DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(Registered Office: Dalmiapuram – 621 651, Distt. Tiruchirapalli, Tamil Nadu)
CIN L26942TN1951PLC000640; Phone No. 04329-235132 Fax No. 04329-235111
Email:Invhelp@dalmiasugar.com; website: www.dalmiasugar.com

RESULT OF THE E-VOTING AND POLL HELD AT THE ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2017

Item No.	Particulars of Resolution	E-Voting & Poll results					
		VOTES IN FAVOUR		VOTES AGAINST		VOTES ABSTAIN	RESULT
		No of votes polled	% to total votes polled	No. of votes polled	% to total votes polled	No. of votes polled	
1.	Ordinary Resolution to adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year 2016-17.	61779467	100	Nil	Nil	-	Resolution carried unanimously
2.	Ordinary Resolution to declare dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each.	61779467	100	Nil	Nil	-	Resolution carried unanimously
3.	Ordinary Resolution to appoint a Director in place of Shri T. Venkatesan, who retires by rotation and is eligible for re-appointment.	61779467	100	Nil	Nil	-	Resolution carried unanimously
4.	Ordinary Resolution to appoint NSBP & Co., Chartered Accountants as the Statutory Auditors of the Company for the period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of next sixth Annual General Meeting.	61779467	100	Nil	Nil	-	Resolution carried unanimously

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5.	Approval of remuneration of M/s HMVN & Associates, Cost Auditors of the Company for the financial year 2017-18.	61779467	100	Nil	Nil	-	Resolution carried unanimously
6.	Special Resolution to approve the payment of remuneration including commission, salary and perquisites upto 5% of net profits to Shri Jai Hari Dalmia, Managing Director designated as Vice Chairman, for the financial year 2016-17 as against upto 3% of net profits approved by the shareholders in their meeting held on August 30, 2014.	52132732	100	Nil	Nil	9646735	Resolution carried unanimously
7.	Special Resolution to approve the payment of remuneration including commission, salary and perquisites upto 5% of net profits to Shri Gautam Dalmia, Managing Director, for the period from April 1, 2016 till January 15, 2017 as against upto 3% of net profits as approved by the shareholders in their meeting held on August 30, 2014.	52299377	100	Nil	Nil	9480090	Resolution carried unanimously
8.	Special Resolution to approve the revision in remuneration of Shri Jai Hari Dalmia, Managing Director designated as the Vice Chairman of the Company, with effect from April 1, 2017, as set out in the deed of variation dated June 15, 2017 to the agreement date August 10, 2016 entered into between the Company and Shri Jai Hari Dalmia.	51245972	98.30	886760	1.70	9646735	Resolution carried with requisite majority

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9.	Special Resolution to approve the revision in remuneration of Shri Gautam Dalmia, Managing Director of the Company, with effect from April 1, 2017, as set out in the deed of variation dated June 15, 2017 to the agreement date August 10, 2016 entered into between the Company and Shri Gautam Dalmia.	51412614	98.30	886763	1.70	9480090	Resolution carried with requisite majority

Note:

1. The above results have been compiled on the basis of the report submitted by Mr. Harish Khurana, the practicing Company Secretary, the Scrutinizer.
2. The votes in favour/against shown above excludes invalid and Abstained votes.

For **Dalmia Bharat Sugar and Industries Limited**

Dalmia Bharat Sugar and Industries Limited

M Raghupathy
Chairman of the Meeting

Place: Dalmiapuram
Dated: August 31, 2017