



Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase- III
New Delhi – 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax +91-11-2693 5697
E - Mail : corporateoffice@dhampur.com
Website: www.dhampur.com

Date: 29th January, 2022

**To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Dear Sir/Madam,

Sub: Outcome of National Company Law Tribunal convened meeting of Equity Shareholders.

This is to inform you that pursuant to order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench and relevant MCA and SEBI circulars, the meeting of Equity Shareholders of the Company was convened today i.e 29th January, 2022 at 11:00 a.m. for considering the agenda set out in the notice of the meeting dated 10th December, 2021.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Equity Shareholders' Meeting .

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

Thanking you,

**Yours faithfully
For Dhampur Sugar Mills Limited**


Aparna Goel'
Company Secretary
M. No: 22787





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PROCEEDINGS OF THE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF EQUITY SHAREHOLDERS OF DHAMPUR SUGAR MILLS LIMITED HELD ON SATURDAY, THE 29TH DAY OF JANUARY, 2022 THROUGH TWO WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 11:00 A.M.

The meeting of Equity Shareholders of the Company was duly convened and held today i.e. Saturday, the 29th January, 2022 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad bench and relevant MCA and SEBI circulars.

National Securities Depositories Limited (NSDL) was appointed to conduct voting through remote e-voting and e-voting facility during the meeting in a secured manner and to provide the necessary platform for holding the meeting through video conferencing.

Mr. Rahul Agarwal , duly appointed Chairperson of the meeting appointed by Hon'ble NCLT chaired the meeting. Mr. Aman Kumar Dwivedi and Mr. Saket Sharma who were appointed by the Hon'ble NCLT as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were present in the meeting. Directors (except those who were unable to attend the meeting due to their pre-occupations) including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Chief Financial Officer, Joint Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors of the Company were present in the meeting.

The meeting commenced at 11:00 a.m. Requisite quorum, in accordance with the directions of Hon'ble NCLT, was present at the commencement of the meeting. Total 196 members attended the meeting as per the record of attendance.

In compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided by the Company to its shareholders through NSDL from Sunday, 23rd January, 2022 (9:00 A.M. IST) till 28th January, 2022 (5:00 P.M. IST).

The shareholders were informed at the beginning and at end of the meeting that those members who have not cast their votes through remote e-voting facility and who were present in the meeting may cast their votes through e-voting system during the meeting and it will remain open for thirty minutes after the conclusion of the meeting.

All the documents referred to in the Notice and Explanatory Statement were made available electronically for inspection during the meeting.



CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur



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The Chairman invited the members, who so desired, to give their views and raise queries and stated that the Management of the Company would respond to the queries. Some of the members expressed their views and raised queries. The questions/ queries raised were duly noted and responded to by the Management.

Thereafter, the resolution as set out in the notice convening the meeting was read by the Company Secretary.

The Chairman informed that as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the equity shareholders will be intimated to the Stock Exchange(s) upon receipt of report from the scrutinizer.

The Chairperson announced the formal closure of the meeting by giving vote of thanks to the members.

The meeting was duly concluded at 11:33 a.m. and e-voting facility provided during and after the meeting concluded at 12.03 p.m.

For Dhampur Sugar Mills Limited


Aparna Goel



Company Secretary

M. No: 22787

CIN: L15249UP1933PLC000511

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Exchange plaza, Bandra Kurla Complex
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Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Dear Sir/Madam,

Sub: Outcome of National Company Law Tribunal convened meeting of Secured Creditors

This is to inform you that pursuant to order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench and relevant MCA and SEBI circulars, the meeting of Secured Creditors of the Company was convened today i.e 29th January, 2022 at 1:00 p.m. for consideration of agenda as set out in the notice of the meeting dated 10th December, 2021.

Please find enclosed the proceedings of the Secured Creditors' meeting .

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

Thanking you,

**Yours faithfully
For Dhampur Sugar Mills Limited**


Aparna Goel *

**Company Secretary
M. No: 22787**



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PROCEEDINGS OF THE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF SECURED CREDITORS OF DHAMPUR SUGAR MILLS LIMITED HELD ON SATURDAY, THE 29TH DAY OF JANUARY, 2022 THROUGH TWO WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 1:00 P.M.

The meeting of Secured creditors of the Company was duly convened and held today i.e. Saturday, the 29th January, 2022 at 1:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad bench and relevant MCA and SEBI circulars.

National Securities Depositories Limited (NSDL) was appointed to conduct voting through remote e-voting and e-voting facility during the meeting in a secured manner and to provide the necessary platform for holding the meeting through video conferencing.

Mr. Rahul Agarwal, duly appointed Chairperson of the meeting by Hon'ble NCLT chaired the meeting. Mr. Aman Kumar Dwivedi and Mr. Saket Sharma who were appointed by the Hon'ble NCLT as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were present in the meeting. Directors (except those who were unable to attend the meeting due to their pre-occupations) including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Chief Financial Officer, Joint Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors of the Company were present in the meeting.

The meeting commenced at 1:00 p.m. Requisite quorum, in accordance with the directions of Hon'ble NCLT, was present at the commencement of the meeting. Total 9 secured creditors attended the meeting as per the record of attendance.

In compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided by the Company to its secured creditors through NSDL from Sunday, 23rd January, 2022 (9:00 A.M. IST) till 28th January, 2022 (5:00 P.M. IST).

The secured creditors were informed at the beginning and at end of the meeting that those secured creditors who have not cast their votes through remote e-voting facility and who were present in the meeting may cast their votes through e-voting system during the meeting and it will remain open for thirty minutes after the conclusion of the meeting.

All the documents referred to in the Notice and Explanatory Statement were made available electronically for inspection during the meeting.



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The Chairman informed that there were no registered speaker secured creditors for the meeting.

Thereafter, the resolution as set out in the notice convening the meeting was read by the Company Secretary.

The Chairman informed that as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the secured creditors will be intimated to the Stock Exchange(s) upon receipt of report from the scrutinizer.

The Chairperson announced the formal closure of the meeting by giving vote of thanks to the secured creditors.

The meeting was duly concluded at 1:14 p.m. and e-voting facility provided during and after the meeting concluded at 1:44 p.m.

For Dhampur Sugar Mills Limited


Aparna Goel



Company Secretary

M. No: 22787



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**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Dear Sir/Madam,

Sub: Outcome of National Company Law Tribunal convened meeting of Unsecured Creditors

This is to inform you that pursuant to order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench and relevant MCA and SEBI circulars, the meeting of unsecured creditors of the Company was convened today i.e 29th January, 2022 at 2:30 p.m. for considering the agenda set out in the notice of the meeting dated 10th December, 2021.

Please find enclosed the proceedings of the unsecured creditors' meeting .

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

Thanking you,

**Yours faithfully
For Dhampur Sugar Mills Limited**


Aparna Goel *
Company Secretary
M. No: 22787





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The meeting of unsecured creditors of the Company was duly convened and held today i.e. Saturday, the 29th January, 2022 at 2:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the order dated 6th December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad bench and relevant MCA and SEBI circulars.

National Securities Depositories Limited (NSDL) was appointed to conduct voting through remote e-voting and e-voting facility during the meeting in secured manner and to provide the necessary platform for holding the meeting through video conferencing.

Mr. Rahul Agarwal , duly appointed Chairperson of the meeting by Hon'ble NCLT chaired the meeting. Mr. Aman Kumar Dwivedi and Mr. Saket Sharma who were appointed by the Hon'ble NCLT as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were present in the meeting. Directors (except those who were unable to attend the meeting due to their pre-occupations) including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Chief Financial Officer, Joint Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors of the Company were present in the meeting.

The meeting commenced at 2:30 p.m. Requisite quorum, in accordance with the directions of Hon'ble NCLT, was present at the commencement of the meeting. Total 204 unsecured creditors attended the meeting as per the record of attendance.

In compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided by the Company to its unsecured creditors through NSDL from Sunday, 23rd January, 2022 (9:00 A.M. IST) till 28th January, 2022 (5:00 P.M. IST).

The unsecured creditors were informed at the beginning and at end of the meeting that those unsecured creditors who have not cast their votes through remote e-voting facility and who were present in the meeting may cast their votes through e-voting system during the meeting and it will remain open for thirty minutes after the conclusion of the meeting.

All the documents referred to in the Notice and Explanatory Statement were made available electronically for inspection during the meeting.



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The Chairman invited the unsecured creditors, who so desired, to express their views and raise their queries and stated that the Management of the Company would respond to the queries. Some of the unsecured creditors expressed their views and raised queries. The questions/ queries raised were duly noted and satisfactorily responded by the Management.

Thereafter, the resolution as set out in the notice convening the meeting was read by the Company Secretary.

The Chairman informed that as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the unsecured creditors will be intimated to the Stock Exchange(s) upon receipt of report from the scrutinizer.

The Chairperson announced the formal closure of the meeting by giving vote of thanks to the unsecured creditors.

The meeting was duly concluded at 2:48 p.m. and e-voting facility provided during and after the meeting concluded at 3:18 p.m.

For Dhampur Sugar Mills Limited


Aparna Goel



Company Secretary

M. No: 22787

CIN: L15249UP1933PLC000511

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