DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511 Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
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REF: DSIL/DN/2013-14/626

March 21, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra [E]
Mumbai - 400 051

Kind Attn: Mr. Hari.K

Sub: Details regarding the voting results in the 20th Annual General Meeting Held on March 21; 2014.

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the 20th Annual General Meeting of the Company held on Friday, March 21, 2014 are given below:

1.	Date of the Annual General Meeting			Friday, March 21, 2014
2.	Total Number of shareholders on record date			11473
3.	No. of Shareholders present in the meeting either in person or through Proxy			
	Promoter & Promoter Group			6
	Public			39
4.	No. of Shareholders attended the meeting through Video conferencing			
	Promoter & Promoter Group			Nil
	Public			Nil
5.	Details regarding voting results			
	Detail of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Result
1.	Consider and adopt the audited Profit & Loss Account for the year ended 30th September, 2013 and the Balance Sheet as at that date together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	Appointment of Auditors and fix their remuneration	Ordinary	Show of Hands	Passed Unanimously
3.	Re-appointment of Shri B K Agarwal as Director of the Company	Ordinary	Show of Hands	Passed Unanimously

4.	Re-appointment of Shri K. N. Prithviraj as Director, retiring by rotation as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5.	Appointment of Shri. L.P. Aggarwal as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
6	Authorizing the Board Of Directors to borrow money upto Rs 1000 crores for Company	Special	Show of Hands	Passed Unanimously
7	Authorizing the Board Of Directors to contribute for charitable or other purposes such amount upto Rs 1 crore which may exceed 5% of Company's average net profits as per section 181 of the Companies Act, 2013	Special	Show of Hands	Passed Unanimously

Kindly take the same on record.

Thanking you,

Yours faithfully,

B.J. Maheshwari
Whole Time Director & CS cum CCO