



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/2012-13/1718

March 22, 2013

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 19th Annual General Meeting Held on March 22, 2013.

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 19th Annual General Meeting of the Company held on Friday, March 22, 2013 are given below:

1.	Date of the Annual General Meeting	Friday, March 22, 2013		
2.	Total Number of shareholders on record date	11883		
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, 2012 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 Balkumar Agarwal as Director, retiring by rotation 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.	Increase in Remuneration of Ms. Priyanka G. Morarka, Vice President – Corporate Affairs w.e.f May 1, 2011	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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e-mail: dn@dwarikesh.com website: www.dwarikesh.com

REF: DSI/DN/2012-13/1720

March 22, 2013

National Stock Exchange of India Limited

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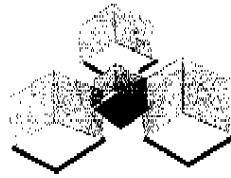
Mumbai - 400 051

Kind Attn: Mr. Hari.K

Sub: Details regarding the voting results in the Extra Ordinary General Meeting Held on March 22, 2013.

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 Friday, March 22, 2013 are given below:

1.	Date of the Extra Ordinary General Meeting	Friday, March 22, 2013		
2.	Total Number of shareholders on record date	11883		
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.	Increase Authorised Share Capital.	Ordinary	Show of Hands	Passed Unanimously
2.	Alteration of the capital clause of Memorandum of association	Special	Show of Hands	Passed Unanimously
3.	Alteration of the capital clause of Article of association	Special	Show of Hands	Passed Unanimously
4.	Authorizing issue of Cumulative Redeemable preference shares.	Special	Show of Hands	Passed Unanimously
5.	Re-appointment and fixation of remuneration of Shri G.R.Morarka as a managing director of the company	Special	Show of Hands	Passed Unanimously

Kindly take the same on record.

Thanking you,

Yours faithfully,


S. J. Maheshwari

Whole Time Director & CS cum CCO