

<b>General information about company</b>	
Scrip code	543267
NSE Symbol	DAVANGERE
MSEI Symbol	NOTLISTED
ISIN	INE179G01029
Name of the entity	DAVANGERE SUGAR COMPANY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There is no acquisition of shares or voting rights in unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no imposition of Fine or Penalty during the quarter ending December 31, 2025. Hence the Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	d00306
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHAMANUR S. GANESH	ACBPG6170G	00451383	Executive Director	Chairperson	MD	13-09-1961
2	Mr	ABHIJITH GANESH SHAMANUR	BLRPS8975H	03451918	Executive Director	Not Applicable		29-04-1988
3	Mrs	SWATHI SHAMANUR	DRFPS7673A	10596097	Non-Executive - Non Independent Director	Not Applicable		09-07-1993
4	Mrs	HIMA BINDU SAGALA	AZAPM2003J	09520601	Non-Executive - Independent Director	Not Applicable		26-03-1983
5	Mrs	VINITA DILIP MODAK	ATTPM5649M	10763274	Non-Executive - Independent Director	Not Applicable		10-06-1983
6	Mr	ACHAL KAPOOR	BEZPK5181A	09150394	Non-Executive - Independent Director	Not Applicable		06-09-1987

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2006	24-09-2024			1	0	0	0			
2	NA		09-06-2011	08-09-2025			1	0	1	0			
3	NA		19-04-2024				1	0	1	0			
4	NA		06-09-2024	06-09-2025		15.25	3	3	1	3			
5	NA		06-09-2024	06-09-2025		15.25	1	1	1	0			
6	NA		16-07-2025			5.16	5	5	4	3			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	03451918	ABHIJITH GANESH SHAMANUR	Executive Director	Member	20-08-2020		
3	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	16-07-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	16-07-2025		
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member	05-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	10763274	VINITA DILIP MODAK	Non-Executive - Independent Director	Member	06-09-2024		
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member	05-05-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	10763274	VINITA DILIP MODAK	Non-Executive - Independent Director	Member	06-09-2024		
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member	05-05-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-07-2025				Yes	6	6	3
2	25-07-2025		8		Yes	6	6	3
3	14-08-2025		19		Yes	6	6	3
4	05-09-2025		21		Yes	6	6	3
5	08-09-2025		2		Yes	6	6	3
6	15-09-2025		6		Yes	6	6	3
7	27-09-2025		11		Yes	6	6	3
8		13-11-2025	46		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	3	2	0
2	Audit Committee	08-09-2025	24			Yes	3	3	2	0
3	Audit Committee	13-11-2025	65			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	10-11-2025				Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	S.S. Ganesh
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	S.S. Ganesh
Designation of person	Managing Director
Place	DAVANGERE
Date	30-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CESTAT Bengaluru	17-03-2012	In Appeal before the Supreme court against the orders of CESTAT Bengaluru.	In Appeal before the Supreme court against the orders of CESTAT Bengaluru.
2	CESTAT Bengaluru	17-03-2012	Pending before CESTAT Bengaluru.	Pending before CESTAT Bengaluru.
3	Deputy Commissioner of Income tax , Central Circle, -1(3), Bengaluru	14-02-2017	CIT (Appeals) upheld the arguments of the Company and passed the orders in favour of Company and the case is closed on 08/07/2025 after giving effect to the orders of the CIT (Appeals) by the Assessing Officer.	The court has ruled in favour of the company, and we've received the order.
4	Commissioner of Central Tax, Central Excise Act and Service Tax, Bengaluru	01-02-2017	Pending before the Joint Commissioner of Central Tax, North West Commissionerate, Bengaluru – proceedings yet to start.	Case is decided in favour of the company . Order copy is awaited from the Tribunal. It may take some time. The appellate authority has quashed the case and liability is NIL.
5	GST Audit Order dated 27.02.2025 passed by the Assistant Commissioner of Commercial Taxes ( Audit-5) , Davangere.	27-02-2025	GST Input Credit was disallowed and GST levied on Corporate Guaranty extended by the company in favor of farmer contractor and Company has filed Appeal against the order before the GST Appellate Authority.	The case is pending before the JCIT(Appeals) Davangere. One hearing is completed, we got the relief up to Rs.48.00 Lakhs as per our argument with JCIT and agreed to allow. The Balance tax of about Rs.9.95 lakhs is to be paid.

