

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15100TN1951PLC000640

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD2281K

(ii) (a) Name of the company

DALMIA BHARAT SUGAR AND

(b) Registered office address

DALMIAPURAM
TIRUCHIRAPALLI DIST
TIRUCHIRAPALLI
Tamil Nadu
621651

(c) *e-mail ID of the company

khanna.aashima@dalmiasugar

(d) *Telephone number with STD code

04329235132

(e) Website

www.dalmiasugar.com

(iii) Date of Incorporation

01/11/1951

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay Stock Exchange	1
	National Stock Exchange India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	31
2	C	Manufacturing	C1	Food, beverages and tobacco products	64

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	117,226,820	80,939,303	80,939,303	80,939,303
Total amount of equity shares (in Rupees)	234,453,640	161,878,606	161,878,606	161,878,606

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	117,226,820	80,939,303	80,939,303	80,939,303
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	234,453,640	161,878,606	161,878,606	161,878,606

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	170,546,360

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,013,657	79,925,646	80939303	161,878,606	161,878,606	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NIL				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NIL				0	0	
At the end of the year	1,013,657	79,925,646	80939303	161,878,606	161,878,606	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *



Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

32,520,805,075

(ii) Net worth of the Company

27,049,513,955

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	237,625	0.29	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	59,513,672	73.53	0	
10.	Others TRUST	882,825	1.09	0	
	Total	60,634,122	74.91	0	0

Total number of shareholders (promoters)

18

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	16,524,230	20.42	0	
	(ii) Non-resident Indian (NRI)	295,090	0.36	0	
	(iii) Foreign national (other than NRI)	625	0	0	
2.	Government				
	(i) Central Government	68,955	0.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	50,980	0.06	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	822,499	1.02	0	
7.	Mutual funds	2,500	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	528,442	0.65	0	
10.	Others Alternate Investment Fund:	2,011,860	2.49	0	
	Total	20,305,181	25.09	0	0

Total number of shareholders (other than promoters)

43,350

**Total number of shareholders (Promoters+Public/
Other than promoters)**

43,368

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	19	18
Members (other than promoters)	41,020	43,350
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.19	0
B. Non-Promoter	1	4	1	4	0	0.01

(i) Non-Independent	1	1	1	1	0	0.01
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0.19	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAUTAM DALMIA	00009758	Managing Director	151,990	
AMITA MISRA	07942122	Director	0	
T. VENKATESAN	00124050	Director	12,790	
BHARAT BHUSHAN ME	00006890	Whole-time director	0	
RAJEEV BAKSHI	00044621	Director	0	
P. KANNAN	03555871	Director	2,730	
ANIL KATARIA	AALPK4889N	CFO	0	
AASHHIMA V KHANNA	ARYPK0747R	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	04/08/2022	45,634	79	76.06

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	6	6	100
2	29/07/2022	6	6	100
3	08/11/2022	6	5	83.33
4	03/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	24/05/2022	3	3	100
2	AUDIT COMM	29/07/2022	3	3	100
3	AUDIT COMM	08/11/2022	3	3	100
4	AUDIT COMM	03/02/2023	3	3	100
5	Corporate Soc	23/05/2022	3	2	66.67
6	Corporate Soc	28/07/2022	3	3	100
7	Corporate Soc	07/11/2022	3	3	100
8	Corporate Soc	02/02/2023	3	2	66.67
9	Stakeholders'	23/05/2022	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholders'	28/07/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	GAUTAM DAL	4	4	100	6	2	33.33	
2	AMITA MISRA	4	4	100	9	9	100	
3	T. VENKATES	4	4	100	2	2	100	
4	BHARAT BHU	4	4	100	12	12	100	
5	RAJEEV BAK	4	3	75	3	3	100	
6	P. KANNAN	4	4	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAUTAM DALMIA	Managing Director	129,424,235	0	0	0	129,424,235
2	BHARAT BHUSHAI	Whole-time Director	39,123,948	0	0	0	39,123,948
	Total		168,548,183	0	0	0	168,548,183

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KATARIA	CFO	13,046,946	0	0	0	13,046,946
2	AASHHIMA V KHAI	Company secretary	1,168,491	0	0	0	1,168,491
	Total		14,215,437	0	0	0	14,215,437

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV BAKSHI	DIRECTOR	0	1,500,000	0	230,000	1,730,000
2	AMITA MISRA	DIRECTOR	0	1,000,000	0	520,000	1,520,000
3	P KANNAN	DIRECTOR	0	1,000,000	0	480,000	1,480,000
4	T VENKATESAN	DIRECTOR	0	1,000,000	0	240,000	1,240,000
	Total		0	4,500,000	0	1,470,000	5,970,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JYOTI SHARMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10196

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 10 dated 01/08/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00006890

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34517

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Commitee Meetings.pdf
MGT-8_Dalmia Bharat.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Draft Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED** (CIN: L15100TN1951PLC000640) (hereinafter referred to as "the Company"), having its Registered Office at Dalmiapuram Dist Tiruchirapalli – 621651, Tamil Nadu, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to me by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the closure of the aforesaid financial year correctly and adequately.

B. During the financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act- the Company is a Public Limited Company having its securities listed on BSE and NSE
2. The Company is Maintaining following registers/records and all the entries therein were made within the time prescribed therefore;
 - ✓ Minutes Book of the Board and Committee Meeting
 - ✓ Minutes Book of the General Meetings of the Members
 - ✓ Register of Directors and KMP & their shareholding
 - ✓ Register of Loans and Investments u/s 186
 - ✓ Register of Contracts u/s 189
 - ✓ Register of Charges

The Register of Members has been maintained by the Register and Share Transfer Agent M/s. KFIN Technologies Limited.

3. During the year under review, the Company has filed requisite e-forms on time with the office of Registrar of Companies.

4. During the year under review, Board met four times and all the meetings of the Board of Directors and Committees were called and convened after giving 7 days' notice.

The Annual General Meeting of the Company for the financial year ending 31st March, 2022 was held on 04th August, 2022, in respect of which proper notice was given and the proceeding and resolutions passed therein, have been properly recorded in the minute books / registers maintained for the purpose and the same has been signed.

5. As per the information provided to us, during the year under review, The Company has not closed Register of Members / Security holders;
6. As per information given to us and records shared with us, Company has not given Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As per information given to us and records shared by the Company, all the contracts/arrangements made during the year with related parties were in the ordinary course of business and were at arm length price.
8. During the year under review, the company has not issued or allotted or transfer or transmission or buy back of security/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. No instance relating to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. During the year under review, the Company has declared & paid an interim dividend of Rs. 3/- (150%) per equity share of the face value of Rs. 2/- for the Financial Year 2022-23 and Rs. 1/- (50%) per equity share of the face value of Rs. 2/-, as final dividend for the Financial Year 2022-23, however there was no amount due for transfer as unclaimed dividend to the Investor Education and Protection Fund under the provision of Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134(1) of the Companies Act 2013 and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. During the year under review, the Board was properly constituted and all the appointment/cessation/ re-appointments/ retirement and/or filling up casual

vacancies were properly made. Company has received proper disclosure in Form MBP-1 and DIR-8 from all the directors of the Company.

13. Auditors were appointed in the annual general meeting held on 04th August, 2022 for a term of five years under the provision of section 139(2) of the Act;

14. As per information and explanation given to us, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- hence this clause is not applicable;

However, the Scheme of Amalgamation involving amalgamation of the wholly owned subsidiary namely Himshikhar Investment Limited with the Company has been approved and sanctioned by the Hon'ble National Company Law Tribunal (NCLT) Chennai Bench vide order dated June 10, 2022.

15. As per the information provided and explanation given, the company has not accepted / renewed any deposits and there was no repayment of deposits; during the year under report;

16. During the year under review, borrowings made by the Company from banks are within the borrowing limits and requisite compliances were made under provisions of the Companies Act, 2013. Company has not borrowed any amount from its directors, members or from body corporate;

17. During the year under review, no investments made or loans, guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. During the year under review, Memorandum of Association was altered pursuant to the amalgamation of the Company with its Wholly Owned Subsidiary Company and requisite e- Forms were filled with the Registrar, however there is no alteration in the Articles of Associations.

Place: New Delhi
Date: 05th July, 2023
UDIN:

For Vikas Gera & Associates

(Vikas Gera)
Practicing Company Secretary
C.P. No.: 4500
M. No.: 5248

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

(Continued from the Form)

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on date of the Meeting	Attendance	
				Number of Members attended	% of Total Shareholding
11.	Stakeholder Relationship Committee	28/07/2022	3	2	66.66
12.	Nomination and Remuneration Committee	28/07/2022	3	3	100
13.	Risk Management Committee	23/05/2022	3	3	100
14.	Risk Management Committee	07/11/2022	3	3	100

For Dalmia Bharat Sugar and Industries Limited

Aashima V Khanna

(Aashima V Khanna)

Company Secretary

Membership Number: A34517

Address: Khanna House, 2 Malka Ganj, Delhi – 110007

Email: Khanna.aashima@dalmiasugar.com

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A **Dalmia Bharat Group** company, www.dalmiabharat.com