DWARIKESH SUGAR INDUSTRIES LIMITED

(UNIT - DWARIKESH NAGAR)

Regd. Off. : Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) Phone: 01343-267061-267064. Fax: 01343-267065
e-mail: dn@dwarikesh.com website: www. dwarikesh.com

REF: DSIL/DN/2012-13/3824

September 10, 2012

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex

Bandra [E]

Mumbai - 400 051

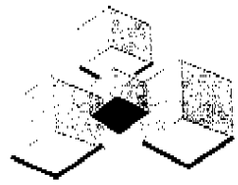
Kind Attn: Mr. Hari.K

Sub: Details regarding the voting results in the Extra Ordinary General Meeting Held on September 10, 2012

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 Extra Ordinary General Meeting of the Company held on Monday, September 10, 2012 are given below:

1.	Date of the Extra Ordinary General Meeting	September 10, 2012
2.	Total Number of shareholders on record date	12041 – as on 10.08.2012
3.	No. of Shareholders present in the meeting either in person or through Proxy	
	Promoter & Promoter Group	7
	Public	28
4.	No. of Shareholders attended the meeting through Video conferencing	
	Promoter & Promoter Group	Nil
	Public	Nil

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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.	To amend Memorandum of Association of the Company	Special	Show of Hands	Passed Unanimously
2.	To amend Article of Association of the Company	Special	Show of Hands	Passed Unanimously
3.	To consider issue of preference shares on Private Placement	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

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