DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2026-27/151

Date: 6th August, 2026

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code – 532610

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code – DWARKESH

Subject: Submission of Scrutinizer's Report – 32nd Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith the Consolidated Scrutinizer's Report on remote e-voting and physical voting conducted at the 32nd Annual General Meeting ("AGM") of the Company held on Thursday, August 6, 2026 at 12:15 p.m. (IST) at the Registered Office of the Company at Dwarikesh Nagar – 246 762, District Bijnor, Uttar Pradesh.

The said Scrutinizer's Report is also being uploaded on the Company's website at **www.dwarikesh.com**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Dwarikesh Sugar Industries Ltd.**

Balkishan J Maheshwari
Digitally signed by Balkishan J Maheshwari
Date: 2026.08.06 20:28:28 +05'30'

B J Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)

Encl.: As above

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
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Form No. MGT-13
Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For DWARIKESH SUGAR INDUSTRIES LIMITED

To,
The Chairman,
Dwarikesh Sugar Industries Limited,
Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246762

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at Thirty-Second (32nd) Annual General Meeting of the Equity Shareholders of Dwarikesh Sugar Industries Limited held on Thursday, August 06, 2026 at 12.15 p.m. at the Registered Office of the Company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246762.

Dear Sir(s),

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Dwarikesh Sugar Industries Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting (AGM) of Dwarikesh Sugar Industries Limited on Thursday, August 06, 2026 at 12.15 p.m. at the Registered Office of the Company at Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh- 246762.

We were appointed as Scrutinizer on May 14, 2026 to scrutinize the voting process at the said AGM.

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At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

a. The Notice dated May 14, 2026, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 32nd Annual General Meeting of the Company.

b. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 32nd Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

d. The shareholders of the company holding shares as on the "cut-off date/ Record date" of Thursday, July 30, 2026 were entitled to vote on the resolutions as contained in the Notice of the 32nd Annual General Meeting.

e. The voting period for remote e-voting commenced on Monday, August 03, 2026 at 9.00 a.m. and ends on Wednesday August 05, 2026 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

f. After the closure of the voting at the 32nd Annual General Meeting the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.

g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 32nd Annual General Meeting the votes cast there under were counted.

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h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballot poll at the 32nd Annual General Meeting.

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 32nd Annual General Meeting.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

Member's approval was sought on the following Resolutions:

1) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).

2) To appoint a Director in place of Shri B. J. Maheshwari (DIN: 00002075), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

3) Declaration of Dividend for the year ended March 31, 2026 (Ordinary Resolution).

4) To re-appoint Shri Gautam R. Morarka (DIN:00002078) as Whole Time Director to be designated as Executive Chairman of the Company. (Ordinary Resolution).

5) To fix remuneration of Shri Gautam R. Morarka (DIN:00002078), Whole Time Director of the Company (Special Resolution).

6) To ratify remuneration payable to the Cost Auditors M/s. Ramanath Iyer & Co., Cost Accountants (FirmReg. No.000019) for the Financial Year 2026-27 (Ordinary Resolution).

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We now submit our report as under, based on the result of the remote e-voting and voting by Ballot poll at the 32nd Annual General Meeting in respect of the said resolutions:

Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	170	79423077	99.96%
Voting at AGM by Ballot Poll	33	35409	100%
Total	203	79458486	99.96%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	33013	0.04%
Voting at AGM by Ballot Poll	00	00	00%
Total	10	33013	0.04%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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Resolution No. 2: Ordinary Resolution

Appoint a Director in place of Shri B. J. Maheshwari (DIN: 00002075), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	164	79608053	99.98%
Voting at AGM by Ballot Poll	33	35409	100%
Total	197	79643462	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	16	14170	0.02%
Voting at AGM by Ballot Poll	00	00	0
Total	16	14170	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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Resolution No. 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2026.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	169	79584785	99.95%
Voting at AGM by Ballot Poll	33	35409	100%
Total	202	79620194	99.95%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	11	37438	0.05%
Voting at AGM by Ballot Poll	0	00	00%
Total	11	37438	0.05%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

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Resolution No. 4: Ordinary Resolution

Re-appoint Shri Gautam R. Morarka (DIN:00002078) as Whole Time Director to be designated as Executive Chairman of the Company.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	164	51350447	99.97%
Voting at AGM by Ballot Poll	33	35409	100%
Total	197	51385856	99.97%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	16	14170	0.03%
Voting at AGM by Ballot Poll	00	00	00
Total	16	14170	0.03%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

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Resolution No. 5: Special Resolution :

To fix remuneration of Shri Gautam R. Morarka (DIN: 00002078), Whole Time Director of the Company.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	146	50047393	97.44%
Voting at AGM by Ballot Poll	33	35409	100%
Total	179	50082802	97.44%

(ii) **Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	32	1317224	2.56%
Voting at AGM by Ballot Poll	00	00	00%
Total	32	1317224	2.56%

(iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A

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Resolution No. 6: Special Resolution :

To ratify remuneration payable to the Cost Auditors M/s. Ramanath Iyer & Co., Cost Accountants (Firm Reg. No.000019) for the Financial Year 2026-27.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	164	79607363	99.98%
Voting at AGM by Ballot Poll	33	35409	100%
Total	197	79642772	99.98%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	16	14680	0.02%
Voting at AGM by Ballot Poll	00	00	00%
Total	16	14680	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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k. The above Resolutions No.01 to No. 06 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 32nd Annual General Meeting of the Company and after, the same will be handed over to Shri Balkishan J Maheshwari, Managing Director of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. 5023
UDIN : F005023H001040596
Place : Mumbai
Date: August 06, 2026

Countersigned by :
For Dwarikesh Sugar Industries Limited

Balkishan J Maheshwari
Digitally signed by Balkishan J Maheshwari
Date: 2026.08.06 20:28:41 +05'30'

B. J. Maheshwari
Managing Director & CS cum CCO
(DIN: 00002075)