PGP GROUP

Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No. 59, Sterling Road, Nungambakkam, Chennai - 600034.
Tel : 2831 1313, 28254176, 28234000 Website: www.dharanisugars.in
E-mail : accounts@dharanisugars-pgp.com, commercial@pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 / TIN No : 33061502443 / CSTNo : 818529/19.11.87 / CIN No: L15421TN1987PLC014454.

DSCL/SE/Voting Results/39th AGM/2025-26 September 26,2026

To

BSE Limited Corporate Relationship Department P J Towers, Dalal Street Mumbai – 400 001 **Scrip Code : 507442**	National Stock Exchange of Indian Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol : DHARSUGAR**

Sub: Outcome of remote-e-voting and e-voting at the 39th Annual General Meeting held on 25th September 2026.

Dear Sir/Madam,

This is in furtherance to our letter dated 25th September 2026, wherein the Company had submitted the proceedings of 39th Annual General Meeting (AGM) of the Company held on 25th September 2026.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. M Damodaran, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 39th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure – I.**

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 39th AGM of the Company.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.dharanisugars.com and Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dharani Sugars and Chemicals Limited

DHARANI SUGARS AND CHEMICALS LTD. No.59, Sterling Road, Nungambakkam, CHENNAI-34

E P Sakthivel
Company Secretary

Enc.: as above

General information about company	
Scrip code	507442
NSE Symbol	DHARSUGAR
MSEI Symbol	NOTLISTED
ISIN	INE899C01014
Name of the company	Dharani Sugars & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	M Damodaran
Firms Name	M Damodaran & Associates LLP
Qualification	CS
Membership Number	5837
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	19971
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

DHARANI SUGARS AND CHEMICALS LTD.
No.59,
Sterling Road,
Nungambakkam,
CHENNAI-34

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash flow statements for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors				
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	20436006	18939730	92.6782	18939730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436006	18939730	92.6782	18939730	0	100	0
Public-Institutions	E-Voting	3150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12760844	111501	0.8738	111369	132	99.8816	0.1184
	Poll							
	Postal Ballot (if applicable)							
	Total	12760844	111501	0.8738	111369	132	99.8816	0.1184
Total		33200000	19051231	57.3832	19051099	132	99.9993	0.0007
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHARANI SUGARS AND CHEMICALS LTD.
No.59, Sterling Road, Nungambakkam, CHENNAI-34

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mrs Visalakshi Periasamy (DIN-00064517) who has crossed the age of 80 years, retires by rotation and being eligible offers herself for re-appointment				
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	20436006	18939730	92.6782	18939730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436006	18939730	92.6782	18939730	0	100	0
Public-Institutions	E-Voting	3150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12760844	111501	0.8738	110544	957	99.1417	0.8583
	Poll							
	Postal Ballot (if applicable)							
	Total	12760844	111501	0.8738	110544	957	99.1417	0.8583
	Total	33200000	19051231	57.3832	19050274	957	99.995	0.005
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHARANI SUGARS AND CHEMICALS LTD.
No.59, Sterling Road, Nungambakkam, CHENNAI-34

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Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification Appointment of M/s SRR Associates, Cost Accountants (FRN No.000992) as Cost Auditor of the company for the Financial year 2026-27.

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	20436006	18939730	92.6782	18939730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436006	18939730	92.6782	18939730	0	100	0
Public- Institutions	E-Voting	3150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12760844	111501	0.8738	111369	132	99.8816	0.1184
	Poll							
	Postal Ballot (if applicable)							
	Total	12760844	111501	0.8738	111369	132	99.8816	0.1184
	Total	33200000	19051231	57.3832	19051099	132	99.9993	0.0007
						Whether resolution is Pass or Not	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHARANI SUGARS AND CHEMICALS LTD.
No.59, Sterling Road, Nungambakkam, CHENNAI-34

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions Limit with M/s Dharani Developers Private Limited borrowings shall not exceed in an aggregate of Rs.300.00 Crores (Three hundred crores only) during the period commencing from the conclusion of the 39th Annual General Meeting till the conclusion of the 40th Annual General Meeting.				
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	20436006	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436006	0	0	0	0	0	0
Public-Institutions	E-Voting	3150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12760844	8536	0.0669	7729	807	90.5459	9.4541
	Poll							
	Postal Ballot (if applicable)							
	Total	12760844	8536	0.0669	7729	807	90.5459	9.4541
	Total	33200000	8536	0.0257	7729	807	90.5459	9.4541
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHARANI SUGARS AND CHEMICALS LTD. No.59, Sterling Road, Nungambakkam, CHENNAI-34

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions Limit with Dr Palani G Periasamy, Executive Chairman borrowings shall not exceed in an aggregate of Rs.25.00 Crores (Twenty-five crores only) during the period commencing from the conclusion of the 39th Annual General Meeting till the conclusion of the 40th Annual General Meeting.				
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	20436006	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436006	0	0	0	0	0	0
Public Institutions	E-Voting	3150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12760844	8536	0.0669	7729	807	90.5459	9.4541
	Poll							
	Postal Ballot (if applicable)							
	Total	12760844	8536	0.0669	7729	807	90.5459	9.4541
	Total	33200000	8536	0.0257	7729	807	90.5459	9.4541
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DHARANI SUGARS AND CHEMICALS LTD. No.59, Sterling Road, Nungambakkam, CHENNAI-34

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CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 39th Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI SUGARS AND CHEMICALS LIMITED** (CIN: L15421TN1987PLC014454) held on Friday, September 25, 2026 at 11:00 A.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **DHARANI SUGARS AND CHEMICALS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.

2. The management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 39th AGM of the Equity Shareholders of the Company dated May 16, 2026. My responsibility as a Scrutinizer for the

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voting process through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 39th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

3. In respect of the below mentioned resolutions proposed at the 39th AGM of the equity shareholders of the Company held on Friday, September 25, 2026 at 11:00 A.M (IST), through VC/OAVM, I submit my report as under:

   i. The remote e-voting commenced on September 22, 2026 (Tuesday) at 09.00 A.M (IST) and ended on September 24, 2026 (Thursday) at 05.00 P.M (IST).

   ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 39th AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

   iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

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iv. The equity shareholders holding shares as on September 18, 2026 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 39th AGM of the Company.

v. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

vi. The equity shareholders present at the 39th AGM through VC/OAVM voted through e-voting facilities provided by CDSL.

vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 25, 2026 at 11.46 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 39th AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 39TH AGM OF M/s. DHARANI SUGARS AND CHEMICALS LIMITED

Item No.: 1

Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash Flow Statements for the Financial Year ended March 31, 2026 together with the reports of Board of Directors and Auditors.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	71	67	19051099	99.9993	4	131	0.0007	100
e-voting at the AGM	1	0	0	0	1	1	100	100
Total	**72**	**67**	**19051099**	**99.9993**	**5**	**132**	**0.0007**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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Item No.: 2

To appoint a Director in the place of Mrs. Visalakshi Periasamy (DIN-00064517) who has crossed the age of 80 Years, retires by rotation and being eligible offers herself for re-appointment.

Passed as a Special Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	71	65	19050274	99.9950	6	956	0.0050	100
e-voting at the AGM	1	0	0	0	1	1	100	100
Total	**72**	**65**	**19050274**	**99.9950**	**7**	**957**	**0.0050**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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SPECIAL BUSINESS:

Item No.: 3

Ratification of remuneration payable to Cost Auditor of the Company for the Financial Year 2026-27.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	71	67	19051099	99.9993	4	131	0.0007	100
e-voting at the AGM	1	0	0	0	1	1	100	100
Total	**72**	**67**	**19051099**	**99.9993**	**5**	**132**	**0.0007**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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Item No.: 4

To approve the Related Party Transactions limit with M/s. Dharani Developers Private Limited.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	49	44	7729	90.5565	5	806	9.4435	100
e-voting at the AGM	1	0	0	0	1	1	100	100
Total	**50**	**44**	**7729**	**90.5459**	**6**	**807**	**9.4541**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	22	19042695
e-voting at the AGM	0	0
Total	22	19042695

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Item No.: 5

To approve the Related Party Transactions limits with Promoter Dr. Palani G Periasamy.

Passed as an Ordinary Resolution as follows:

Mode of e-coting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	49	44	7729	90.5565	5	806	9.4435	100
e-voting at the AGM	1	0	0	0	1	1	100	100
Total	**50**	**44**	**7729**	**90.5459**	**6**	**807**	**9.4541**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	22	19042695
e-voting at the AGM	0	0
Total	22	19042695

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ix. Based on the aforesaid results, I report that all the Five (5) Resolutions as set out in the 39th AGM Notice dated May 16, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H001616138

Place: Chennai
Date: September 26, 2026