

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 50th ANNUAL GENERAL MEETING OF THE MEMBERS OF DAVANGERE SUGAR COMPANY LIMITED WILL BE HELD ON WEDNESDAY, 29TH OF SEPTEMBER 2021 AT THOGATAVEERA SAMUDHAYA BHAVANA, M.C.C. 'A' BLOCK, DAVANGERE – 577 004 AT 11.00 AM. TO TRANSACT THE FOLLOWING BUSINESS:-

I. ORDINARY BUSINESS

- 01. To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 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, 2021 and the Reports of the Board of Directors and Auditors thereon.
- 02. 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. "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."
- 03. To appoint Statutory Auditor of the Company :

To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. D G M S & Co, Chartered Accountant, (Firm Registration No. 0112187W.) for a term five consecutive years. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder, M/s. D G M S & Co, Chartered Accountant, (Firm Registration No. 0112187W.) who have confirmed their eligibility for appointment, be and is hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years i.e., from conclusion of the 50 th Annual General Meeting upto the conclusion of 55rd Annual General Meeting of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of section 142 and other applicable provisions, if any, of the Companies Act, 2013 including any modification(s) or amendment thereof, the Board of Directors of the Company be and is hereby authorised to decide and fix the remuneration of M/s. D G M S & Co, Chartered Accountant, (Firm Registration No. 0112187W.) as Statutory Auditors of the Company.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

II. SPECIAL BUSINESS

04. Appointment of Cost Auditor : To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sub-section (3) of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Mr. M. R. Krishna Murthy, Cost Accountant, (having Reg No. FCMA7658) appointed by the Board of Director of the Company as Cost Auditor to conduct the audit of cost records maintained by the Company for the financial year 2020-21 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) plus GST as applicable and reimbursement of out of pocket expenses incurred be and is hereby ratified."

05. To consider and if thought fit, to pass, with or without modifications, the following Resolution, as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s)

or reenactment(s) thereof, for the time being in force), and any other Regulatory provisions, approval of the Company be and is hereby accorded, for payment of remuneration to Mr. Abhijith Ganesh Shamanur (DIN : 03451918), Executive Director, for an amount not exceeding Rs. 36,00,000 per annum with effect from April 1, 2021.

RESOLVED further that pursuant to the relevant provisions of the Companies Act, 2013, in the event of absence or inadequacy of net profit in any financial year, the remuneration payable to Mr. Abhijith Ganesh Shamanur (DIN: 03451918) would be at the same substantive level for which the approvals have been obtained from the Board of Directors and the shareholders of the Company, subject to the any other approvals (including statutory approvals), if necessary.

RESOLVED further that any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, things and take such actions as may be required to give effect to this resolution."

Date: August 30, 2021 Place: Davangere Registered Office 73/1, Post Box No.312, Shamanur Road, Davangere. KA:- 577004.

By Order of the Board For Davangere Sugar Company Limited Sd/-S. S. Ganesh Managing Director DIN: 00451383

Davangere Sugar Company Ltd.,

ನೋಟೀಸ್

ದಾವಣಗೆರೆ ಷುಗರ್ ಕಂಪನಿ ಲಿ., ಕುಕ್ಕುವಾಡ, ಈ ಕಂಪನಿಯ ಸಮಸ್ತ ಷೇರುದಾರರಿಗೆ ಈ ನೋಟೀಸ್ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ದಿನಾಂಕ 29ನೇ ಸೆಪ್ಟೆಂಬರ್ 2021ನೇ ಬುಧವಾರ ಬೆಳಗ್ಗೆ 11.00 ಘಂಟೆಗೆ ತೊಗಟವೀರ ಸಮುದಾಯ ಭವನ, ಎಂ.ಸಿ.ಸಿ 'ಎ' ಬ್ಲಾಕ್, ದಾವಣಗೆರೆ, ಈ ಸ್ಥಳದಲ್ಲಿ ಮೇಲ್ಕಂಡ ಕಂಪನಿಯ ಸಮಸ್ತ ಷೇರುದಾರರ 50ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ಕರೆಯಲಾಗಿದ್ದು ಮತ್ತು ಮಹಾಸಭೆಯಲ್ಲಿ ಈ ಕೆಳಗಿನ ಕಾರ್ಯಕಲಾಪಗಳನ್ನು ನಡೆಸಿಕೊಡಲು ಷೇರುದಾರರಿಗೆ ಈ ನೋಟೀಸ್ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ.

ಸಾಮಾನ್ಯ ಕಲಾಪ :

- ಕಂಪನಿಯ ಬ್ಯಾಲೆನ್ಸ್ ಶೀಟ್, ಮಾರ್ಚ್ 31, 2021 ರಂತೆ ಕಂಪನಿಯ ಲೆಕ್ಕಪರಿಶೋಧಿತ ಹಣಕಾಸು ಹೇಳಿಕೆಗಳನ್ನು ಸ್ವೀಕರಿಸಲು, ಪರಿಗಣಿಸಲು ಮತ್ತು ಅಳವಡಿಸಿಕೊಳ್ಳಲು ಮತ್ತು ಕಂಪನಿಯ ಲಾಭ ಮತ್ತು ನಷ್ಟದ ಹೇಳಿಕೆ ಮತ್ತು ನಗದು ಹರಿವಿನ ಹೇಳಿಕೆ ಮತ್ತು ಅದರ ಇತರ ಹಣಕಾಸಿನ ಅನುಬಂಧಗಳನ್ನು ಮಾರ್ಚ್ 31, 2021 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ವರ್ಷ ಮತ್ತು ಅದರ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಮತ್ತು ಲೆಕ್ಕ ಪರಿಶೋಧಕರ ವರದಿಗಳು.
- 2. ಕಂಪೆನಿ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಷನ್ 152 (6)ರ ಪುನರಾವರ್ತನೆಯ ಪ್ರಕಾರ ನಿವೃತ್ತಿ ಹೊಂದಿದ ಮತ್ತು ಅರ್ಹರಾಗಿರುವ ಶ್ರೀ ಅಭಿಜಿತ್ ಗಣೇಶ್ ಶಾಮನೂರು (DIN: 03451918) ಅವರ ಸ್ಥಾನದಲ್ಲಿ ನಿರ್ದೇಶಕರನ್ನು ನೇಮಿಸುವುದು, ಮರು ನೇಮಕಾತಿಗೆ ಅರ್ಹತೆಯನ್ನು ಹೊಂದಿರುತ್ತಾರೆ.
- 3. ಕಂಪನಿಯ ಶಾಸನಬದ್ಧ ಲೆಕ್ಕ ಪರಿಶೋಧಕರನ್ನು ನೇಮಿಸಲು : "ಸೆಕ್ಷನ್ 139, 142 ಮತ್ತು ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಅನ್ವಯವಾಗುವ ಮತ್ತು ಇನ್ನಾವುದೇ ಅನ್ವಯಿಸುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಮತ್ತು ಕಂಪೆನಿಗಳು (ಲೆಕ್ಕಪರಿಶೋಧಕ ಮತ್ತು ಲೆಕ್ಕಪರಿಶೋಧಕರು) ನಿಯಮಗಳು, 2014 ರೊಂದಿಗೆ ಓದಿ, ಇದರಲ್ಲಿ ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಕಾಯಿದೆ ಅಥವಾ ಮಾರ್ಪಾಡು ಸೇರಿದಂತೆ, ಮೆ. ಡಿ ಜಿ ಎಂ ಎಸ್ & ಕೋ., ಚಾರ್ಟರ್ಡ್ ಅಕೌಂಟೆಂಟ್ (ಸಂಸ್ಥೆಯ ನೋಂದಣಿ ಸಂಖ್ಯೆ 0112187W) ಇವರನ್ನು ನೇಮಕ ಮಾಡಿದ್ದು, ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಲೆಕ್ಕಪರಿಶೋಧಕರೊಂದಿಗೆ ಸಮಾಲೋಚಿಸಿ ಅವರ ಸಂಭಾವನೆಯ ಜೊತೆಗೆ ಅನ್ವಯವಾಗುವ ಸೇವಾ ತೆರಿಗೆ ಮತ್ತು ಲೆಕ್ಕಪರಿಶೋಧನೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಆಗುವ ಇತರೆ ವೆಚ್ಚಗಳನ್ನು ಭರಿಸಲು ಅನುಮೋದಿಸಿರುತ್ತದೆ. "ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಅಗತ್ಯವಿರುವ ಎಲ್ಲ ಕ್ರಮಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳಲು ಮತ್ತು ಈ ಪರವಾಗಿ ಅಗತ್ಯವೆಂದು ಭಾವಿಸಬಹುದಾದ ಅಂತಹ ಎಲ್ಲಾ ಕಾರ್ಯಗಳು, ವಿಷಯಗಳು ಮತ್ತು ಕೆಲಸಗಳನ್ನು ಮಾಡಲು ಕಂಪನಿಯ ಪರವಾಗಿ ಮತ್ತು ಅದರ ಪರವಾಗಿ ಅಧಿಕಾರ ಹೊಂದಿದೆ".

ವಿಶೇಷ ವ್ಯಾಪಾರ :

4. ವೆಚ್ಚ ಲೆಕ್ತ ಪರಿಶೋಧಕರ ನೇಮಕ

ಪರಿಗಣಿಸಲು ಮತ್ತು ಆಲೋಚನೆಗೆ ಸೂಕ್ತವಾಗಿದ್ದರೆ, ಸಾಮಾನ್ಯ ನಿರ್ಣಯವಾಗಿ ಮಾರ್ಪಾಡು ಅಥವಾ ಮಾರ್ಪಾಡುವಿಲ್ಲದೆ ಅನುಮೋದಿಸುವುದು: 'ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಷನ್ 148 ರ ಉಪವಿಭಾಗ (3) ರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಮತ್ತು ಕಂಪನಿಗಳ (ಲೆಕ್ಕಪರಿಶೋಧಕ ಮತ್ತು ಲೆಕ್ಕ ಪರಿಶೋಧಕರು) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 14 ರೊಂದಿಗೆ ಓದಿ, ಶ್ರೀ ಎಂ.ಆರ್. ಕೃಷ್ಣಮೂರ್ತಿ ಅವರಿಗೆ ಪಾವತಿಸಬೇಕಾದ ಸಂಭಾವನೆ, ಕಾಸ್ಟ್ ಅಕೌಂಟೆಂಟ್, (ರಿ.ನಂ. ಎಫ್ಸಿಎಂಎ 7658 ಹೊಂದಿರುವ) ಇವರನ್ನು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಕಾಸ್ಟ್ ಆಡಿಟರ್ ಆಗಿ ನೇಮಕ ಮಾಡಿದ್ದು, ಕಂಪನಿಯು 2020-21 ರ ಹಣಕಾಸು ವರ್ಷದಲ್ಲಿ ನಿರ್ವಹಿಸಿದ ವೆಚ್ಚ ದಾಖಲೆಗಳ ಲೆಕ್ಕಪರಿಶೋಧನೆಯನ್ನು ರೂ. 50,000/- (ರೂಪಾಯಿ ಐವತ್ತು ಸಾವಿರ ಮಾತ್ರ) ಜೊತೆಗೆ ಜಿಎಸ್ಟಿ ಅನ್ವಯವಾಗುವಂತೆ ಮತ್ತು ಪಾಕೆಟ್ ಖರ್ಚನ್ನು ಮರುಪಾವತಿ ಮಾಡಲಾಗುವುದು ಎಂದು ಅನುಮೋದಿಸಲಾಗಿದೆ.

5. ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 2013 ಮತ್ತು ಕಂಪೆನಿಗಳು (ವ್ಯವಸ್ಥಾಪಕ ಸಿಬ್ಬಂದಿಗಳ ನೇಮಕಾತಿ ಮತ್ತು ಸಂಭಾವನೆ) ನಿಯಮಗಳು, 2014 (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಸೇರಿದಂತೆ), ವೇಳಾಪಟ್ಟಿ ಮತ್ತು ಇತರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳೊಂದಿಗೆ ಓದಿದ ಸೆಕ್ಷನ್ 196, 197, 203 ರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಪರಿಹರಿಸಲಾಗಿದೆ. ಮಾರ್ಪಾಡುಗಳು, ತಿದ್ದುಪಡಿಗಳು ಅಥವಾ ಪುನಃ ಜಾರಿಗೊಳಿಸುವ ಸಮಯಕ್ಕೆ) (ಇನ್ನು ಮುಂದೆ ಇದನ್ನು "ಆಕ್ಟ್" ಎಂದು ಕರೆಯಲಾಗುತ್ತದೆ), ಹೇಳಿದ ಕಾಯಿದೆಯ ವೇಳಾಪಟ್ಟಿಯೊಂದಿಗೆ ಓದಿ. ಶ್ರೀ ಅಭಿಜಿತ್ ಜಿ.ಎಸ್. (ಡಿಐಎನ್: 03451918) ಅವರನ್ನು ಕಂಪನಿಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರಾಗಿ ಸಂಭಾವನೆ, ನಿಯಮಗಳು ಮತ್ತು ಷರತ್ತುಗಳ ಮೇಲೆ ಮರು ನೇಮಕ ಮಾಡಲು ಅನುಮತಿ ನೀಡಲಾಗಿದೆ.

ಸ್ಥಳ : ದಾವಣಗೆರೆ ದಿನಾಂಕ : 30–08–2021

ನೊಂದಾಯಿತ ಕಛೇರಿ : ನಂ. 73/1, ಪಿ.ಬಿ. ನಂ. 312 ಶಾಮನೂರು ರಸ್ತೆ, ದಾವಣಗೆರೆ–577 004. ಆಡಳಿತ ಮಂಡಳಿ ಅಪ್ಪಣೆ ಮೇರೆಗೆ ದಾವಣಗೆರೆ ಷುಗರ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಎಸ್.ಎಸ್. ಗಣೇಶ್ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು DIN : 00451383

Davangere Sugar Company Ltd.,

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Notes: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or member.

- 2. Special business is proposed to be transacted at the Annual General Meeting and thus the Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, is provided thereto.
- Corporate Members intending to send their authorized representative to attend the Meeting are 3. requested to send at the Registered Office of the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at this General Meeting.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of the AGM.
- 5. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.
- 6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
- 7. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
- The members are requested to intimate changes, if any, in their registered address to the Registrar 8. & Share Transfer Agents for shares held in physical form & to their respective Depository participants for shares held in electronic form.
- 9. All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company on all working days, except Sunday between 2 P.M. to 4 P.M. upto the date of the Annual General Meeting.
 - 1. Members are requested :
 - To quote their folio Nos. in all correspondence. i)
 - To note that no gifts will be distributed at the meeting. ii)
 - iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 - 2. Members holding shares in physical form, are requested to intimate their change in Bank Mandate/ National Electronic Clearing Service (NECS) details (form can be downloaded from our website of the Company i.e. www.davangeresugar.com,and /or, update their PAN and Bank Account details through a request letter along with self attested copy of PAN. original cancelled cheque with preprinted name of the Shareholder (old and new both bank details) and bank attested copy of passbook/ statement showing name of the account holder to M/s. Integrated Registry Management Services Pvt. Ltd, Share Transfer Agent at their address atRamana Residency, Sampige Road, Malleswaram, Bengaluru. Beneficial owners holding shares in electronic form are requested to intimate their change in Bank Mandate/ NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

Davangere Sugar Company Ltd.,

- 3. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to or Members holding shares in demat form can update their email address with their.
- 4. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH 13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.
- 5. Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the e-voting facility to the members to exercise their right to vote by electronic means. The Company has fixed September 22, 2021 as a cut off date to record the entitlement of the shareholders to cast their vote electronically at the 50th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules made thereunder. Consequently, the same cut-off date, i.e., September 22, 2021 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 50th AGM on 29th September, 2021.

The e-voting period will commence at 09.00 A.M. on September 26, 2021 and will end at 05.00 P.M. on September 28, 2021. The Company has appointed M/s. Amit R. Dadheech & Associates, Company Secretary in Practice to act as Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given as Annexure to the Notice.

The Company has engaged the services of M/s. Integrated Registry Management Services Pvt. Ltd and NSDL as the Authorized Agencies to provide e-voting facilities.

6. VOTING THROUGH ELECTRONIC MEANS

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on, Wednesday, September 22, 2020.

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Davangere Sugar Company Ltd.,

- 1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
- Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through evoting.
- 3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
- 4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
- 6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.davangeresugar.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on September 26 2021 at 9:00 A.M. and ends on September, 28, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The



Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	 Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting period or joining virtual meeting & voting during the meeting.

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	4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.			
Individual Shareholders holding securities in demat mode with CDSL.	 Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made avail- able to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https:// web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 			
	2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.			
	3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/ EasiRegistration			
Individual Shareholders (hold- ing securities in demat mode) login through their depository participants.	Alternatively, the user can directly access e-Voting page by provid- ing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as re- corded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.			
Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.				
related to login through Deposite	olders holding securities in demat mode for any technical issues ory i.e. NSDL and CDSL.			
Login type	Helpdesk details			
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30			
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43			
B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.				
How to Log-in to NSDL e-Voting	website?			
 Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https:// www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 				
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.				
 A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. 				
9	Davangere Sugar Company Ltd.			



Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https:// eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

I. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is :	
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.	
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************************************	
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	

- 5. Password details for shareholders other than Individual shareholders are given below :
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for** those shareholders whose email ids are not registered.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at <u>evoting@nsdl.co.in</u> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

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- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested speci men signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to amitrdadheech@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at <u>evoting@nsdl.co.in</u>

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

- 1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/ AGM.
- 3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
- 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access**

to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/ OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- 2. Members are encouraged to join the Meeting through Laptops for better experience.
- 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at <u>accounts@davangeresugars.com</u>. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 3, 4 & 5 of the accompanying Notice dated September 29, 2021.

Item No. 3 : Appointment of Statutory Auditors

Board of Directors has recommended the appointment of M/s. D G M S & Co, Chartered Accountant, (Firm Registration No. 0112187W.), as Statutory Auditors of the Company for a period of five years, commencing from the conclusion of 50th AGM till the conclusion of the 55th AGM, subject to approval of Shareholders.

M/s. D G M S & Co, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

The details required to be disclosed under provisions of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under :

- A. Proposed fees payable to the statutory auditor(s): 2,50,000 plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit of accounts of the Company.
- B. Terms of appointment: Appointment as Statutory Auditors of the Company from conclusion of 50th AGM up to conclusion of 55th AGM to carry out Audit of the Financial Statements and Annual Financial Results of the Company and Limited Review of the Unaudited Quarterly Financial Results of the Company. All other terms of appointment shall be as per Letter of Engagement.
- C. In case of a new auditor, any material change in the fees payable to such auditor from that paid to the outgoing auditor along with the rationale for such change: Nil
- D. Basis of recommendation for appointment: The Board of Directors and Audit Committee have considered various evaluation criteria with respect to skillset, governance & competiveness and recommend their appointment to the Shareholders of the Company.

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E. Credentials of the Statutory Auditors proposed to be appointed: M/s. D G M S & Co was established on May 16th, 1991. The firm is registered with The Institute of Chartered Accountants of India and the firm provides professional services like auditing, taxation, and management consultancy services to clients in India the firm has 5 Partners and having offices in Mumbai, Jamanagar and Ahmedabad.

M/s. D G M S & Co, Chartered Accountants have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'. The Company has received their eligibility and willingness for their proposed appointment for the period from conclusion of the 50th Annual General Meeting upto the conclusion of 55th Annual General Meeting of the Company.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 3 of the notice. The Board recommends the resolution set forth in item No. 3 of the notice for approval of the members.

Item 4 : Appointment of Cost Auditor

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of Mr. M. R. Krishna Murthy, Cost Accountant, (having Reg No. FCMA7658), as the cost auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2020-21, at a fee of Rs.50,000/- (Rupees Fifty Thousand) plus GST as applicable and reimbursement of out of pocket expenses as remuneration for cost audit services for the FY 2020-21.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending 2020-21. The Board recommends the Ordinary Resolution for approval by the shareholders.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 5

The Board of Directors of the Company has, at its meeting held on March 15, 2021, based on the recommendation of the Nomination & Remuneration Committee, approved modification in the remuneration payable to Mr. Abhijith Ganesh Shamanur (DIN: 03451918) with effect from April 1, 2021 subject to the approval of shareholders. Further, pursuant to provision of section 197 and Secretarial Standards – 2 the details of revised remuneration to the Director is provided hereunder:

Basic Salary Rs. 36,00,000 /- per annum effective April 1, 2021.

The Directors recommend the adoption of the Special Resolution in Item No. 5 of the Notice.

No Director, except Sri S.S. Ganesh Key Managerial Personnel and their relatives are in any way concerned or interested in the Resolution at Item No. 5 of the Notice except Mr. Abhijith Ganesh Shamanur (DIN: 03451918). Documents relevant to the revision in remuneration to the Director are available for inspection at the Registered Office of the Company during business hours on any working day of the Company without payment of fee.

Davangere Sugar Company Ltd.,



ನಿರ್ದೇಶಕರ ವರದಿ

ಸನ್ಮಾನ್ಯ ಸದಸ್ಯರೇ,

ನಿಮಗೆಲ್ಲಾ ತಿಳಿದಿರುವಂತೆ ನಿಮ್ಮ ಸಂಸ್ಥೆಯು ತನ್ನ ಪ್ರಾರಂಭದಿಂದ ಇದುವರೆಗೂ ತನ್ನ ಯಶಸ್ವಿ ಕಾರ್ಯನಿರ್ವಹಣೆಯ ಐವತ್ತು ವರ್ಷಗಳನ್ನು ಪೂರೈಸಿದೆ. ನಿಮ್ಮ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರಿಗೆ, ಈ 50ನೇ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಮತ್ತು 31ನೇ ಮಾರ್ಚ್ 2021 ಕೊನೆಗೊಂಡ ವರ್ಷದ ಪರಿಶೋಧಿಸಿದ ಲೆಕ್ಕಪತ್ರಗಳನ್ನು ತಮ್ಮ ಮುಂದೆ ಮಂಡಿಸಲು ಅತೀವ ಸಂತೋಷವೆನಿಸಿದೆ.

ನಿಮ್ಮ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರಾಗಿ ನಾವು ನಿಮ್ಮ ಕಂಪನಿಯ 2020–21ನೇ ವರ್ಷಾವಧಿಯ ಕಾರ್ಯಾಚರಣೆಯ, ಕೆಲಸಕಾರ್ಯಗಳ ನಿರ್ವಹಣೆಯಲ್ಲಿನ ಏಳುಬೀಳುಗಳನ್ನು ಅತ್ಯಂತ ಆಸಕ್ತಿಯಿಂದ ನಿಮ್ಮೊಂದಿಗೆ ಹಂಚಿಕೊಳ್ಳಲಿಚ್ಛಿಸುತ್ತೇವೆ. ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 134 ರಡಿ ಅವಶ್ಯಕವಾದ ಮಹತ್ವದ ಮಾಹಿತಿಯನ್ನು ತಮ್ಮ ಮುಂದಿಡುತ್ತಿದ್ದೇವೆ.

1. ಕಂಪನಿಯ ವಸ್ತು ಸ್ಥಿತಿ :

ಎ] ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳು

ದಿನಾಂಕ 31.03.2021ಕ್ಕೆ ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳನ್ನು ಈ ಕೆಳಗಿನಂತೆ ನೀಡಲಾಗಿದೆ :

	ವಿವರಗಳು	31-03-2021ಕ್ಕೆ	31-03-2020ಕ್ಕೆ
ಸಂ.		ಕೊನೆಗೊಂಡ ವರ್ಷಕ್ಕೆ	ಕೊನೆಗೊಂಡ ವರ್ಷಕ್ಕೆ
1	ಆದಾಯ ಒಟ್ಟು ವಹಿವಾಟುಗಳಿಂದ	14452.78	20284.71
2	ಇತರೆ ಆದಾಯ	328.39	21.51
3	ಒಟ್ಟು	14781.17	20306.22
4	ಬಳಕೆ ಮಾಡಿದ ಸರಕು ಸಾಮಾಗ್ರಿಗಳ ವೆಚ್ಚ	9236.88	9504.31
5	ವರ್ಷಾರಂಭ ಮತ್ತು ಅಂತ್ಯಕ್ಕೆ ಇರುವ ಸಿದ್ಧ ಮತ್ತು		
	ಕಚ್ಚಾ ದಾಸ್ತಾನುಗಳ ಬದಲಾವಣೆ ಮೊತ್ತ 👘 🗌	760.58	775.79
6	ಕಾರ್ಯನಿರ್ವಹಣೆಯ ವೆಚ್ಚ	652.22	5330.06
7	ಇತರೆ ವೆಚ್ಚಗಳು	1270.50	1360.94
8	ಸವಕಳಿ ಕಳೆಯುವ ಮುಂಚಿನ ಲಾಭ	1209.30	3335.12
9	ಹಣಕಾಸು ವೆಚ್ಚ	1651.66	2174.32
10	ಸವಕಳಿ	887.60	899.47
11	ಪ್ರತಿಷೇದ ಮತ್ತು ವಿಶೇಷ ಬಾಬ್ಗುಗಳ ಮೊದಲಿನ ಲಾಭ	321.69	261.32
12	ಪ್ರತಿಷೇದ ಮತ್ತು ವಿಶೇಷ ಬಾಬ್ತುಗಳ ಮೇಲಿನ ವೆಚ್ಚ	-	-
13	ತೆರಿಗೆ ಮುಂಚಿನ ಲಾಭ	321.69	261.32
14	ವರಮಾನ ತೆರಿಗೆ	58.80	43.56
15	ಮುಂದೂಡಿದ ತೆರಿಗೆ	12.96	10.83
16	ನಿವ್ವಳ ಲಾಭ	249.92	206.93

(ಬಿ) ಕಬ್ಬು ಅರೆಯುವಿಕೆ ಕಾರ್ಯ ಮತ್ತು ಸಕ್ಕರೆ ಉತ್ಪಾದನೆ :

2020–21ನೇ ವರ್ಷದ ಕಬ್ಬು ಅರೆಯುವಿಕೆಯ ದಿನಾಂಕ 08–10–2020 ರಂದು ಪ್ರಾರಂಭಗೊಂಡು 10–02–2021ರಲ್ಲಿ ಅಂತ್ಯಗೊಂಡಿತು. ಹಣಕಾಸಿನ ವರ್ಷ 2020–21 ರಲ್ಲಿ ನಿಮ್ಮ ಕಂಪನಿಯು 3,31,713 ಮೆಟ್ರಕ್ ಟನ್ ಕಬ್ಬು ಅರೆದಿರುತ್ತದೆ.

Davangere Sugar Company Ltd.,