



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 Jeebhoy,

Dalal Street, Mumbai-400001

Security Code: 531923

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company Dhampur Speciality Sugars Limited held on 07th March , 2024

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 01:30 P.M. (IST) and Concluded at 02:30 P.M (IST) at the Registered office of the company at Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761 is enclosed herewith.

This is to inform you that the Extra Ordinary General Meeting (EGM) of Dhampur Speciality Sugars Limited was held on Thursday , 07th March, 2024 in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the notice convening the said Extra Ordinary General Meeting were transacted and, all the resolution were passed by the shareholders by requisite majority.

In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the businesses transacted at the EGM is annexed herewith.

Further, the consolidated report of the Scrutinizer on the remote e-voting and e-voting at the EGM is annexed herewith

Kindly take the same on record.

Thanking You

For Dhampur Speciality Sugars Limited

Aneesh Jain

Company Secretary & Compliance Officer

A58448



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Issuance of Warrant convertible into Equity Shares on Preferential Basis to the Promoter and Promoter Group						
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		0	0.0000	0	0	0	0
	Poll	4462508	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4462508	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		81212	2.3413	81212	0	100.0000	0.0000
	Poll	3468692	104342	3.0081	104342	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3468692	185554	5.3494	185554	0	185554	100.0000
Total		7931200	185554	2.3395	185554	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



UMA VERMA
(A Peer Reviewed PCS Firm)
D-4, Basement, Jangpura Extension, New Delhi – 110014

FORM NO. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

(THROUGH REMOTE E-VOTING PROCESS AND BALLOT PAPER)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Name of the Company	Dhampure Speciality Sugars Limited
CIN	L24112UP1992PLC014478
Meeting	Extra Ordinary General Meeting
Date and Day of Annual General Meeting	07 th March ,2024 Thursday
Venue	Village Teh Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh, 246761

To,
The Chairman
Dhampure Speciality Sugars Limited
Village Teh Pallawala, Tehsil Dhampur,
Bijnor, Uttar Pradesh, 246761


Dear Sir(s),

I, **Uma Verma, Practicing Company Secretary**, having office at **D-4, Basement, Jangpura Extension, New Delhi – 110014**, appointed by the Board of Directors of the **Dhampure Speciality Sugars Limited** ("the Company") to act as scrutinizer for the purpose of scrutinizing the e-voting result and voting through ballot paper at the EGM in a fair and transparent manner in respect of the resolution mentioned in the Notice dated 09th February, 2024 ("Notice") issued under the provisions of Section 108 of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereto for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA general circular no. 14/2020 dated 8th April, 2020, general circular no. 03/2022 dated 05th May, 2022, general circular no. 11/2022 dated 28th December, 2022 and general circular no. 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions as set out in the notice convening the EGM, do hereby submit my report as follows:

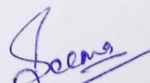


1. The management of Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the voting through electronic means on the resolutions contained in the notice of EGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the respective resolution(s), based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the agency authorized under the rules to provide the e-voting facilities as engaged by the Company.
2. The resolutions were transacted through the remote e-voting and through ballot paper system at the venue of the EGM. For the purpose of remote e-voting, the company had engaged the services of National Securities Depository Limited ("NSDL").
3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Thursday, i.e. 29th February, 2024 ("Cut-off date").
4. The period for remote e-voting was commenced on Monday, 04th March, 2024 at 9:00 A.M. (IST) and ends on Wednesday, 06th March, 2024 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility of Ballot Paper was made available to the members attending the meeting and who did not cast their vote through remote e-voting.
6. At the EGM of the Company, One Ballot Box kept for polling was locked in my presence with due identification marks placed by the Company
7. After the conclusion of the EGM of the Company held on Thursday, 07th March, 2024, first, the box was unlocked in my presence and Ballot papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
8. Further votes cast at the EGM through remote e-voting were unblocked in the presence of two witnesses, Mr. Rohit Bhatia and Ms. Seema Kushwaha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

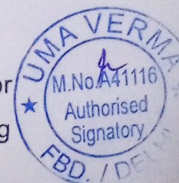
Name: Mr. Rohit Bhatia



Name: Ms. Seema Kushwaha



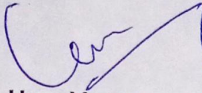
9. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote were generated from the e-voting



website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the results of the remote e-voting were scrutinized.

10. I hereby submit the consolidated scrutinizer's report on the said voting results the details of which is annexed herewith as **Annexure-1**.

Thanking you



Uma Verma
Practicing Company Secretary
M. No.- A41116
CP No. -18283

UDIN: A041116E003558511
Date: 08th March, 2024
Place: New Delhi

**CONSOLIDATED RESULTS
(SPECIAL BUSINESS)**

Voting Results as required under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation ,2015

Combined Results of the Vote Casted through Remote E-Voting and Physical Voting

Sr No.	Particulars	Details
1.	Name of the Company	Dhampure Speciality Sugars Limited
2.	CIN	L24112UP1992PLC014478
3.	Date and Day of Annual General Meeting	07 th March, 2024 Thursday
4.	Total No. of Shareholder on record Date	5533
5.	No. of Shareholders present in the Meeting either in Person or through Proxy:	
	-Promoter and Promoter Group	4
	- Public	30



Item No.1: Issuance of Warrant convertible into Equity Shares on Preferential Basis to the Promoter and Promoter Group

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		Yes											
Description of resolution considered		Issuance of Warrant convertible into Equity Shares on Preferential Basis to the Promoter and Promoter Group											
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	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4462508	0	0.0000	0	0	0.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Total (A)	4462508	0	0.0000	0	0	0.0000	0.0000					
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000					
Public- Non Institutions	E-Voting	3468692	81212	2.3413	81212	0	100.0000	0.0000					
	Poll		104342	3.0081	104342	0	100.0000	0.0000					
	Total (C)	3468692	185554	5.3494	185554	0	100.0000	0.0000					
Total (A+B+C)		7931200	185554	2.3395	185554	0	100.0000	0.0000					

Based on the aforesaid result, we report that the special resolution as set out in the Item No.1 of the notice of the EGM dated 07th March, 2024 has been passed unanimously.

Thanking you



Uma Verma
Practicing Company Secretary
M. No.- A41116
CP No. -18283

UDIN: A041116E003558511
Date: 08th March, 2024
Place: New Delhi