



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/2025-2026/225

December 13, 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 of Postal Ballot and Summary of Proceedings.

Dear Sir/Madam,

In continuation of our letter DSIL/2025-26/205 dated November 11, 2025, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Company has completed the Postal Ballot process in accordance with the applicable provisions of the Companies Act, 2013, including Sections 108 and 110 thereof, the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the guidelines issued by the Ministry of Corporate Affairs, and other applicable laws and regulations.

The Company provided remote e-voting facility to its Members through Central Depository Services (India) Limited (CDSL). In accordance with guidelines prescribed by the Ministry of Corporate Affairs (MCA) for conducting Postal Ballots process through electronic mode, no physical postal ballot forms were issued or accepted and assent or dissent of the Members was obtained solely through the remote e-voting system.

The remote e-voting commenced on Thursday, November 13, 2025 at 9:00 a.m. (IST) and concluded on Friday, December 12, 2025 at 5:00 p.m. (IST).

Based on the Scrutinizer’s confirmation made available to the Company, the below-mentioned Special Resolutions as set out in the Postal Ballot Notice dated October 31, 2025, have been approved by the Members with the requisite majority and are deemed to have been passed on Friday, December 12, 2025, being the last date of the remote e-voting period:



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Res. No.	Description of Resolution	Type of Resolution	Result
1	Re-appointment of Shri Rajan Krishnanath Medhekar (DIN: 07940253) as a Non-Executive Independent Director for a second term of five consecutive years from November 2, 2025 to November 1, 2030 (both days inclusive)	Special	Passed with requisite majority
2	Re-appointment of Shri Gopal Bhimrao Hosur (DIN: 08884883) as a Non-Executive Independent Director for a second term of five consecutive years from November 2, 2025 to November 1, 2030 (both days inclusive)	Special	Passed with requisite majority

A detailed Summary of Proceedings of the Postal Ballot is enclosed herewith as **Annexure A**.

The Scrutinizer's Report and the voting results in the prescribed format under Regulation 44 of SEBI LODR Regulations will be submitted separately and uploaded on the Company's website.

You are requested to kindly take the above 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 Postal Ballot of the Company

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	October 31, 2025
2	Total number of shareholders as on Cut-Off/Record Date	As on cut-off date – viz. Friday, November 7, 2025 – 1,84,341 Shareholders
3	Mode of Postal Ballot / Remote e-voting	Entirely through remote e-voting (no physical forms issued or accepted)
4	Remote e-voting period	Thursday, November 13, 2025 (9:00 a.m. IST) to Friday, December 12, 2025 (5:00 p.m. IST)
5	Scrutinizer appointed	Shri Vijay Kumar Mishra (FCS 5023), Partner, VKM & Associates, Practicing Company Secretaries

The Board of Directors of DwariKesh Sugar Industries Limited (“the Company”), at its meeting held on October 31, 2025, approved the Postal Ballot Notice for seeking Members’ approval by way of Special Resolutions. The Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013, was dispatched electronically on Tuesday, November 11, 2025, to all Members whose email addresses were registered with the Company / Depositories as on the cut-off date, Friday, November 7, 2025.

The Company had published a Newspaper advertisement on November 12, 2025, regarding completion of dispatch of Postal Ballot Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting in the following newspapers:

- *Business Standard* (English – All India Edition)
- *Shah Times* (Hindi – Bijnor Edition)

In accordance with applicable MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 & issued by MCA (collectively referred to as “MCA Circulars”) and any other applicable laws and regulations, the Company conducted the Postal Ballot entirely through remote e-voting. The remote e-voting period was open from Thursday, November 13, 2025 (9:00 a.m. IST) to Friday, December 12, 2025 (5:00 p.m. IST).

Shri Vijay Kumar Mishra (FCS No. 5023) of M/s VKM & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Voting results, along with the Scrutinizer’s Report, will be disclosed to the Stock Exchanges and uploaded on the Company’s website.



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Members were then invited to vote on the following resolutions:

Res. No.	Description of Resolution	Type of Resolution	Result
1	Re-appointment of Shri Rajan Krishnanath Medhekar (DIN: 07940253) as Non-Executive Independent Director for a second term from November 2, 2025 to November 1, 2030	Special	Passed with requisite majority
2	Re-appointment of Shri Gopal Bhimrao Hosur (DIN: 08884883) as Non-Executive Independent Director for a second term from November 2, 2025 to November 1, 2030	Special	Passed with requisite majority

The results are deemed to have been passed on December 12, 2025, being the last date of the remote e-voting period.