DAVANGERE SUGAR COMPANY LIMITED
CIN: L10721KA1970PLC001949

Date: September 15, 2026

The Manager, **BSE Limited** 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 **Company Code No.: 543267**	The Manager, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol: DAVANGERE**

Sub: Consolidated Report of Scrutinizer on votes cast through remote e-voting and voting at the Annual General Meeting.

Ref.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to above referred Listing Regulations and in continuation of intimation dated September 12, 2026, regarding summary proceedings of the 55th Annual General Meeting ("AGM") held on September 12, 2026, the Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated September 15, 2026, on remote e-voting and voting at the AGM in enclosed for the 55th Annual General Meeting of the members of the Company held on 12th September, 2026 at Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere — 577004 commenced at 11.00 A.M. (IST) and concluded at 11.45 A.M. (IST).

The above information will be made available on website of the Company https://davangeresugar.com and the voting results will be made available on website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") on https://www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company.

You are requested to take this intimation on record.

Thanking You,
For Davangere Sugar Company Limited

GANESH SHIVASHANKARAPPA SHAMANUR

Digitally signed by GANESH SHIVASHANKARAPPA SHAMANUR
Date: 2026.09.15 22:32:07 +05'30'

Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383

Encl.: As above.

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA
Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627
email : davangeresugars@gmail.com, accounts@ davangeresugars@gmail.com, material.dscl@gmail.com
Website : www.davangeresugars.com
Regd. Office : 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA
Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State. INDIA
Phone : 080-22272183 Fax : 080-22222779

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:00 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	11-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	184637
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	2
b) Public	338
No. of resolution passed in the meeting	10
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				To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.				
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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	6115422	223904	96.468	3.532
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7666929	223904	97.1625	2.8375
Total		1429990798	522279248	36.5233	522055344	223904	99.9571	0.0429
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	5877371
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Director in place of Mr. Abhijit Ganesh Shamanur (DIN: 03451918), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">595323205</td><td>514388415</td><td>86.4049</td><td>514388415</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>595323205</td><td>514388415</td><td>86.4049</td><td>514388415</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5877371</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5877371</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">828790222</td><td>6339326</td><td>0.7649</td><td>6106522</td><td>232804</td><td>96.3276</td><td>3.6724</td></tr>
<tr><td>Poll</td><td>1551507</td><td>0.1872</td><td>1551507</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>828790222</td><td>7890833</td><td>0.9521</td><td>7658029</td><td>232804</td><td>97.0497</td><td>2.9503</td></tr>
<tr><td colspan="2">Total</td><td>1429990798</td><td>522279248</td><td>36.5233</td><td>522046444</td><td>232804</td><td>99.9554</td><td>0.0446</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5877371
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and authorise Board of Directors to fix remuneration M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W) as the Statutory Auditors of the Company for a term of five consecutive years.				
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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	6112822	226504	96.427	3.573
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7664329	226504	97.1295	2.8705
Total		1429990798	522279248	36.5233	522052744	226504	99.9566	0.0434
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	5877371
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Cost Auditor for the FY-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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	6114422	224904	96.4522	3.5478
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7665929	224904	97.1498	2.8502
Total		1429990798	522279248	36.5233	522054344	224904	99.9569	0.0431
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	5877371
Public - Non Insitutions	0

Resolution(5)								
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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	5898921	440405	93.0528	6.9472
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7450428	440405	94.4188	5.5812
Total		1429990798	522279248	36.5233	521838843	440405	99.9157	0.0843
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	5877371
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	5690251	649075	89.7611	10.2389
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7241758	649075	91.7743	8.2257
Total		1429990798	522279248	36.5233	521630173	649075	99.8757	0.1243
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	5877371
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for making Investments in overseas wholly owned subsidiaries, subsidiaries, step-down subsidiaries, joint ventures and other overseas entities.					
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	595323205	514388415	86.4049	514388415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	514388415	86.4049	514388415	0	100	0
Public-Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	5690251	649075	89.7611	10.2389
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7241758	649075	91.7743	8.2257
Total		1429990798	522279248	36.5233	521630173	649075	99.8757	0.1243
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	5877371
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issue of Convertible Equity Warrants on Preferential Basis to Promoter.					
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	595323205	87822501	14.7521	87822501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	87822501	14.7521	87822501	0	100	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	6109422	229904	96.3734	3.6266
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7660929	229904	97.0864	2.9136
Total		1429990798	95713334	6.6933	95483430	229904	99.7598	0.2402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	426565914
Public Insitutions	5877371
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Approve the Material Related Party Transaction(S).					
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	595323205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595323205	0	0	0	0	0	0
Public- Institutions	E-Voting	5877371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5877371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	828790222	6339326	0.7649	5898921	440405	93.0528	6.9472
	Poll		1551507	0.1872	1551507	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	828790222	7890833	0.9521	7450428	440405	94.4188	5.5812
Total		1429990798	7890833	0.5518	7450428	440405	94.4188	5.5812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	514388415
Public Insitutions	5877371
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(10)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for transactions involving dilution of shareholding and/or disposal/transfer of assets of overseas wholly-owned subsidiary.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">595323205</td><td>514388415</td><td>86.4049</td><td>514388415</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>595323205</td><td>514388415</td><td>86.4049</td><td>514388415</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5877371</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5877371</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">828790222</td><td>6339326</td><td>0.7649</td><td>5685752</td><td>653574</td><td>89.6902</td><td>10.3098</td></tr>
<tr><td>Poll</td><td>1551507</td><td>0.1872</td><td>1551507</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>828790222</td><td>7890833</td><td>0.9521</td><td>7237259</td><td>653574</td><td>91.7173</td><td>8.2827</td></tr>
<tr><td colspan="2">Total</td><td>1429990798</td><td>522279248</td><td>36.5233</td><td>521625674</td><td>653574</td><td>99.8749</td><td>0.1251</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5877371
Public - Non Insitutions	0

Mehta & Mehta
COMPANY SECRETARIES
Flat No. A -103, Reya, Above LG Showroom, Opp. PU LA. Deshpande Garden, Pune -4110030
PHONE: +91 7420071553 E-mail: admin@mehta-mehta.in. Visit us : www.mehta-mehta.com

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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

55th Annual General Meeting ("AGM") of the Members of Davangere Sugar Company Limited ("the Company") held on Saturday, September 12, 2026, at 11:00 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 55th AGM of the Company held on **Saturday, September 12, 2026** at **11:00 A.M. (IST)** held physically at the Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere – 577004 facility pursuant to Section 96 & 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 55th AGM, do hereby submit my report as follows:

1. The notice dated August 14, 2026 and Corrigendum to the Notice dated September 07, 2026, of the 55th AGM 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 AGM. 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 Saturday, September 05, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 55thAGM.

4. The period for remote e-voting commenced on Wednesday, September 09, 2026, at 9:00 A.M. (IST) and ended on Friday, September 11, 2026, at 5:00 P.M (IST). Remote e-voting module was disabled by NSDL thereafter.

REGISTERED OFFICE: 201-206, SHIV SMRITI CHAMBERS, 2ND FLOOR, 49A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI -400018

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 AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Rishika Katariya and Ms. Shruti Dubey 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 AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and ballot voting during AGM) 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 AGM are enclosed as an **Annexure A** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

ASHWINI MOHIT INAMDAR
Digitally signed by ASHWINI MOHIT INAMDAR
Date: 2026.09.15 22:22:29 +05'30'

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001500525
Place: Pune
Date: September 15, 2026
Encl: Annexure A

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 Friday, September 11, 2026 at 5:00 p.m. (IST).

Name	:	**Ms. Rishika Katariya**	**Name**	:	**Ms. Shruti Dubey**
Address	:	Sinhgad Road, Pune	Address	:	Sinhgad Road, Pune

Countersigned by

For Davangere Sugar Company Limited

GANESH SHIVASHANKARAPPA SHAMANUR

Digitally signed by GANESH SHIVASHANKARAPPA SHAMANUR
Date: 2026.09.15 22:31:29 +05'30'

Shamanur S. Ganesh
Managing Director
DIN: 00451383
Person authorized by the Board

Annexure A

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as of 31st March, 2026 and the Statement of Profit and Loss of the Company and the Cash Flow Statement for that period and other Annexures thereof for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		**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	122	520503837	317	1551507	439	522,055,344	99.9571
Votes against the resolution	5	223904	0	0	5	223,904	0.0429
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

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: Ordinary Resolution

To appoint Mr. Abhijith Ganesh Shamanur (DIN: 03451918), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		**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	118	520494937	317	1551507	435	522,046,444	99.9554
Votes against the resolution	9	232804	0	0	9	232,804	0.0446
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

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. 3: Ordinary Resolution

To re-appoint and authorise Board of Directors to fix remuneration M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W) as the Statutory Auditors of the Company for a term of five consecutive years.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	120	520501237	317	1551507	437	522,052,744	99.9566
Votes against the resolution	7	226504	0	0	7	226,504	0.0434
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

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. 4: Ordinary Resolution

Ratification of Remuneration of Cost Auditor for the F.Y 2026-27

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	121	520502837	317	1551507	438	522,054,344	99.9569
Votes against the resolution	6	224904	0	0	6	224,904	0.0431
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

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. 5: Ordinary Resolution

Increase in authorised share capital and alteration of capital clause of Memorandum of Association.

Particulars	Remote e-voting		Voting through electronic voting		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	119	520287336	317	1551507	436	521,838,843	99.9157
Votes against the resolution	8	440405	0	0	8	440,405	0.0843
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

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. 6: Special Resolution

To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting		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	118	520078666	317	1551507	435	521,630,173	99.8757
Votes against the resolution	9	649075	0	0	9	649,075	0.1243
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

The above resolution has been passed by the requisite majority, as more than three-fourths of the votes were cast in favour of the resolution.

Item No. 7: Special Resolution

Approval for making investments in overseas wholly owned subsidiaries, subsidiaries, stepdown subsidiaries, joint ventures and other overseas entities.							
Particulars	**Remote e-voting**		**Voting through electronic voting**		**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	118	520078666	317	1551507	435	521,630,173	99.8757
Votes against the resolution	9	649075	0	0	9	649,075	0.1243
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

The above resolution has been passed by the requisite majority, as more than three-fourths of the votes were cast in favour of the resolution.

Item No. 8: Special Resolution

Issue of Convertible Equity Warrants on Preferential Basis to Promoter.							
Particulars	**Remote e-voting**		**Voting through electronic voting**		**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	116	93931923	317	1551507	433	95,483,430	99.7598
Votes against the resolution	7	229904	0	0	7	229,904	0.2402
Invalid votes/ Abstained/Less Voted	5	432443285	0	0	5	432,443,285	0.0000

The above resolution has been passed by the requisite majority, as more than three-fourths of the votes were cast in favour of the resolution.

Item No. 9: Ordinary Resolution

To Consider and Approve the Material Related Party Transaction(s)

Particulars	Remote e-voting		Voting through electronic voting		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	111	5898921	317	1551507	428	7,450,428	94.4188
Votes against the resolution	8	440405	0	0	8	440,405	5.5812
Invalid votes/ Abstained/Less Voted	9	520265786	0	0	9	520,265,786	0.0000

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. 10: Special Resolution

Approval for transactions involving dilution of shareholding and/or disposal/transfer of assets of overseas wholly-owned subsidiary

Particulars	Remote e-voting		Voting through electronic voting		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	117	520074167	317	1551507	434	521,625,674	99.8749
Votes against the resolution	10	653574	0	0	10	653,574	0.1251
Invalid votes/ Abstained/Less Voted	1	5877371	0	0	1	5,877,371	0.0000

The above resolution has been passed by the requisite majority, as more than three-fourths of the votes were cast in favour of the resolution.

ASHWINI MOHIT INAMDAR Digitally signed by ASHWINI MOHIT INAMDAR Date: 2026.09.15 22:25:29 +05'30'