DHAMPUR
Legacy for tomorrow

27.08.2026

To,

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutinizers Report

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report for 91st Annual General Meeting of the Members of the Company held on 26th August 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Dhampur Sugar Mills Limited

APARNA GOEL Digitally signed by APARNA GOEL Date: 2026.08.27 16:45:15 +05'30'

Aparna Goel
Company Secretary
M. No: 22787

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General information about company	
Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE041A01016
Name of the company	DHAMPUR SUGAR MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:47 PM

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Scrutinizer Details	
Name of the Scrutinizer	MR. SAKET SHARMA
Firms Name	M/S GSK & ASSOCIATES
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	19-08-2026
Total number of shareholders on record date	84338
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	12
b) Public	78
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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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 1.the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Director and Auditors thereon and

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public-Institutions	E-Voting	2275204	1007277	44.2719	1007277	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1007277	44.2719	1007277	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688468	2.2976	688395	73	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	688395	73	99.9894	0.0106
Total		64306509	33755982	52.4923	33755909	73	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of interim dividend at 20 percent i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2026.

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688468	2.2976	688398	70	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	688398	70	99.9898	0.0102
Total		64306509	33795112	52.5532	33795042	70	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment.

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688468	2.2976	681840	6628	99.0373	0.9627
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	681840	6628	99.0373	0.9627
Total		64306509	33795112	52.5532	33788484	6628	99.9804	0.0196
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of Remuneration to the Cost Auditors for the Financial Year 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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688468	2.2976	686128	2340	99.6601	0.3399
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	686128	2340	99.6601	0.3399
Total		64306509	33795112	52.5532	33792772	2340	99.9931	0.0069
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of Commission to Non-Executive Independent Directors of the Company

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688468	2.2976	681829	6639	99.0357	0.9643
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	681829	6639	99.0357	0.9643
Total		64306509	33795112	52.5532	33788473	6639	99.9804	0.0196
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company:

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	32066537	25013622	78.0054	25013622	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	25013622	78.0054	25013622	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	62634	983773	5.9856	94.0144
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	62634	983773	5.9856	94.0144
Public- Non Institutions	E-Voting	29964768	688468	2.2976	681854	6614	99.0393	0.9607
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	681854	6614	99.0393	0.9607
Total		64306509	26748497	41.5953	25758110	990387	96.2974	3.7026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company

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	32066537	23925151	74.6110	23925151	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	23925151	74.6110	23925151	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	62634	983773	5.9856	94.0144
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	62634	983773	5.9856	94.0144
Public- Non Institutions	E-Voting	29964768	688468	2.2976	681854	6614	99.0393	0.9607
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688468	2.2976	681854	6614	99.0393	0.9607
Total		64306509	25660026	39.9027	24669639	990387	96.1404	3.8596
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director of the Company

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688068	2.2963	681694	6374	99.0736	0.9264
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688068	2.2963	681694	6374	99.0736	0.9264
Total		64306509	33794712	52.5526	33788338	6374	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Subhash Pandey as Whole Time Director of the Company

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	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32066537	32060237	99.9804	32060237	0	100.0000	0.0000
Public- Institutions	E-Voting	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2275204	1046407	45.9918	1046407	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29964768	688068	2.2963	681519	6549	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	29964768	688068	2.2963	681519	6549	99.0482	0.9518
Total		64306509	33794712	52.5526	33788163	6549	99.9806	0.0194
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Distt. Bijnor Dhampur
Uttar Pradesh- 246761

Reg: 91st Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN:-L15249UP1933PLC000511) held on Wednesday, 26th day of August, 2026 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Dhampur, Distt. Bijnor (U.P.) - 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 28th May, 2026 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Wednesday, 26th day of August, 2026 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

(i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 91st Annual General Meeting of the company.

(ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

(iii) The members of the Company as on the cut-off date i.e. Wednesday, 19th August, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 9 as set out in the Notice of 91st Annual General Meeting of the Company).

(iv) The remote e-voting period remained open from Saturday, 22nd August, 2026 at 09:00 A.M. and ended on Tuesday, 25th August, 2026 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

(v) The votes cast by the members were unblocked on Wednesday, 26th August, 2026 at 05:17 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

CS & ASSOCIATES COMPANY SECRETARIES

Signature:

Name: Metali Shrivastava

Address: Flat-64, Panchwati Apartment,

Arya Nagar, 8/60, Kanpur-208002

Signature:

Name: Priyan Agarwal

Address: Ambikapuram,

Shuklaganj-Unnao-209861

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) **Resolution No. 1:-**

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors, and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33755868	73	0	--
E- Voting at AGM	41	0	0	--
Total	**33755909**	**73**	**0**	**99.99**

b) **Resolution No. 2:-**

To confirm the payment of interim dividend at 20% i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2026.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)

Remote E-voting	33795001	70	0	--
E- Voting at AGM	41	0	0	--
Total	**33795042**	**70**	**0**	**99.99**

c) **Resolution No. 3**

To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	**Votes in favour of the resolution**	**Votes against the resolution**	**Invalid**	**Percentage of Total favorable vote cast (valid)**
Remote E-voting	33788443	6628	0	--
E- Voting at AGM	41	0	0	--
Total	**33788484**	**6628**	**0**	**99.98**

SPECIAL BUSINESSES

d) **Resolution No. 4 (Ordinary):-**

Payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.

Method of voting	**Votes in favour of the resolution**	**Votes against the resolution**	**Invalid**	**Percentage of Total favorable vote cast (valid)**
Remote E-voting	33792731	2340	0	--
E- Voting at AGM	41	0	0	--
Total	**33792772**	**2340**	**0**	**99.99**

e) **Resolution No. 5 (Special):-**

Payment of Commission to Non-Executive Independent Directors of the Company.

Method of voting	**Votes in favour of the resolution**	**Votes against the resolution**	**Invalid**	**Percentage of Total favorable vote cast (valid)**
Remote E-voting	33788432	6639	0	--
E- Voting at AGM	41	0	0	--
Total	**33788473**	**6639**	**0**	**99.98**

GSK & ASSOCIATES COMPANY SECRETARIES

f) <u>Resolution No. 6 (Special):-</u>

Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	25758069	990387	0	--
E- Voting at AGM	41	0	0	--
Total	**25758110**	**990387**	**0**	**96.30**

g) <u>Resolution No. 7 (Special):-</u>

Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	24669598	990387	0	--
E- Voting at AGM	41	0	0	--
Total	**24669639**	**990387**	**0**	**96.14**

(h)<u>Resolution No. 8 (Special)</u>

Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33788297	6374	0	--
E- Voting at AGM	41	0	0	--
Total	**33788338**	**6374**	**0**	**99.98**

ASSOCIATES COMPANY SECRETARIES

(i) Resolution No. 9 (Special)

Re-appointment of Mr. Subhash Pandey as Whole Time Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33788122	6549	0	--
E- Voting at AGM	41	0	0	--
Total	**33788163**	6549	0	99.98

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 91st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,
Company Secretaries
FRN: P2014UP036000

GSK & ASSOCIATES CS COMPANY SECRETARIES

Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565
PR No: 2072/2022
UDIN: F004229H001242136

Date: 27.08.2026
Place: Kanpur

DHAMPUR SUGAR MILLS LIMITED NEW DELHI

Chairman
Dhampur Sugar Mills Limited

Consolidated Working

Resolutions	Remote E-voting							E-Voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: (a)the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors, and Auditors thereon; and (b)the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	177	170	33755868	7	73	0	0	5	5	41	0	0	0	0
Resolution No. 2 To confirm the payment of interim dividend at 20% i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2026.	178	172	33795001	6	70	0	0	5	5	41	0	0	0	0
Resolution No. 3 To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment.	178	163	33788443	15	6628	0	0	5	5	41	0	0	0	0
Resolution No. 4 Payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.	178	168	33792731	10	2340	0	0	5	5	41	0	0	0	0
Resolution No. 5 Payment of commission to Non - Executive Independent Directors of the Company.	178	162	33788432	16	6639	0	0	5	5	41	0	0	0	0
Resolution No. 6 Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.	172	142	25758069	30	990387	0	0	5	5	41	0	0	0	0
Resolution No. 7 Payment of minimum remuneration to Mr. Gaurav Goel , Vice Chairman and Managing Director of the Company.	170	140	24669598	30	990387	0	0	5	5	41	0	0	0	0
Resolution No. 8 Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director of the Company.	177	163	33788297	14	6374	0	0	5	5	41	0	0	0	0
Resolution No. 9 Re-appointment of Mr. Subhash Pandey as Whole Time Director of the Company.	177	163	33788122	14	6549	0	0	5	5	41	0	0	0	0

GSK & ASSOCIATES * COMPANY SECRETARIES * CS