Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", 57, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel. : 28311313, 28254176, Fax : 28232074, 28232076
Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in
Website : www.dharanisugars.in
CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

PGP GROUP

DSCL/E-voting/2014-15

October 6, 2015

The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

Email ID : corp.relations@bseindia.com

Mr Hari – Vice President
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block, Bandra – Kurla Complex
Bandra East, Mumbai 400 051

E-mail : cc_nse@nse.co.in

Email – corp.relations@bseindia.com

Sub: Declaration of Results of the Voting on Resolution through postal Ballot.

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by Postal ballot on aforesaid resolution and had appointed Mr M Damodaran & Associates, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the Postal ballot.

Accordingly, the Chairman has declared that resolution as set out in the Notice of Postal Ballot dated 13.08.2015 of the Company have been passed with requisite majority by the Members of the Company. Further, the Company has made necessary disclosures on the website of the Company.

A copy of the scrutinizers' report and the declaration of results by the duly authorised person are sent herewith as required by Rule 20 the Companies (Management & Administration) Rule 2014 as amended.

Kindly take the above on 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.

Encl.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
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accounts@mdassociates.co.in

ISO 9001:2008

M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

SCRUTINIZER'S REPORT
(POSTAL BALLOT)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
M/s. **DHARANI SUGARS AND CHEMICALS LIMITED.**
Reg off: PGP House 57, Sterling Road,
Nungambakkam,
Chennai-600034.

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramni 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of **DHARANI SUGARS AND CHEMICALS LIMITED** (the company) for the purpose of;

   (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and

   (ii) Scrutinizing the Postal Ballot process under the provisions of Section 110 of The Companies Act 2013 (the 2013 Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for alteration of object Clause of the Memorandum of Association of the Company as per Section 13(9) of the Companies Act, 2013.

2. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act 2013 and Rules relating to e-voting and voting through Postal Ballot for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means and based on the Ballot forms report provided to me by the company.

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

M. DAMODARAN 5021 COMPANY SECRETARY

ISO 9001:2008

M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

3. I submit herewith my Scrutinizers report on the results of e-voting and voting through postal ballot as under:

DHARANI SUGARS AND CHEMICALS LIMITED - E VOTING & POSTAL BALLOT REPORT

Resolution	Mode	Ballots Received	Favour			Against			Invalid		
			Ballots	Votes	Percentage	Ballots	Votes	Percentage	Ballots	Vote	Percentage
Item 1: Alteration of object Clause of the Memorandum of Association of the Company as per Section 13(9) of the Companies Act, 2013. **(As a Special Resolution)**	POSTAL BALLOT	105	104	29533	0.1752	1	100	0.0006	-	-	-
	E VOTING	71	69	16825877	99.8206	2	600	0.0036	-	-	-
	TOTAL	176	173	16855410	99.9958	3	700	0.0042	-	-	-

The electronic data and all other relevant records relating to 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 General Meeting.

Thanking You,

Yours faithfully,

Place; Chennai
Date: 06.10.2015

For M. DAMODARAN & ASSOCIATES
(Practicing Company Secretaries)

M. DAMODARAN - C.P. No.: 5061

For Dharani Sugars and Chemicals Limited

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

E P Sakthivel
Company Secretary
Duly authorised by Chairman to declare the results

Dharani Sugars and Chemicals Limited

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PGP GROUP

DECLARATION

Based on the report dated 6th October 2015 of the Scrutinizers Mr M Damodaran & Associates, Practising Company Secretary, Chennai. I, E P Sakthivel, Company Secretary and duly authorised by Chairman on this behalf do hereby declare the results of voting by the equity shareholders through the Postal Ballot which ended on 3rd October 2015.

Sl.No	Resolution	% Votes in favour	Results
01	Alteration of Object clause of the Memorandum of Association of the Company as per section 13 (9) of the Companies Act, 2013.	99.99	Passed with majority

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

E P Sakthivel
Company Secretary
Duly authorised by Chairman

Place: Chennai
Date : 06.10.2015

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