Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No.59, 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/Regu-30(6)/2016

26.03.2016

The Secretary,
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

Dear Sir,

Sub: Disclosure of information under clause 30(6) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 26th March 2016 has considered and approved the following items;

- Result of E-voting and Postal Ballot as submitted by Mr M Damodaran, Practising Secretary was announced by Chairman. (Scrutinizer Report is enclosed)
- Subject to receiving in principle approval from the recognised Stock Exchanges, for which the required application has already been submitted, allotment of 1540154 equity shares of Rs.10/- each @ Rs.22/- per share including premium to Dharani Developers Private Limited on a preferential basis as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

This information is also available at the website of the Company (www.dharanisugars.in) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Please acknowledge and 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.

Encl.: as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
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Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
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Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 94422 56138
Email : dharani3@dharanisugars-pgp.com

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp.to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in

M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

ISO 9001:2008

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
PGP HOUSE 57,STERLING RD
NUNGAMBAKKAM,
CHENNAI- 600034

I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, AppavooGramni 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of M/s. 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

Scrutinizing the Postal Ballot process under the provisions of Section 110 of The Companies Act 2013 (the2013 Act) read with Rule 22 of the Companies (Management and Administration) Rules,2014, for

Item:1- To issue 1540154 Equity Shares on preferential basis to the existing Promoter Group Dharani Developers Private Limited under section 62 read with section 42 of the Companies Act 2013 and related rules made there on and as per Regulation chapter VII of the SEBI (ICDR) Regulations 2009.

1. The management of the Company is responsible to ensure the compliance with the requirement ofThe 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 bythe company.

for Dharani Sugars and Chemicals Limited

Dr Palani G Periasamy
Executive Chairman

CHAIRMAN

M. DAMODARAN 5081 COMPANY SECRETARY

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

M/s. DHARANI SUGARS AND CHEMICALS LIMITED -E VOTING &POSTAL BALLOT REPORT

	Mode	Ballots Received	Favour			Against			Invalid		
			Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
ITEM-1 To issue 1540154 Equity Shares on preferential basis to the existing Promoter Group Dharani Developers Private Limited under section 62 read with section 42 of the Companies Act 2013 and related rules made there on and as per Regulation chapter VII of the SEBI (ICDR) Regulations 2009. **(As a Special Resolution)**	POSTAL BALLOT	91	82	4,71,288	2.8080	8	825	0.0049	1	100	0.0006
	E VOTING	39	37	1,63,11,067	97.1835	2	502	0.0030	-	-	-
	TOTAL	**130**	**119**	**1,67,82,355**	**99.9915**	**10**	**1,327**	**0.0079**	**1**	**100**	**0.0006**

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,

M.Damodaran
Practicing Company Secretary
Membership No: 5837
CP No. 5081

Place: Chennai
Date: 26.03.2016

for Dharani Sugars and Chemicals Limited

Dr Palani G Periasamy
Executive Chairman