



September 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip code: 543267

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Bandra East, Bandra (E)
Mumbai- 400051
Series: EQ

Kind Attn: The Manager, Listing
Department Exchange Plaza, Bandra Kurla
Complex

Dear Sir/ Madam,

**Sub: News Paper publication – Notice of the 53rd Annual General Meeting, E-Voting & Book
Closure -Regulation 30 & 47 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015, please find herewith copies of notice(s) as published today in Indian Express (English) and Nagravani (Kannada)-newspapers, of 53rd Annual General Meeting, e-voting and Closure of the Registrar of members and share transfer books of the Company, for the purpose of the 53rd Annual General Meeting of the Company scheduled to be held on Monday, the 30th day of September, 2024 at 11.30 a.m.

Request you to kindly take this letter on record and acknowledge the receipt.

**Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED**

**Nidhi Vaswani
(Company Secretary and Compliance Officer)**
Encl: A/a

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.
Phone : 080-22272183 Fax : 080-22222779



I personally hold Siddaramaiah in high regard and consider him a leader of BCs. But, CM Siddaramaiah is accused of misusing his power in MUDA scam

Ramesh
Jiganiagi
BJP MP



Members of Shimoga District Chamber of Commerce and Industries submit a memorandum to Union Minister for Heavy Industries H D Kumaraswamy during his visit to Shivamogga | EXPRESS

HDK urged to make S'mogga industrial city under NICDP

EXPRESS NEWS SERVICE
@Shivamogga

MEMBERS of Shimoga District Chamber of Commerce and Industries urged Union Minister for Heavy Industries H D Kumaraswamy to select Shivamogga city as industrial smart city under the National Industrial Corridor Development Programme (NICDP) as there are more number of opportunities in the field of tourism, food production and industries. They submitted a memorandum to the minister in this regard recently, during his visit to Shivamogga.

In a cabinet meeting headed by Prime Minister Narendra

Modi, approval was given to set up 12 industrial smart cities. Hence, under the programme, Shivamogga city has to be selected to set up an industrial smart city, the members of the association demanded.

Shivamogga city has enormous growth and opportunities in tourism, food production and the industrial sector. The city has already given its contribution towards the industrial sector and selecting Shivamogga from Karnataka will be more useful, they added.

There is a need to provide needed facilities and permission to industries at Devakathikoppa that is attached to the city. Suitable action

should be initiated to permit new industries at Sidlipura and at other places to set up new industries, they demanded.

"At present there is a good transport system like bus facilities, railway facilities and the airport. Many national and state highways pass through the city. Shivamogga has a favourable environment for industrial units. If the industrial smart city is set up, many jobs will be created," they added.

Shimoga District Chamber of Commerce and Industries president N Gopinath, vice-president B Gopinath, secretary Vasanth Hobalidhar, general secretary G Vijaykumar and others were present.

4 to get eyesight as kin of 2 accident victims donate eyes

EXPRESS NEWS SERVICE
@ Chikkamagaluru

IN a noble act in the time of grief, parents of two young road accident victims have shown exemplary courage and kindness by donating the eyes of their deceased children and gifting sight to four blind people. It all started when seven youths, in a festive spirit mood, went in a mini Tata Ace goods vehicle to bring Ganesh idol from Tarikere town. On the way, the ill-fated vehicle met with an accident and turned turtle near Bhairapura Cross near Lingadahalli. Two youths were killed on the spot. The deceased have been identified as Sridhar (20) and Danush (17), residents of Sahyadripura lo-



Dr Devaraj (second from left) with parents and relatives of the deceased | EXPRESS

cality in Lingadahalli village of Tarikere taluk.

The other five passengers Manju, Varuna, Gurumurthy, Chandrashekara and Sand-

eepa were injured. They have been admitted to Shivamogga McGann Hospital for treatment. All the passengers were from Lingadahalli village. Fol-



Sridhar and Danush who were killed in the road accident | EXPRESS

lowing the suggestion of doctors, Kubendra and Padma, parents of Sridhar and Ramesh and Shobha, parents of Danush, agreed to donate their children's eyes. Tarikere taluk hospital administrative officer Dr Devaraj said that after the surgery, the eyes of the accident victims will be transplanted to four blind people who will be able to see in future.

Selection for Dasara sports meet to begin tomorrow

EXPRESS NEWS SERVICE
@ Shivamogga

THE district administration, Youth Empowerment and Sports Department and School Education Department will hold a taluk-level selection for 'Dasara Sports Meet 2024-25' in various talus of Shivamogga starting Tuesday.

The events will be hosted at Nehru Stadium in Shivamogga on Tuesday, at Nehru Ground in Sagar on September 14, at VISL Stadium in Bhadravathi on September 15, at the Government Pre-university College Ground in Anavatti,

Soroba, on September 17, at taluk stadium in Shikarpura and Hosanagara on September 17 and at the Government Pre-university College Ground in Tirthahalli on September 18.

Event rules

Competitions will be in athletics, volleyball, Kho-kho, kabaddi, throwball, and ball badminton. First and second place winners in individual events and first place winners or selected teams in group events will qualify for the district-level Dasara Sports Meet. Athletes must compete in the taluk they belong to and must

present their original Aadhaar card at the event. Participants from other talus can compete only if they are studying in that taluk. Teams fielding players from outside the taluk will face disqualification.

A minimum of four teams is required to conduct the competition; if fewer than four, selections will be held to progress to the next level. Each athlete can participate in two individual events and one group event. Only athletes who register by 11 am will be eligible to compete. Light refreshments will be provided in the afternoon. Referees' decisions will

be final. However, a team leader may submit one appeal to the jury committee.

Teams that create disturbances will be disqualified. Separate competitions will be held for men and women. Teams failing to arrive on time will be disqualified. Athletes must report to the respective venue by 10 am on the day of their scheduled competition to register. For further information, athletes should contact the taluk physical education officers, stated a press release by the assistant director, Youth Empowerment and Sports in Shivamogga.

Dispute over drummers leads to clash at procession

EXPRESS NEWS SERVICE
@ Shivamogga

A dispute erupted during a Ganapati idol procession over the selection of drummers, leading to a clash that resulted in injuries, including to police personnel, at Arabilachi Camp on Saturday evening.

The altercation occurred after drummers from the same group were assigned to different nearby pandals, according to police. Six people, including a police constable, were injured in the scuffle.

In Bovi Colony and Tamil Colony, Ganapati idols had been installed, and negotiations were held for the same drummers to participate in both processions. However, tensions rose when both communities began their processions at the same time, leading to an argument over which group the drummers would accompany. The argument escalated into a brawl, injuring six people, police said. The injured were taken to Bhadravathi Government Hospital. A case has been registered at Holehonuru Police Station.

MU's hostel for foreign students a distant dream

AKASH BISWAS @ Mangaluru

MANGALURU University's project of building an exclusive hostel for international students has hit a roadblock due to shortage of funds.

The International Hostel Complex, coming up on the university's Mangalagangothri campus in Konaje, was meant to be a special facility for foreign students. The foreign students have now been staying at the Neetravati Guest House on the university campus for a temporary period. After that, they will be forced to find accommodations in private properties. This situation is not ideal as the students will miss out on a community living experience that would help them connect better with each other and with local students.

Presently, 112 students from 29 countries, are studying at Mangalore University.

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923KL2010PLC039179

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093.

Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/ Land account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	SAHERA BANU, TIPPUSULTHAN A, SHEAKAHAMED B/ MA10MHL0000005007527/ SHIMOGA	PROPERTY BEARING NO 8-2-523-59C, (OLD PROPERTY NO 577/2, VP NO 330/2/90-91/1), SITE NO.92, WARD NO-8, 59C, 59B, SEEGBAGI, BHADRVTHI CITY, DISTRICT- SHIMOGA, SHIMOGA, P.O BHADRAVATHI, SHIMOGA, KARNATAKA, PIN: 577301	18-06-2024 & Rs.206803/-	04-09-2024

Date: - 09th September -2024

Place: KARNATAKA

Sd/- Authorised Officer
Manappuram Home Finance Ltd

DAVANGERE SUGAR COMPANY LIMITED

CIN: L37100KA1970PLC001949 - 73/1, Post Box No.312, Shamanur Road, Davangere 577004.

Email: davangersugars@gmail.com; accounts@davangersugars.com website: www.davangersugar.com

NOTICE OF THE 53rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 53rd ANNUAL GENERAL MEETING OF THE MEMBERS OF DAVANGERE SUGAR COMPANY LIMITED ("COMPANY") WILL BE HELD ON MONDAY, THE 30th DAY OF SEPTEMBER, 2024, AT THOGATVEERA SAMUDHAYA BHAVANA, M.C.C. 'A' BLOCK, DAVANGERE - 577 004, KARNATAKE, INDIA AT 11 .30 A.M. to transact the business set out in the notice.

The Company has completed sending notice through electronic mode to Members whose email addresses are registered with the Company/Depositories on Friday, 30th August, 2024 in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). The Annual Report for Financial Year ended 2023-24 is available and can be downloaded from the Company's website www.davangersugar.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in Notice of the 53rd AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ('cut-off date'). The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. The remote e-voting period begins on Saturday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through postal ballot during the AGM. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

If you have not registered your email address for your demat account with the Depository Participant (DP), you may register the same with your DP, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com or contact 022 - 4886 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Manager NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.co.in.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 24-09-2024 To 30-09-2024 (both days inclusive).

The Board has appointed Mrs. Ashwini Inamdar, Practicing Company Secretary, Senior Partner-Mehta and Mehta Practicing Company Secretaries, Mumbai for conducting remote e-voting in a fair and transparent manner.

The Annual Report and Notice of 53rd Annual General Meeting is available on the website of the Company i.e. www.davangersugar.com. The members, who do not receive the Notice, may download it from the Company's website www.davangersugar.com or may request for a copy of the same by writing to Miss Nidhi Vaswani, Company Secretary at cs@davangersugars.com.

Date: 09th September, 2024

Place: DAVANGERE

By Order of the Board of Directors

For Davangere Sugar Company Limited

Sd/- Nidhi Vaswani

Company Secretary & Compliance Officer

XPRESS FOCUS

25TH FOUNDATION DAY OF BHARAT MASALA



We often talk about Odia identity, but we must show our commitment through actions, not just words. If any Odia youth or entrepreneur expresses interest in establishing an industry, they will be given priority. The state government is ready to provide full support in this regard," said Chief Minister Mohan Charan Majhi.

The Chief Minister made these remarks as the Chief Guest at the 25th Foundation Day of Bharat Masala and the Bharat Pratibha Samman.

At the grand ceremony held at the Bharat Masala premises in Barabati, Chief Minister Majhi praised Bharat Masala Founder, Surendranath Panda, and Managing Director, Susanta Panda, for their efforts. He remarked that Bharat Masala has established a distinct identity not only within the state but also internationally. The company, which began with just ₹400, has now grown into an enterprise with a turnover of ₹600 crore. Thanks to its leadership, employees, and product quality, Bharat Masala has created a vast market and provided employment opportunities for many Odia families.

The Chief Minister highlighted that the new government is focusing on the establishment of micro, small, and medium enterprises (MSMEs). The government plans to set up many such industries across the state. In a short period, 11 MSME industries are expected to be established, generating significant employment opportunities. As Odisha approaches its centenary in 2036, the goal is to transform the state into a prosperous one, with MSMEs playing a crucial role in this development. Bharat Masala is already contributing to various developmental activities in its surrounding areas, and the Chief Minister urged

- Government Focus on MSME Industries
- Praise for Bharat Masala's Achievements
- Panchayati Raj Minister Calls for Odisha to be Free of Dadan (Labour Migration)
- MSME Industries to be Prioritised: Minister of Industries

the company to further increase its efforts in nearby villages.

Panchayati Raj Minister Rabu Narayan Nayak, who was the Guest of Honour at the event, called for efforts to free Odisha from the problem of Dadan (Labour Migration). The

