

19.08.2022

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,

Subject: Newspaper Advertisement regarding the 87th Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 19th August, 2022 in Business Standard (English) and Business Standard (Hindi) both also having electronic editions, in compliance with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and the latest being 2/2022 dated 5th May, 2022 in relation to the 87th Annual General Meeting of the Company, scheduled to be held on Wednesday, 14th September, 2022 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., www.dhampusugar.com

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787



SII, other firms eye tie-ups to develop monkeypox vax

Indian Immunologicals and Haffkine Research Institute also in fray

SOHINI DAS
Mumbai, 18 August

Serum Institute of India (SII) and some other firms have started evaluating options to tie up with international players to develop a monkeypox vaccine. Some of them have shown interest in partnering with the Indian Council of Medical Research (ICMR) to develop the vaccine candidate.

SII CEO Adar Poonawalla had told *Business Standard* that it was collaborating with Greenlight Biosciences, a US-based company with technology, to make mRNA vaccines, for a handful of vaccines, including one for shingles. “We are even looking at doing something on monkeypox with them. It is a technology that still needs some time,” Poonawalla said.

Over 38,000 people have been infected by monkeypox globally in more than 90 countries. The matter of concern is that more than 85 countries never reported laboratory confirmed cases of monkeypox prior to the 2022 outbreak, and the disease was endemic mostly in parts of Africa.

SII has submitted an expression of interest (EoI) to collaborate with the ICMR to make the monkeypox vaccine. The company did not wish to comment on the matter.

ICMR’s National Institute of Virology,



WE ARE EVEN LOOKING AT DOING SOMETHING ON MONKEYPOX WITH THEM (GREENLIGHT BIOSCIENCES). IT IS A TECHNOLOGY THAT STILL NEEDS SOME TIME

ADAR POONAWALLA,
CEO, SII

SHOT IN THE ARM

- SII has tied up with Greenlight in March this year to design three mRNA products
- ICMR invites EoIs for collaborating to make monkeypox vaccine
- ICMR to take 5% royalty; NIV, Pune has isolated the virus strain
- Danish firm Bavarian Nordic looking for partners to expand production capacity of Jynneos – monkeypox vaccine

Pune, has already succeeded in isolating the monkeypox virus strain, something it had done at the time of Sars-CoV-2 pandemic.

Public sector companies such as Hyderabad-based Indian Immunologicals, and Mumbai-based Haffkine Research Institute, too, have entered the race to make the vaccine. Sources indicated that Dr Reddy’s Laboratories, which is the Indian partner for Russian Sputnik V Covid-19 vaccine is also in the fray. DRL did not wish to

comment on the matter.

Firms are awaiting a communication from the Centre on how to take things forward, multiple industry sources indicated.

ICMR is yet to take the final call on which firm it would partner with, and is scrutinising the EoIs. It would take a 5 per cent royalty from the partner firm, while the vaccine developer will be responsible for conducting clinical trials, producing and commercialising the vaccine.

Don’t implement one-charger plan until EU does: Industry to Centre

KARTHIK JEROME
New Delhi, 18 August

A number of industry bodies on Wednesday asked the Consumer Affairs Ministry to not implement the one-charger policy until the European Union (EU) does the same, *Business Standard* has learnt.

“Closer examination of the feasibility of the common charger is required, and the lessons that will be learned from the EU must be closely examined before any precipitate action” a presentation by one of the industry groups said in an internal meeting.

The industry bodies also said that the evidence-based policy making should be based on a thorough market and consumer research with a proper impact assessment on consumer ease against cost preference. Further, it said, digital penetration and accessibility of mobile devices across the length and breadth of India is the most important issue. There is also a need of funding towards wireless charging and interoperability of charging solutions

Speaking of e-waste, the industry bodies said that the one-charger policy might not have the desired effect. “I am not sure that it will impact the e-waste as you can have a common port but not a common charger because the power requirements of different devices are different” said Pankaj Mohindroo, chairman ICEA to *Business Standard*.

It must also be noted that India is a large base of charger manufacturing and it could affect the industry. “We have a massive manufacturing base and aspire to be world leaders in charger manufacturing,” said Mohindroo.



Industry says the policy should be based on research

Tata Power arm raises ₹2,000 cr

BS REPORTER
Mumbai, 18 August

Tata Power Renewable Energy, a subsidiary of Tata Power, on Thursday said it raised ₹2,000 crore by issuing 83.6 million equity shares to BlackRock-backed GreenForest New Energies Bidco.

The transaction is part of the ₹4,000-crore investment announced in April by Tata Power for its green energy business.

The company said that it would offload 10.53 per cent

stake in its renewable energy arm to a consortium backed by BlackRock and Mubadala, translating into a base equity valuation of ₹34,000 crore. The final shareholding would vary between 9.76 per cent and 11.43 per cent upon conversion.

Last week, the Competition Commission of India (CCI) had approved the deal, paving the way for the issuance of shares in tranches.

The investment will enable Tata Power to increase its capacity at a time when rivals such as the Adani group and Reliance

Industries (RIL) are also ramping up their clean energy portfolios.

At a broader level, Tata Power has earmarked ₹75,000 crore for green energy in the next five years, Chairman N Chandrasekaran said last month.

An amount of ₹10,000 crore will be spent in the current fiscal year (FY23) to take the total capital expenditure (capex) during the ongoing fiscal to ₹14,000 crore, he said.

Tata Power was also taking a “pragmatic” approach to achieving its renewable energy targets

DMart aims 5x rise in stores

Billionaire Radhakishan Damani’s supermarket chain, DMart, plans to boost its store count fivefold as it seeks to grow market share and hold its own against aggressive expansion from the likes of Mukesh Ambani’s Reliance Retail. Avenue Supermarts, which currently runs the fourth-largest number of convenience stores in India, could scale up the chain known for its knockdown prices on everything from lentils to laundry powder to 1,500 supermarkets from 284, Chief Executive Officer Neville Noronha said in an interview. He declined to give a timeline or estimate the investment needed.

“There’s no need to worry about growth for another 20 years -- the headroom for growth is awesome,” he said.



DHAMPUR SUGAR MILLS LIMITED

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Email Id: investordeskd@dhampursugar.com
Website: www.dhampursugar.com

INFORMATION REGARDING 87TH ANNUAL GENERAL MEETING

Notice is hereby given that the 87th Annual General Meeting ("AGM") of the members of Dhampur Sugar Mills Limited ("the Company") has been scheduled to be held on **Wednesday, 14th September, 2022 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail :

In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2021-22 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars. However, the physical copies of the Notice of 87th AGM along with the Annual Report shall be sent to the members who request the same at investordeskd@dhampursugar.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.dhampursugar.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nse.com) and on the website of NSDL (www.evoting.nsdl.com).

Electronic Voting and Participation at the AGM :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the AGM.

Manner of Registering / Updating e-mail address :

Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055 Email: rta@alankit.com.
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investordeskd@dhampursugar.com/ RTA e-mail id at rta@alankit.com or by clicking the link: https://mailupd.alankit.com and follow the registration process as guided therein. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Board of Directors had declared interim dividend @ 60% i.e. Rs. 6 per equity share of Rs. 10 each at its meeting held on 27th March, 2022 which was paid to the equity shareholders whose names appeared on the Company's Registers of Members or in the records of the depositories as beneficial owners on 31st March, 2022. The Board has not proposed any final dividend for the Financial Year ended 31st March, 2022 and accordingly the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend/benefit directly in your bank account, kindly update your bank account details.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI.

**By order of the Board
For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary & Compliance Officer
Membership No.: A22787**

Place: New Delhi
Date: 18.08.2022



MUTUAL FUNDS
Sahi Hai

One stop solution

Rely on expertise

Benefit from India's Growth

Navigate through volatility

Introducing
SUNDARAM
Flexi Cap Fund

An open-ended dynamic equity scheme investing across large cap, mid cap, small cap stocks

OPTIMIZING OPPORTUNITIES

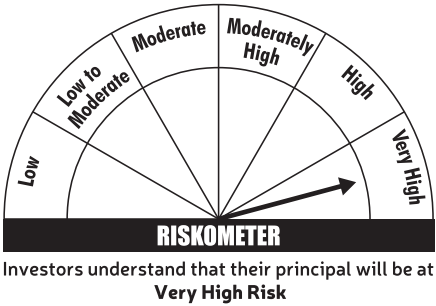
Relax! Set aside your worries on what percent of Large, Mid & Small Caps to own.



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Consult your Mutual Fund Distributor or call us on 1860 425 7237 for more details.  /SundaramAMC  /SundaramMF  /sundarammutualofficial  /sundarammutual



This product is suitable for investors who are seeking*

- Capital appreciation over long term
- Investments in a dynamic mix of equity and equity related instruments across large cap, mid cap and small cap stocks

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them.



Mutual fund investments are subject to market risks, read all scheme related documents carefully.



