

Date: July 08, 2024

To,
The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

Dear Sir(s),

Sub: Clarification on delayed submission of proceedings of general meetings

With reference to your email dated July 8, 2024 for delay submission of proceedings of the annual general meeting held on Friday, July 5, 2024, we would like to bring to your kind attention that the delay in filing of the proceedings of the AGM was an inadvertent delay. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional. We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws. Further, we are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

We sincerely apologize for this delay and assure you that we are committed to fulfilling our regulatory obligations promptly.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking you

Yours Faithfully,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

Date: July 06, 2024

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir(s),

Sub: Proceedings of 4th Annual General Meeting of Dhampur Bio Organics Limited held on July 05, 2024

This is to inform you that the 4th Annual General Meeting of Members of the Company was held on Friday, July 05, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated April 24, 2024. The Meeting was held in accordance with the applicable circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The meeting concluded at 5:25 P.M. (IST) (including the time allotted for e-voting at AGM).

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 4th Annual General Meeting.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

For Dhampur Bio Organics Limited

**Ashu
Rawat**

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by Ashu Rawat
Date: 2024.07.06
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**Ashu Rawat
Company Secretary & Compliance Officer**

**SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF
DHAMPUR BIO ORGANICS LIMITED**

The 4th Annual General Meeting ('AGM') of the members of Dhampur Bio Organics Limited (the 'Company') was held on Friday, July 05, 2024 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in adherence to the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Ashwani Kumar Gupta, Vice Chairman of the Company chaired the Meeting.

Mrs. Ashu Rawat, Company Secretary welcomed the Members, Directors, and others present and informed the Members about the regulatory aspects relating to participation at the Annual General Meeting through Video Conferencing. She further informed that requisite quorum for the meeting is present through Video Conferencing and therefore, the Meeting is duly convened. She, then introduced the Vice Chairman, Managing Director, Whole Time Director, Other Directors, Chief Financial Officer and Others Officials of the Company present in the meeting, who have joined the meeting from their respective locations. Mr. Vijay Kumar Gupta, Chairman; Mr. Vishal Saluja and Mr. Samir Thukral, Independent Directors, were not able to attend the meeting due to unavoidable circumstances. Chairperson(s) of Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were present at the meeting. Mr. Samir Thukral, Chairperson of Nomination and Remuneration Committee authorised Mr. Ashwani Kumar Gupta, Vice Chairman to answer any questions related to Committee at the AGM.

Mr. Dinesh Kumar Nigam, Partner of M/s Mittal Gupta & Co., Chartered Accountants, Statutory Auditor and Mr. Saket Sharma, Partner of M/s GSK & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of the Meeting, were also present at the meeting through Video Conferencing.

Company Secretary then invited Mr. Ashwani Kumar Gupta, Chairman of the Meeting to address the shareholders.

The Chairman in his opening remarks, welcomed the shareholders attending the meeting. He then informed the members about the adoption of the annual accounts, reason of lower profit in current FY and declaration of dividend.

He, then, invited Mr. Gautam Goel, Managing Director, to take meeting forward.

Managing Director in his address to shareholders gave an overview of sugar industry, performance of the Company in FY 2023-24, capex plan and our focus area. He, then invited Mr. Nalin Kumar Gupta, Chief Financial Officer to take the shareholders through financial highlights.

Chief Financial Officer summarized the financial performance of the Company for the FY 2023-24.

The Notice of the Annual General Meeting, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read. The Members were informed that there is no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2024.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 8 (Eight) speaker shareholders asked questions/ expressed their views. Leadership/ Management Team duly responded to the queries of the Speakers.

The business items, as per the AGM Notice were taken up. Members were informed that the Company had provided the facility of Remote E-Voting, on the proposed Resolutions given in the Notice of the AGM from Monday, July 01, 2024 from 9:00 A.M. (IST) till Thursday, July 04, 2024 at 5:00 P.M. (IST).

It was further informed that members attending the AGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 30 minutes after conclusion of AGM.


The members were informed that the results of combined e-voting, electronic voting during the AGM, along with the scrutinizer's report, shall be communicated to the stock exchanges within stipulated time. The results will also be placed on the websites of the Company and NSDL.

The Company Secretary placed vote of thanks.

The 4TH AGM of the Company concluded at 05:25 P.M. (IST) (including the time allowed for e-voting at AGM).

For Dhampur Bio Organics Limited

**Ashu
Rawat**

 Digitally signed by Ashu Rawat
Date: 2024.07.06 09:52:29
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Ashu Rawat
Company Secretary & Compliance Officer