



Date: April 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Sub.: Declaration of Result of the Extra-Ordinary General Meeting (“EGM”) pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information regarding voting results on the resolutions contained in the EGM Notice, which was conducted physically on Friday, 24th April, 2026.

Sr. No.	Particulars	Details
1.	Date of EGM Notice	24 th April, 2026
2.	e-Voting Start Date	21 st April, 2026
3.	e-Voting End Date	23 rd April, 2026
4.	Total number of members as on cut-off date i.e. 17 th April 2026	1,75,551

The detailed voting results along with the scrutiniser’s report is annexed herewith.

Kindly take the same on records.

Thanking You,

For Davangere Sugar Company Limited

Uma Singh
Company Secretary and Compliance Officer
Membership No.: A67187

Encl.: As above

General information about company	
Scrip code	543267
NSE Symbol	DAVANGERE
MSEI Symbol	NOTLISTED
ISIN	INE179G01029
Name of the company	DAVANGERE SUGAR COMPANY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	ASHWINI INAMDAR
Firms Name	M/S MEHTA AND MEHTA
Qualification	CS
Membership Number	11226
Date of Board Meeting in which appointed	30-03-2026
Date of Issuance of Report to the company	27-04-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	175551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	233
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595444444	592427914	99.4934	592427914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		595444444	592427914	99.4934	592427914	0	100
Public- Institutions	E-Voting	100740186	740186	0.7347	740186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100740186	740186	0.7347	740186	0	100
Public- Non Institutions	E-Voting	733806168	7907401	1.0776	7761901	145500	98.16	1.84
	Poll		929629	0.1267	929629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733806168	8837030	1.2043	8691530	145500	98.3535
Total		1429990798	602005130	42.0985	601859630	145500	99.9758	0.0242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595444444	592427914	99.4934	592427914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595444444	592427914	99.4934	592427914	0	100	0
Public-Institutions	E-Voting	100740186	740186	0.7347	740186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100740186	740186	0.7347	740186	0	100	0
Public- Non Institutions	E-Voting	733806168	7905201	1.0773	7092140	813061	89.7149	10.2851
	Poll		929629	0.1267	929629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	733806168	8834830	1.204	8021769	813061	90.7971	9.2029
Total		1429990798	602002930	42.0984	601189869	813061	99.8649	0.1351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595444444	592427914	99.4934	592427914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595444444	592427914	99.4934	592427914	0	100	0
Public-Institutions	E-Voting	100740186	740186	0.7347	740186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100740186	740186	0.7347	740186	0	100	0
Public- Non Institutions	E-Voting	733806168	7903201	1.077	7173070	730131	90.7616	9.2384
	Poll		929629	0.1267	929629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	733806168	8832830	1.2037	8102699	730131	91.7339	8.2661
Total		1429990798	602000930	42.0982	601270799	730131	99.8787	0.1213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595444444	592427914	99.4934	592427914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		595444444	592427914	99.4934	592427914	0	100
Public-Institutions	E-Voting	100740186	740186	0.7347	740186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100740186	740186	0.7347	740186	0	100
Public- Non Institutions	E-Voting	733806168	7904201	1.0772	7880501	23700	99.7002	0.2998
	Poll		929629	0.1267	929629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733806168	8833830	1.2038	8810130	23700	99.7317
Total		1429990798	602001930	42.0983	601978230	23700	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH FCCB AND/OR ECB AND/OR ANY OTHER PERMISSIBLE MODES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595444444	592427914	99.4934	592427914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		595444444	592427914	99.4934	592427914	0	100
Public-Institutions	E-Voting	100740186	740186	0.7347	740186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100740186	740186	0.7347	740186	0	100
Public- Non Institutions	E-Voting	733806168	7903201	1.077	7187201	716000	90.9404	9.0596
	Poll		929629	0.1267	929629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733806168	8832830	1.2037	8116830	716000	91.8939
Total		1429990798	602000930	42.0982	601284930	716000	99.8811	0.1189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**To,
The Chairman
Davangere Sugar Company Limited**

1st Extra-Ordinary General Meeting (“EOGM”) for FY 2026-27 of the Members of Davangere Sugar Company Limited (“the Company”) held on Friday, April 24, 2026, at 11:30 a.m. (IST) at Thogataveera Samudhaya Bhavana, M.C.C. ‘A’ Block, Davangere – 577004.

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot during the 1st EOGM of the Company held on **Friday, April 24, 2026 at 11:30 a.m. (IST)** held physically at the Thogataveera Samudhaya Bhavana, M.C.C. ‘A’ Block, Davangere – 577004 facility pursuant to Section 100 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 1st EOGM, do hereby submit my report as follows:

1. The notice dated March 30, 2026 of the 1st EOGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through ballot paper during the EOGM. For the purpose of e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL)
3. The members holding shares as on Friday, April 17, 2026 (“cut-off date”) were entitled to vote on the resolutions stated in the Notice of the 1st EOGM.
4. The period for remote e-voting commenced on April 21, 2026 at 09:00 A.M. and ended on April 23, 2026 at 05:00 P.M. (IST). Remote e-voting module was disabled by NSDL thereafter.

5. The facility for voting through ballot paper, at the meeting, was made available for the Members who did not cast their vote through remote e-voting.
6. After the closure of voting at the EOGM, the report on the voting done during the EOGM and votes cast through remote e-voting facility done prior to the EOGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Mr. Vedant Patel, neither of whom are in the employment of the Company, and generated from NSDL e-voting website <https://www.evoting.nsdl.com/>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and ballot paper voting during the EOGM on the resolutions contained in the notice of the EOGM.
8. My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and ballot voting during EOGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through ballot paper at the EOGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H000210621
Place: Mumbai
Date: April 27, 2026
Encl: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on 23rd day of April, 2026.



Name : Mr. Nikhil Surdi
Address : Sinhagad Road, Pune



Name : Mr. Vedant Patel
Address : Sinhagad Road, Pune

Countersigned by

Uma Singh
Company Secretary and Compliance Officer
Membership Number: A67187
Person authorized by the Board

Annexure

Item No. 1: Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION							
Particulars	Remote e-voting		Voting through ballot paper at the venue of the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	146	600,930,001	229	929,629	375	601,859,630	99.9758
Votes against the resolution	6	145,500	0	0	6	145,500	0.0242
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

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							
Particulars	Remote e-voting		Voting through ballot paper at the venue of the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	140	600,260,240	229	929,629	369	601,189,869	99.8649
Votes against the resolution	10	813,061	0	0	10	813,061	0.1351
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 3: Special Resolution

APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS,							
Particulars	Remote e-voting		Voting through ballot paper at the venue of the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	140	600341170	229	929,629	369	601,270,799	99.8787
Votes against the resolution	9	730131	0	0	9	730,131	0.1213
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 4: Special Resolution

INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA.							
Particulars	Remote e-voting		Voting through ballot paper at the venue of the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	145	601,048,601	229	929,629	374	601,978,230	99.9961
Votes against the resolution	5	23,700	0	0	5	23,700	0.0039
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 5: Special Resolution

TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH FCCB AND/OR ECB AND/OR ANY OTHER PERMISSIBLE MODES							
Particulars	Remote e-voting		Voting through ballot paper at the venue of the EOGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	143	600,355,301	229	929,629	372	601,284,930	99.8811
Votes against the resolution	6	716,000	0	0	6	716,000	0.1189
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.