through remote e-voting and e-voting during the AGM.

12. Read the summary of the resolutions set out in the agenda Item No.1 to 4 of the Notice of the 35th Annual General Meeting dated 30th December, 2022 as follows;

Ordinary Business:

1 .Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash flow statements for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon (Ordinary Resolution).

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

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Special Business:

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

2. Re-appointment of Mr M Ramalingam, as Managing Director. for a period of 1 year from 01.04.2022 to 31.03.2023(Special Resolution)

3. Appointment of Mr N.Srivatsan from M/s. Srivatsan & Associates Chartered Accountants, Chennai (Registration number 014921S with the Institute of Chartered Accountants of India) as Statutory Auditors for a period of 1 year from the conclusion of this meeting till the Conclusion of the, 36th Annual General Meeting of the Company (Ordinary Resolution).

The e-voting facility was kept open for the next 15 minutes after the closure of the Annual General Meeting to enable the members to cast their vote.

The Chairman of the Meeting informed the Members that the voting result will be announced on receipt of the scrutinizer's report and will be placed on the Company's website and sent to the stock exchanges within the prescribed time as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by the Company Secretary who is authorized in this regard. The voting result in respect of Item Nos. 1 to 4 of the Notice shall form part of the proceedings.

The Chairman of the Meeting then thanked the Members for their participation and announced formal closure of the 35th Annual General Meeting of the Company at 11.50 a.m.

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

E P Sakthivel
Company Secretary
Dharani Sugars and Chemicals Limited

Place: Chennai
Date: 30.12.2022

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