

29.05.2022

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,

**Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e., 29<sup>th</sup> May 2022, at 241, Okhla Industrial Estate, Phase – III New Delhi-110020 has *inter-alia* considered the following:

- a) Recommended commission for Financial Year 2021-22 to Non-Executive Independent Directors, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- b) Approved Annual Standalone Financial Statements for the year ended 31<sup>st</sup> March 2022. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- c) Approved Annual Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2022. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- d) Recommended for re-appointment and revision in remuneration of Mr. Ashok Kumar Goel as Chairman and Executive Director subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- e) Recommended for re-appointment and revision in remuneration of Mr. Gaurav Goel as Managing Director subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- f) Approved appointment of Mr. Anant Pande as Chief Executive Officer of the Company.




- g) Recommended Invitation and Acceptance of Fixed Deposits from the Members and Public, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- h) Approved date of Annual General Meeting of the Company to be held on Wednesday, the 14<sup>th</sup> September, 2022.

The Board Meeting commenced at 4:00 P.M. and concluded at 7:25 P.M.

Kindly inform the members accordingly.

Thanking you,  
For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M. No. 22787

