



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 8th March, 2024

To

The Secretary,

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejebhoy,

Dalal Street, Mumbai-400001

Security Code: 531923

ISIN: INE956B01013

Sub: Proceeding of Extra-ordinary Genral Meeting under Regulation 30 of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the proceeding of Extra ordinary General Meeting (EGM) of the company held on 7th March, 2024 at the Registered office of the company at Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761 is enclosed herewith.

Kindly take the same on record.

Thanking You

Yours Truly

For Dhampur Speciality Sugars Limited

Aneesh Jain

Company Secretary & Compliance Officer

A58448





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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DHAMPURE SPECIALITY SUGARS LIMITED HELD ON THURSDAY, 7TH MARCH, 2024 AT 1:30 PM. AT VILLAGE PALLAWALA, TEHSIL DHAMPUR, BIJNOR, UTTAR PRADESH- 246761 AND CONCLUDED AT 02:30 P.M.

The Extra-ordinary General Meeting (“EGM”) of the shareholding of Dhampur Speciality Sugars Limited (“The Company”) was held on 7th March, 2024, at 1:30 P.M (I.S.T) at the Village Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh- 246761.

PRESENT

- | | |
|------------------------------------|------------------------------------|
| 1. Mr. Sorabh Gupta | Chairman & Managing Director |
| 2. Mrs. Praveen Singh | Non Executive Women Director |
| 3. Mr. Mohd Arshad Suhail Siddiqui | Non Executive Independent Director |
| 4. Mr. Ajay Goyal | Non Executive Independent Director |
| 5. Mr. Ghanshyam Tiwari | Chief Financial Officer |
| 6. Mr. Aneesh Jain | Company Secretary |
| 7. Mrs. Uma Verma | Secretarial Auditor & Scrutinizer |

34 Members Present including Mr. Sorabh Gupta, Promoters Cum Managing Director. The Said EGM Commenced at 01: 30 P.M. (IST).

Mr. Sorabh Gupta , Chairman Welcome all the Shareholders. , Directors and other Invitees . The Requisite quorum being present, the chairman called the EGM to order. The requisite Quorum was present thought out the EGM. Members of the company were present at the EGM (including members who attended through proxy).

The Chairman introduced the Members of the Board of director and the Company Secretary who were present on the dais.

With the consent of the member present, the notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Monday, 5th March, 2024 and ended at 5.00 p.m. on Wednesday, 6th March, 2024. Mrs. Uma Verma , Practicing Company Secretary (Membership No. ACS 41116 and CP No. 18283) was appointed as the scrutinizer by the board of director of the company for e-voting and polling process. Thereafter the ballot form was distributed among the member present at the





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meeting. The chairman then requested the members to cast their votes and deposited the duly filed and signed secret ballot form in the ballot box provided.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. The clarifications /queries asked by certain members were provided /answered and also the suggestions given by members were agreed to be considered by the management.

The Chairman took up the item of business, as per the Notice convening the EGM of the Company dated 7th March, 2024 were transacted at the meeting:

Resolution No.	Description of Resolution	Type of Resolution
1.	Issuance of Warrant Convertible into Equity Shares on Preferential Basis to the Promoter And Promoter Group.	Special

The Chairman requested the Members to cast their votes against each item as provided in the Ballot paper as they wished for the number of shares they held.

After completion of voting by physical ballot the Scrutinizer took the ballot boxes in his custody. The Chairman informed that Scrutinizer would count the votes cast and sign and submit his report to the Chairman by adding the physical votes to the electronically casted votes in favor and against each resolution within 2 working days from the conclusion of the Meeting.

The Chairman then informed that based on the Scrutinizers' report to be submitted by the Scrutinizer the combined results of the e—voting and voting by physical ballot would be declared by the Company within 2 working days from the conclusion of the Meeting. The Chairman also mentioned that the results would also be displayed by the Company on the Company's Website i.e. www.dhampurgreen.com and also on the website of the NSDL and BSE.





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There being no other business to transact, the meeting concluded with a vote of thanks to the Chair. The members appreciated the arrangements made by the Company at the venue for the Extra Ordinary General Meeting.

The meeting concluded at 02:30 P.M. (IST)

For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary & Compliance office
A58448

