



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

Dated: 23rd September, 2024

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531923

Sub.: - Proceedings of 32nd Annual General Meeting (“AGM”) held on 23rd September, 2024
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting of the Company was held on Monday September 23, 2024 at 01:30 P.M. (IST) at Village Teh Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh-246761.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

Thanking You

Your faithfully,
For Dhampur Specialty Sugars Limited

Aneesh Jain
Company Secretary & Compliance Officer
A58448





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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF DHAMPURE SPECIALITY SUGARS LIMITED HELD ON MONDAY, 23RD SEPTEMBER, 2024 AT 1:30 PM. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE PALLAWALA, TEHSIL DHAMPUR, BIJNOR, UTTAR PRADESH- 246761 AND CONCLUDED AT 02:55 P.M.(IST.)

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 |

33 Members Present including Mr. Sorabh Gupta, Promoters Cum Managing Director. The Said AGM 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 AGM to order. The requisite Quorum was present throughout the AGM. Members of the company were present at the AGM (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 AGM 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 Friday, 20th September , 2024 and ended at 5.00 p.m. on Sunday, 22nd September , 2024. Mrs. Uma Verma , Practicing Company Secretary (Membership No. FCS 13296 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 meeting.





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The Chairman took up the item of business, as per the Notice convening the AGM of the Company were transacted at the meeting:

The items stated in the notice has been read and opportunity to cast vote on the resolutions stated in the notice has been given to the Shareholders who didn't avail the remote e-voting facility;

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024, together with the report of Directors and Auditors thereon.
2. To re-appoint Mrs. Praveen Singh (DIN: 07145827) who retire by rotation and being eligible, offer herself for the re-appointment.

SPECIAL BUSINESS

3. To re-appointment Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Mohd Arshad Suhail Siddiqui (DIN: 06675362), who holds office as an Independent Director, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from April 23, 2024.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s)/ Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”





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The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM 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 then requested the members to cast their votes and deposited the duly filed and signed secret ballot form in the ballot box provided.

After completion of voting by physical ballot the Scrutinizer took the ballot boxes in her 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.

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 Annual General Meeting.

The meeting concluded at 02:55 P.M. (IST)

For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary & Compliance office
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