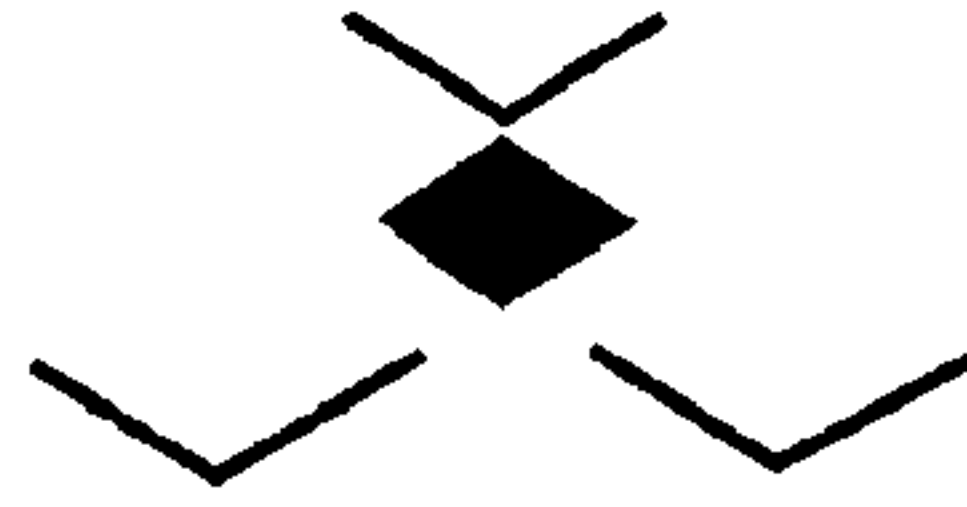




DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288

E-mail : dsibom@dwarikesh.com • Website : www.dwarikesh.com

CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/255

September 29, 2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"EXCHNAGEPLAZA"

BANDRA – KURLA COMPLEX

BANDRA [E], MUMBAI - 400 051

Kind Attn: Mr. Hari.K

Sub: Proceedings of the 21st Annual general Meeting of the Company as per Clause 31(d) of the Listing Agreement

Dear Sir,

Pursuant to Clause 31(d) of the Listing agreement, enclosed please find Proceedings of the 21st annual General Meeting (AGM) of the Company held on Saturday, September 19, 2015 at registered office of the company at Dwarikesh Nagar – 246 762, Dist. Bijnor, Uttar Pradesh are enclosed in the prescribed format.

Further we are also enclosing herewith Scrutinizer's Report on E-Voting and Physical Voting at AGM.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

B. J. Maheshwari

Whole Time Director & CS cum CCO

Encl: As above

