



Date: 29<sup>th</sup> September, 2020

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531923

Dear Sir,

Sub.: : Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company  
Dhampure Speciality Sugars Limited held on 27<sup>th</sup> September, 2020

**Dhampure Speciality Sugars Limited**

**Aneesh Jain**  
(Company Secretary)

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Date of the AGM  
Total No. of Shareholders on record date i.e. 20.09.2020

27th September, 2020  
3498

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Not Applicable  
Public: Not Applicable

Conferencing  
Promoters and Promoter Group:  
Public:

Resolution required: Ordinary Resolution  
March, 2020, together with the report of Directors and Auditors thereon.

| Whether promoter/promoter group are interested in the agenda/ resolution | Category                  | No | Mode of Voting                | Total no. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes in favor | No. of votes against | % of Votes in favor on votes polled | % of votes against on votes polled |
|--|---------------------------|----|-------------------------------|--------------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
|  | Promoter & Promoter Group |    | E- Voting                     | 1                        | 2                   | $3 = \frac{(2)/(1)}{(1)} * 100$         | 4                     | 5                    | $6 = \frac{(4)/(2)}{(2)} * 100$     | $7 = \frac{(5)/(2)}{(2)} * 100$    |
|  |                           |    | Poll                          | 4297663                  | 4297663             | 100                                     | 4297663               | 0.00                 | 100.00                              | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | 0                   |   | 0                     | 0                    | 0.00                                | 0                                  |
|  | Public- Institutional     |    | E- Voting                     |                          | 0.00                | 0                                       | 0                     | 0.00                 | 0.00                                | 0.00                               |
|  |                           |    | Poll                          |                          | 0                   |   | 0                     | 0                    | 0.000                               | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | NA                  |   | NA                    | NA                   | NA                                  | NA                                 |
|  | Public- Non Institutions  |    | E- Voting                     |                          | 88942               | 2.448                                   | 88857                 | 85                   | 99.9                                | 0.1                                |
|  |                           |    | Poll                          | 3633537                  | 0                   | 0.000                                   | 0                     | 0                    | 0.000                               | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | NA                  |   | NA                    | NA                   | NA                                  | NA                                 |
| Total  |                           |    |                               | 7931200                  | 4386605             | 55.308                                  | 4386520               | 85                   | 99.998                              | 0.002                              |

Resolution required: Ordinary Resolution  
2. To re-appoint Mrs. Parveen Singh (DIN 07145827) who retire by rotation and being eligible, offers herself for re-appointment.

| Whether promoter/promoter group are interested in the agenda/ resolution | Category                  | No | Mode of Voting                | Total no. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes in favor | No. of votes against | % of Votes in favor on votes polled | % of votes against on votes polled |
|--|---------------------------|----|-------------------------------|--------------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
|  | Promoter & Promoter Group |    | E- Voting                     | 1                        | 2                   | $3 = \frac{(2)/(1)}{(1)} * 100$         | 4                     | 5                    | $6 = \frac{(4)/(2)}{(2)} * 100$     | $7 = \frac{(5)/(2)}{(2)} * 100$    |
|  |                           |    | Poll                          | 4297663                  | 4297663             | 100                                     | 4297663               | 0.00                 | 100.00                              | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | 0                   |   | 0                     | 0                    | 0.00                                | 0                                  |
|  | Public- Institutional     |    | E- Voting                     |                          | 0.00                | 0                                       | 0                     | 0.00                 | 0.00                                | 0.00                               |
|  |                           |    | Poll                          | 0                        | 0                   |   | 0                     | 0                    | 0.000                               | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | NA                  |   | NA                    | NA                   | NA                                  | NA                                 |
|  | Public- Non Institutions  |    | E- Voting                     |                          | 88942               | 2.448                                   | 88857                 | 85                   | 99.9                                | 0.1                                |
|  |                           |    | Poll                          | 3633537                  | 0                   | 0.000                                   | 0                     | 0                    | 0.000                               | 0                                  |
|  |                           |    | Postal Ballot (if applicable) |                          | NA                  |   | NA                    | NA                   | NA                                  | NA                                 |
| Total  |                           |    |                               | 7931200                  | 4386605             | 55.308                                  | 4386520               | 85                   | 99.998                              | 0.002                              |

Resolution required : Ordinary Resolution  
3.Regularization of Mr. Ajay Goyal (DIN: 02323366) as Non-Executive and Independent Director of the Company.

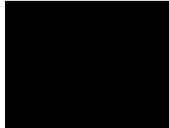
| Whether promoter/promoter group are interested in the agenda/ resolution | No | Mode of Voting                | Total no. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes in favor | No. of votes against | % of Votes in favor on votes polled | % of votes against on votes polled |
|--|----|-------------------------------|--------------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
|  |    | E-Voting                      | 1                        | 2                   | $3 = \frac{(2)/(1)}{(1)} * 100$         | 4                     | 5                    | $6 = \frac{(4)/(2)}{(2)} * 100$     | $7 = \frac{(5)/(2)}{(2)} * 100$    |
| Promoter & Promoter Group  |    | Poll                          | 4297663                  | 4297663             | 100                                     | 4297663               | 0                    | 100.00                              | 0                                  |
|  |    | Postal Ballot (if applicable) |                          | 0                   | 0                                       | 0                     | 0                    | 0.00                                | 0                                  |
| Public- Institutionals   |    | E-Voting                      | 0                        | 0.00                | NA                                      | 0                     | 0                    | 0.00                                | 0                                  |
|  |    | Poll                          |                          | 0                   | 0                                       | 0                     | 0                    | 0.00                                | 0                                  |
|  |    | Postal Ballot (if applicable) |                          | NA                  | NA                                      | NA                    | NA                   | NA                                  | NA                                 |
| Public- Non Institutions   |    | E-Voting                      | 3633537                  | 88942               | 2.448                                   | 88857                 | 85                   | 99.9                                | 0.1                                |
|  |    | Poll                          |                          | 0                   | 0.000                                   | 0                     | 0                    | 0.000                               | 0                                  |
|  |    | Postal Ballot (if applicable) |                          | NA                  | NA                                      | NA                    | NA                   | NA                                  | NA                                 |
| Total  |    |                               | 7931200                  | 4386605             | 55.308                                  | 4386520               | 85                   | 99.998                              | 0.002                              |

Resolution required : Special Resolution  
4.To re-appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.

| Whether promoter/promoter group are interested in the agenda/ resolution | To the extent of his shareholding in the Company | Mode of Voting                | Total no. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes in favor | No. of votes against | % of Votes in favor on votes polled | % of votes against on votes polled |
|--|--|-------------------------------|--------------------------|---------------------|---|-----------------------|----------------------|-------------------------------------|------------------------------------|
|  |  | E-Voting                      | 1                        | 2                   | $3 = \frac{(2)/(1)}{(1)} * 100$         | 4                     | 5                    | $6 = \frac{(4)/(2)}{(2)} * 100$     | $7 = \frac{(5)/(2)}{(2)} * 100$    |
| Promoter & Promoter Group  |  | Poll                          | 4297663                  | 4297663             | 100                                     | 4297663               | 0                    | 100.00                              | 0                                  |
|  |  | Postal Ballot (if applicable) |                          | 0                   | 0                                       | 0                     | 0                    | 0.00                                | 0                                  |
| Public- Institutionals   |  | E-Voting                      | 0                        | 0.00                | NA                                      | 0                     | 0                    | 0.00                                | 0                                  |
|  |  | Poll                          |                          | 0                   | 0                                       | 0                     | 0                    | 0.00                                | 0                                  |
|  |  | Postal Ballot (if applicable) |                          | NA                  | NA                                      | NA                    | NA                   | NA                                  | NA                                 |
| Public- Non Institutions   |  | E-Voting                      | 3633537                  | 88942               | 2.448                                   | 88857                 | 85                   | 99.9                                | 0.1                                |
|  |  | Poll                          |                          | 0                   | 0.000                                   | 0                     | 0                    | 0.000                               | 0                                  |
|  |  | Postal Ballot (if applicable) |                          | NA                  | NA                                      | NA                    | NA                   | NA                                  | NA                                 |
| Total  |  |                               | 7931200                  | 4386605             | 55.308                                  | 4386520               | 85                   | 99.998                              | 0.002                              |

For Dhampure Speciality Sugars Ltd.

*Aresha*  
Authorised Signatory



UMA VERMA & ASSOCIATES

Company Secretaries

Bunglow No. 2, East Nizammudin, New Delhi – 110013

Consolidated Report on Return on E voting process

Report on the return on E voting process at the 28th Annual General Meeting of Dhampur Speciality Sugars Limited.

Submitted to the Board of Directors of Dhampur Speciality Sugars Limited for their consideration and approval.

28th September, 2020

To,
The Chairman
Dhampur Speciality Sugars Limited
L24112UP1992PLC014478
VILLAGETEH PALLAWALA TEHSIL DHAMPUR BIJNOR
UTTAR PRADESH UP 246761 IN

Dear Sir,

I, Mr. Uma Verma, Chartered Accountant, having its office at Bunglow No. 2, East Nizammudin, New Delhi - 110013, appointed by the Board of Directors of Dhampur Speciality Sugars Limited ("the company") to act as scrutinizer in terms of section 108 of the Companies Act 2013 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.17/2020 dated 13th April, 2020 and circular no 20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e voting and voting through electronic voting system at the 28th Annual General meeting ("AGM") of the company conducted through VC and OAVM in respect of the resolutions as set out in the Notice convening the AGM, 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 voting through electronic means on the resolutions



**UMA VERMA & ASSOCIATES**

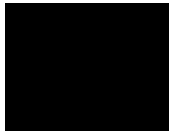
Company Secretaries

Bungalow No. 2, East Nizammudin, New Delhi – 110013

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contained in the notice of AGM 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) stated as above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the agency authorized under the rules to provide e voting facilities as engaged by the Company.

2. The resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of Central Depository Services Limited ("CDSL").
3. Voting rights were reckoned on the paid up value of shares registered in the name of the members as on Sunday i.e. 20<sup>th</sup> September, 2020 ("cutoff Date").
4. The period for remote e-voting commenced on Thursday, 24th September 2020 (9 :00 a.m. IST) to Saturday, 26th September 2020 (5:00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the conclusion of the AGM of the Company on Sunday, 27th September 2020, the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Mr. Yatharth Mehra and Mr. Rohit Bhatia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7 Thereafter the details containing interalia, 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 CDSL i.e [www. vot n nfi . o](http://www.votn.nfi.co) and based on such reports generated, the results of the remote e voting were scrutinized.

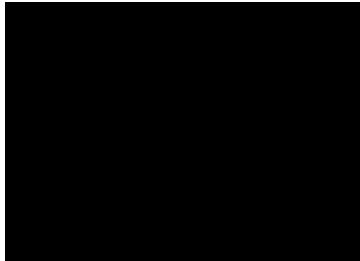


**UMA VERMA & ASSOCIATES**  
Company Secretaries

Bunglow No. 2, East Nizammudin, New Delhi – 110013

8 I as a Scrutinizer have duly compiled the voting results of the remote e voting carried out prior to the AGM and e voting carried out at the AGM and hereby submit the consolidated Scrutinizer's Report on the said voting results the details of which is annexed.

For the Scrutinizer's Report  
Company Secretaries



AC 111  
C No. 122

Date: 28 Sept 2020  
DN A 111 B

Enclosed Annexure:

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e voting website [www.evoting.cdsl.com](http://www.evoting.cdsl.com) in our presence on 27<sup>th</sup> September, 2020.

Witness 1

Witness : Yatharth Mehra  
Address: H. No. 1305,  
Sector 9, Faridabad  
Haryana

Encls: 1. C.V. 2. IDA/ED 3. E.V.

Witness 2

Witness : Rohit Bhatia  
Address: H. No. 60A, Block L,  
NIT-5, Faridabad, Haryana



UMA VERMA & ASSOCIATES

Company Secretaries

Bunglow No. 2, East Nizammudin, New Delhi – 110013

**C. V. IDAIED ELECTRA  
DNA YB-NE**

**It No. 1** To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon.

| Particulars | Total votes |            | Total AG |            | Total  |            | Percentage |
|-------------|-------------|------------|----------|------------|--------|------------|------------|
|             | Number      | Percentage | Number   | Percentage | Number | Percentage |            |
| Assent      | 35          | 4,386,520  | -        | -          | 35     | 4,386,520  | 99.99      |
| Dissent     | 1           | 85         | -        | -          | 1      | 85         | 0.01       |
| Total       | 36          | 4,386,605  | -        | -          | 36     | 4,386,605  | 100        |

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.1 of the notice of the AGM dated 27<sup>th</sup> September 2020 has been passed with requisite majority.

**It No. 2:** To appoint a Director in place of **rs. Arvind N.** (DIN: 07145827), who retires by rotation and, being eligible, offers him for re-appointment.

| Particulars | Total votes |            | Total AG |            | Total  |            | Percentage |
|-------------|-------------|------------|----------|------------|--------|------------|------------|
|             | Number      | Percentage | Number   | Percentage | Number | Percentage |            |
| Assent      | 35          | 4,386,520  | -        | -          | 35     | 4,386,520  | 99.99      |
| Dissent     | 1           | 85         | -        | -          | 1      | 85         | 0.01       |
| Total       | 36          | 4,386,605  | -        | -          | 36     | 4,386,605  | 100        |



**UMA VERMA & ASSOCIATES**

Company Secretaries

Bunglow No. 2, East Nizammudin, New Delhi – 110013

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.2 of the notice of the AGM dated 27<sup>th</sup> September 2020 has been passed with requisite majority.

**Item No.2:** Regularization of Mr. Anil Goel (DIN: 02323366) as Non-Executive and Independent Director of the Company (Ordinary Resolution)

| Particulars | Total votes |            | Total AG |            | Total  |            | Percentage |
|-------------|-------------|------------|----------|------------|--------|------------|------------|
|             | Number      | Percentage | Number   | Percentage | Number | Percentage |            |
| Assent      | 35          | 4,386,520  | -        | -          | 35     | 4,386,520  | 99.99      |
| Dissent     | 1           | 85         | -        | -          | 1      | 85         | 0.01       |
| Total       | 36          | 4,386,605  | -        | -          | 36     | 4,386,605  | 100        |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No.3 of the notice of the AGM dated 27<sup>th</sup> September 2020 has been passed with requisite majority.

**Item No.4:** To re-appoint Mr. Anand Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company (Special Resolution).

| Particulars | Total votes |            | Total AG |            | Total  |            | Percentage |
|-------------|-------------|------------|----------|------------|--------|------------|------------|
|             | Number      | Percentage | Number   | Percentage | Number | Percentage |            |
| Assent      | 35          | 4,386,520  | -        | -          | 35     | 4,386,520  | 99.99      |
| Dissent     | 1           | 85         | -        | -          | 1      | 85         | 0.01       |
| Total       | 36          | 4,386,605  | -        | -          | 36     | 4,386,605  | 100        |





**UMA VERMA & ASSOCIATES**

**Company Secretaries**

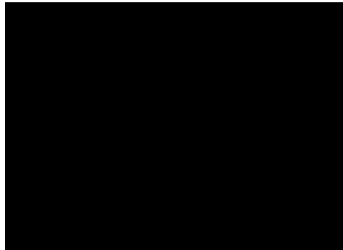
Bunglow No. 2, East Nizammudin, New Delhi – 110013

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Based on the aforesaid result, we report that the Special resolution as set out in the item No.4 of the notice of the AGM dated 27<sup>th</sup> September 2020 has been passed with requisite majority.

Thanking you

For **Uma Verma Associates**  
Company Secretaries



U M A V E R M A  
AC 111  
C No. 203  
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U M V W D  
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