

14.12.2023

**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: Voting Results of Postal Ballot through remote e-Voting process

This is further to our letter dated November 8, 2023, enclosing a copy of the Postal Ballot Notice dated October 31, 2023, seeking approval of the Members of Dhampur Sugar Mills Limited ("the Company") by way of Special Resolution through remote e-Voting process for the following:

- a) Appointment of Mr. Subhash Pandey as Whole Time Director of the Company.
- b) Alteration of the Articles of Association of the Company.

The remote e-Voting process concluded on December 13, 2023, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Special Resolutions were passed by the members with requisite majority.

Accordingly, we are enclosing herewith the following:

- a) Voting Results of the said postal ballot through remote e-voting, in relation to aforesaid items, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
- b) The Scrutinizer's Report dated December 14, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.dhampursugar.com and on website of National Securities Depository Limited www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company.

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

Thanking you,

Yours Faithfully
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No: 22787

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MR. SAKET SHARMA
Firms Name	GSK & ASSOCIATES
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	31-10-2023
Date of Issuance of Report to the company	14-12-2023

Voting results	
Record date	03-11-2023
Total number of shareholders on record date	76510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	32585637	32578137	99.977	32578137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32585637	32578137	99.977	32578137	0	100
Public- Institutions	E-Voting	5145019	4137616	80.4198	4137616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5145019	4137616	80.4198	4137616	0	100
Public- Non Institutions	E-Voting	28656934	9478570	33.076	9442255	36315	99.6169	0.3831
	Poll							
	Postal Ballot (if applicable)							
	Total		28656934	9478570	33.076	9442255	36315	99.6169
Total		66387590	46194323	69.5828	46158008	36315	99.9214	0.0786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of the Articles of Association 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	32585637	32578137	99.977	32578137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32585637	32578137	99.977	32578137	0	100
Public-Institutions	E-Voting	5145019	4137616	80.4198	4137616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5145019	4137616	80.4198	4137616	0	100
Public- Non Institutions	E-Voting	28656934	9482849	33.0909	9479838	3011	99.9682	0.0318
	Poll							
	Postal Ballot (if applicable)							
	Total		28656934	9482849	33.0909	9479838	3011	99.9682
Total		66387590	46198602	69.5892	46195591	3011	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

GSK & ASSOCIATES

Company Secretaries

Scrutinizer's Report

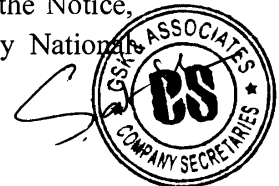
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of Companies (Management and Administration) Rules, 2014]

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

Reg: Report on Postal Ballot conducted by Dhampur Sugar Mills Limited (CIN: L15249UP1933PLC000511) commenced from November 14, 2023 to December 13, 2023

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting conducted on resolutions contained in the Postal Ballot Notice dated 31st October, 2023 of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), pursuant to General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 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 13th January, 2021, 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 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) on the resolutions proposed in the Notice of Postal Ballot 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. Friday, 03rd November, 2023 were entitled to vote on the resolutions no. 1 and 2 as set out in the Notice of Postal Ballot.
- (iv) The remote e-voting period remained open from Tuesday, November 14, 2023 at 09:00 A.M. and ended on Wednesday, December 13, 2023 at 05:00 P.M.
- (v) The votes cast by the members were unblocked on Wednesday, December 13, 2023 at 5:55 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.

Signature: Palak Agarwal
 Name: Palak Agarwal
 Address: 33/35, Chowk
 Kanpur-208001

Signature: Priyan
 Name: Priyan Agarwal
 Address: Ambikapuram,
 Shuklaganj-Unnao-209861

- (vi) Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
- (vii) The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

SPECIAL BUSINESSES

a) Resolution No. 1:- (Special)

Appointment of Mr. Subhash Pandey as Whole Time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
358	46158008	99.92

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
33	36315	0.08

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



b) Resolution No. 2:- (Special)

Alteration of the Articles of Association of the Company

Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
369	46195591	99.99

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	3011	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot (e-voting) 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: P2014UD030000



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229E002937203

Date: 14.12.2023

Place: Kanpur