



April 24, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 543267

**National Stock Exchange of India Ltd.,**

Exchange Plaza, Bandra Kurla Complex

Bandra East , Bandra (E)

Mumbai -400051

Series: EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

Dear Sir/ Madam,

**Sub: Submission of Summary of the proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting (“EGM”) of the Company for the FY 2026-27, held today i.e. on April 24, 2026, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting (“EGM”) of the Company for the FY 2026-27, held today i.e. on April 24, 2026, at 11:30 A.M. at Thogataveera Samudhaya Bhavana, M.C.C. ‘A’ Block, Davangere – 577004. The meeting concluded at 11:45 P.M. The summary of proceedings is enclosed herewith as Annexure A.

The detailed voting results on all the resolutions set out in the Notice of the EGM shall be submitted separately in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the stipulated timeline.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For **DAVANGERE SUGAR COMPANY LIMITED**

**S.S. GANESH**  
**MANAGING DIRECTOR**  
**DIN: 00451383**

Encl.: As Above



**“ANNEXURE A”**

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING:**

The Extra Ordinary General Meeting (“the EGM”) of **Davangere Sugar Company Limited** was convened on April 24, 2026 at **Thogataveera Samudhaya Bhavana, M.C.C. ‘A’ Block, Davangere – 577 004**

**Time of Commencement of Meeting: 11.30 A.M.**

**Time of Conclusion of Meeting: 11.45 P.M.**

Total 235 Members attended the meeting as per the records of attendance.

The following Directors and Key Managerial Personnel (KMPs) were present at the EGM:

1.	Mr. Shamanur Shivashankarappa Ganesh	Chairman and Managing Director
2.	Mr. Abhijith Ganesh Shamanur	Executive Director
3.	Mrs. Swathi Shamanur	Non-Executive Director
4.	Mr. Onkrappa P.	Chief Financial Officer
5.	Miss. Uma Singh	Company Secretary and Compliance Officer

Mr. Shamanur Shivashankarappa Ganesh, Chairman and Managing Director, welcomed the shareholders and commenced the proceedings of the EGM. Upon confirmation that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 and the Articles of Association of the Company was present, the Chairman declared the meeting as duly constituted and validly convened.

**LEAVE OF ABSENCE**

The Chairman informed the members that requests for leave of absence had been received from the following persons due to prior professional commitments:

Mrs. Vineeta Dilip Modak, Independent Director (DIN: 10763274)

Mr. Achal Kapoor, Independent Director (DIN: 09150394)

Mrs. Hima Bindu Sagala, Independent Director (DIN: 09520601)



With the consent of the members present, leave of absence was granted to the aforementioned persons.

Mr. Onkarappa P, Chief Financial Officer welcomed the Chairman/ Directors/ Members / other KMPs to the Meeting and provided general instructions pertaining to the Extra Ordinary General Meeting. He also notified the Member that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the EGM. The remote e-voting commenced on Tuesday, April 21, 2026 at 9:00 a.m. and closed on Thursday, April 23, 2026 at 5:00 p.m. He also informed that the Registers as required under the Companies Act, 2013 were made available for inspection by the members.

Further, the Company had provided the Members the facility to cast their vote to the Members who were present at the EGM through Polling Paper at the end of the meeting and further that there would be no voting by show of hands.

The Chairman ordered the poll to be taken on all the resolutions as mentioned in the Notice of the EGM for the shareholders who have not casted their votes through e-voting facility.

Shareholders were informed that Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Ms. Ashwini Inamdar, Practicing Company Secretaries, Mumbai, as the scrutinizer to carry out the e-voting process for this meeting and based on the report of the scrutinizer, the combined results of remote e-voting and the poll done at the meeting will be announced and displayed within Two working days of conclusion of the EGM on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The Following items of business, as per Notice of the EGM, were transacted at the Meeting.

S. No.	Particulars of Business	Nature of Resolution
<b>SPECIAL BUSINESS</b>		
1.	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.	Ordinary
2.	To consider and enhance the borrowing limit of the Company over and above the limit as prescribed under Section 180 (1)(c) of the Companies Act, 2013.	Special
3.	Approval under section 180(1)(a) of the companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.	Special
4.	Increase in investment limits for foreign portfolio investors and non-resident Indians/ overseas citizens of India.	Special
5.	To approve raising of funds and issuance of securities through FCCB	Special



	and/or ECB and/or any other permissible modes.	
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The Chairman expressed his gratitude to all members for their attendance, participation, and valuable support. Upon completion of the polling process, the meeting was formally concluded at 11:45 P.M.

Kindly request you to take the same on record.

Thanking you,

Yours truly,  
For DAVANGERE SUGAR COMPANY LIMITED

S.S. GANESH  
MANAGING DIRECTOR  
DIN: 00451383