



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com Website: www.dwarikesh.com, CIN: L15421UP1993PLC018642

REF: DSIL/2025-2026/128

August 19, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

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

Scrip Code - 532610

Scrip Code – DWARKESH

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Outcome and Summary of Proceedings of 31st Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Part A of Schedule III thereof, we wish to inform you that the 31st Annual General Meeting (“AGM”) of the Company was held on **Tuesday, August 19, 2025 at 12:15 p.m. (IST)** at the Registered Office of the Company at Dwarikesh Nagar – 246 762, District Bijnor, Uttar Pradesh, wherein the following businesses were transacted:

Res. No.	Item
1	Adoption of Financial Statements for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Shri Vijay S. Banka (DIN: 00963355), who retires by rotation and, being eligible, offers himself for re-appointment.
3	Declaration of dividend on equity shares for the financial year ended March 31, 2025.
4	Appointment of VKM & Associates as Secretarial Auditor of the Company for a term of five years.
5	Appointment of Shri Arun K. Tulsian (DIN: 10872777) as Non-Executive Independent Director of the Company.
6	Appointment of Mrs. Bharati Balaji (DIN: 07485652) as Non-Executive Independent Director of the Company.
7	Appointment of Ms. Priyanka G. Morarka (DIN: 00001088) as Executive Director of the Company.
8	Fixation of remuneration of Ms. Priyanka G. Morarka (DIN: 00001088), Executive Director of the Company.
9	Ratification of remuneration payable to the Cost Auditors for the financial year 2025–26.

Further, pursuant to Regulation 44(3) of the Listing Regulations, and Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the consolidated Scrutinizer’s



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Report along with the voting results will be submitted on or before **August 21, 2025** and will also be uploaded on the Company's website.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Dwarikesh Sugar Industries Limited**

B J Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)

Encl: a/a



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Annexure – A

Summary of proceedings of the 31st Annual General Meeting of the Company

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	August 19, 2025
2	Total numbers of shareholders as on Cut-Off/Record Date	As on cut-off/ record date – viz. Tuesday, August 12, 2025 – 187195 Shareholders
3	Numbers of shareholders present in the meeting either in person or through proxy:	74
	Promoters & Promoter Group:	8
	Public:	66
4	Number of shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters & Promoter Group:	
	Public:	

The 31st Annual General meeting ('AGM') of the Members of Dwarikesh Sugar Industries Limited ("the Company") was held on Tuesday, August 19, 2025 at 12:15 p.m. (IST) at the Registered Office at Dwarikesh Nagar – 246 762, District Bijnor, Uttar Pradesh.

Shri Gautam R. Morarka, Chairman of the Board, chaired the meeting, welcomed all shareholders, and introduced the Directors, Key Managerial Personnel, and Auditors present. Panelists who were also shareholders were counted for the purpose of quorum. The requisite quorum being present, the meeting was called to order. The chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination Remuneration Committee were also present at the AGM.

The Company Secretary informed members that the registers and other relevant documents required under the Companies Act, 2013 were available for inspection. The Chairman then addressed the members, reviewed the Company's performance for FY 2024–25, highlighted achievements, and outlined growth strategies.

With the consent of the members, the Notice of the AGM and the Reports of the Statutory Auditor and Secretarial Auditor (which contained no qualifications, observations, or adverse remarks) were taken as read.



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The Company had provided remote e-voting facility through the CDSL platform prior to the meeting, and physical voting at the venue for shareholders who had not cast their vote earlier. Shri Vijay Kumar Mishra (FCS No. 4279) of M/s VKM & Associates, Company Secretaries, was appointed as Scrutinizer. Voting results, along with the Scrutinizer's Report, will be disclosed to the Stock Exchanges and uploaded on the Company's website by **Thursday, August 21, 2025**.

Members were then invited to vote on the following resolutions:

Res. No.	Description of Resolution	Type of Resolution	Result
Ordinary Business:			
1	Adoption of Audited Financial Statements for the year ended March 31, 2025 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary	The resolution was passed with requisite majority
2	Re-appointment of Director in place of Shri Vijay S Banka (DIN: 00963355), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	The resolution was passed with requisite majority
3	Declaration of Dividend on Equity Shares for the Financial year ended March 31, 2025;	Ordinary	The resolution was passed with requisite majority
Special Business:			
4	Appointment of VKM & Associates as Secretarial Auditor of the Company for a term of 5 Years;	Ordinary	The resolution was passed with requisite majority
5	Appointment of Shri Arun K Tulsian (DIN: 10872777) as Non-Executive Independent Director of the Company;	Special	The resolution was passed with requisite majority
6	Appointment of Mrs. Bharati Balaji (DIN: 07485652) as Non-Executive Independent Director of the Company;	Special	The resolution was passed with requisite majority
7	Appointment of Ms. Priyanka G. Morarka (DIN: 00001088) as Executive Director of the Company;	Ordinary	The resolution was passed with requisite majority
8	Fixation of Remuneration of Ms. Priyanka G. Morarka (DIN: 00001088) Executive Director of the Company;	Special	The resolution was passed with requisite majority
9	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-2026;	Ordinary	The resolution was passed with requisite majority

Members were invited to express their views and ask questions, which were addressed by the Managing Director & CS cum CCO.

The Chairman thanked the members for their participation and declared the meeting concluded at **2.15 p.m.**