

**13.09.2023**

**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 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 copy of Consolidated Scrutinizers Report for 88th Annual General Meeting of the Members of the Company held on 12th September 2023 at 2:00 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  
Company Secretary  
M. No: 22787**

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### General information about company

Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE042A01016
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)	12-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:40 PM

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### 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	07-05-2023
Date of Issuance of Report to the company	13-09-2023

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Voting results	
Record date	05-09-2023
Total number of shareholders on record date	72860
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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: a)the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors, Corporate Governance and Auditors.				
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	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32585637</b>	<b>32578137</b>	<b>99.9770</b>	<b>32578137</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4812195	3946857	82.0178	3946857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4812195</b>	<b>3946857</b>	<b>82.0178</b>	<b>3946857</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	28989758	8995870	31.0312	8995789	81	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>28989758</b>	<b>8995870</b>	<b>31.0312</b>	<b>8995789</b>	<b>81</b>	<b>99.9991</b>
<b>Total</b>		<b>66387590</b>	<b>45520864</b>	<b>68.5683</b>	<b>45520783</b>	<b>81</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (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 50% i.e., Rs. 5.00 per Equity Share or Rs. 10 each and a Special Dividend of 10% i.e., Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project aggregating to 60% i.e. Rs. 6.00 per Equity				
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	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32585637</b>	<b>32578137</b>	<b>99.9770</b>	<b>32578137</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4812195	4051094	84.1839	4051094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4812195</b>	<b>4051094</b>	<b>84.1839</b>	<b>4051094</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	28989758	8995970	31.0315	8995919	51	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>28989758</b>	<b>8995970</b>	<b>31.0315</b>	<b>8995919</b>	<b>51</b>	<b>99.9994</b>
<b>Total</b>		<b>66387590</b>	<b>45625201</b>	<b>68.7255</b>	<b>45625150</b>	<b>51</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Gaurav Goel (DIN: 00076111), 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	32585637	24322673	74.6423	24322673	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32585637</b>	<b>24322673</b>	<b>74.6423</b>	<b>24322673</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	4812195	4051094	84.1839	3246625	804469	80.1419	19.8581
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4812195</b>	<b>4051094</b>	<b>84.1839</b>	<b>3246625</b>	<b>804469</b>	<b>80.1419</b>
Public- Non Institutions	E-Voting	28989758	8995970	31.0315	8995907	63	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>28989758</b>	<b>8995970</b>	<b>31.0315</b>	<b>8995907</b>	<b>63</b>	<b>99.9993</b>
<b>Total</b>		<b>66387590</b>	<b>37369737</b>	<b>56.2902</b>	<b>36565205</b>	<b>804532</b>	<b>97.8471</b>	<b>2.1529</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 2023-24.				
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	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32585637</b>	<b>32578137</b>	<b>99.9770</b>	<b>32578137</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4812195	4051094	84.1839	4051094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4812195</b>	<b>4051094</b>	<b>84.1839</b>	<b>4051094</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	28989758	8995870	31.0312	8995782	88	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>28989758</b>	<b>8995870</b>	<b>31.0312</b>	<b>8995782</b>	<b>88</b>	<b>99.9990</b>
<b>Total</b>		<b>66387590</b>	<b>45625101</b>	<b>68.7253</b>	<b>45625013</b>	<b>88</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (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	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32585637</b>	<b>32578137</b>	<b>99.9770</b>	<b>32578137</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4812195	4051094	84.1839	4051094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4812195</b>	<b>4051094</b>	<b>84.1839</b>	<b>4051094</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	28989758	8995970	31.0315	8986367	9603	99.8933	0.1067
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>28989758</b>	<b>8995970</b>	<b>31.0315</b>	<b>8986367</b>	<b>9603</b>	<b>99.8933</b>
<b>Total</b>		<b>66387590</b>	<b>45625201</b>	<b>68.7255</b>	<b>45615598</b>	<b>9603</b>	<b>99.9790</b>	<b>0.0210</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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

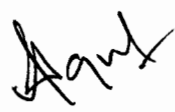
Reg: 88<sup>th</sup> Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN:- L15249UP1933PLC000511) held on Tuesday, 12<sup>th</sup> day of September, 2023 at 2:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill Compound, 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 07<sup>th</sup> May, 2023 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Tuesday, 12<sup>th</sup> day of September, 2023 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.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 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> 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) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 88<sup>th</sup> 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. Tuesday, 05<sup>th</sup> September, 2023 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 5 as set out in the Notice of 88<sup>th</sup> Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Saturday, 09<sup>th</sup> September, 2023 at 09:00 A.M. and ended on Monday, 11<sup>th</sup> September, 2023 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 Tuesday, 12<sup>th</sup> September, 2023 at 03:47 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:   
Name: Anand Singh  
Address: 117/376 Q Block Sharda  
Nagar, Kanpur-208025

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 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 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	45520614	81	0	--
E- Voting at AGM	169	0	0	--
<b>Total</b>	<b>45520783</b>	<b>81</b>	<b>0</b>	<b>99.99</b>

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

To confirm the payment of Interim Dividend at 50% i.e., Rs. 5.00 per Equity Share of Rs. 10 each and a Special Dividend of 10% i.e., Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project, aggregating to 60% i.e., Rs. 6.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31<sup>st</sup> March 2023.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	45624981	51	0	--
E- Voting at AGM	169	0	0	--
<b>Total</b>	<b>45625150</b>	<b>51</b>	<b>0</b>	<b>99.99</b>



c) **Resolution No. 3:-**

To appoint a director in place of Mr. Gaurav Goel (DIN: 00076111), 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	36565036	804532	0	--
E- Voting at AGM	169	0	0	--
<b>Total</b>	<b>36565205</b>	<b>804532</b>	<b>0</b>	<b>97.85</b>

**SPECIAL BUSINESSES**

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

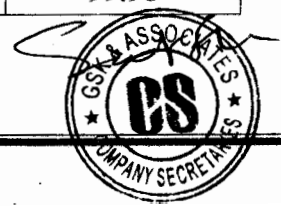
Payment of Remuneration to the Cost Auditors for the Financial Year 2023-24.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	45624844	88	0	--
E- Voting at AGM	169	0	0	--
<b>Total</b>	<b>45625013</b>	<b>88</b>	<b>0</b>	<b>99.99</b>

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

Payment of Commission to Non-Executive Independent Director of 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	45615429	9603	0	--
E- Voting at AGM	169	0	0	--
<b>Total</b>	<b>45615598</b>	<b>9603</b>	<b>0</b>	<b>99.98</b>



All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 88<sup>th</sup> 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**



**Saket Sharma**

**(Partner)**

**M. No.: F4229**

**C. P. No.: 2565**

**PR No: 2072/2022**

**UDIN: F004229E000997309**

**Date: 13.09.2023**

**Place: Kanpur**

**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
<b>Resolution No. 1</b>  To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	214	211	45520614	3	81	0	0	2	2	169	0	0	0	0
<b>Resolution No. 2</b>  To confirm the payment of Interim Dividend at 50% i.e., Rs. 5.00 per Equity Share of Rs. 10 each and a Special Dividend of 10% i.e., Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project, aggregating to 60% i.e., Rs. 6.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2023	216	214	45624981	2	51	0	0	2	2	169	0	0	0	0
<b>Resolution No. 3</b>  To appoint a director in place of Mr. Gaurav Goel (DIN: 00076111), who retires by rotation and being eligible offers himself for re- appointment.	208	192	36565036	16	804532	0	0	2	2	169	0	0	0	0
<b>Resolution No. 4</b>  Payment of Remuneration to the Cost Auditors for the Financial Year 2023-24	215	209	45624844	6	88	0	0	2	2	169	0	0	0	0
<b>Resolution No. 5</b>  Payment of Commission to Non-Executive Independent Director of Company.	216	207	45615429	9	9603	0	0	2	2	169	0	0	0	0

