

13.09.2024

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir/Madam,

Sub: Voting Results along with Consolidated Scrutinizers Report

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Consolidated Scrutinizers Report for 89th Annual General Meeting of the Members of the Company held on 12th September 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No: 22787

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General information about company

Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE042A01016
Name of the company	DHAMPUR SUGAR MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:24 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. SAKET SHARMA
Firms Name	M/S GSK & ASSOCIATES
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	01-05-2024
Date of Issuance of Report to the company	13-09-2024

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Voting results	
Record date	05-09-2024
Total number of shareholders on record date	95860
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	57
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors, Corporate Governance and Auditors				
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	32115237	32115237	100.0000	32115237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	32115237	100.0000	32115237	0	100.0000
Public-Institutions	E-Voting	2862171	2274950	79.4834	2274950	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2274950	79.4834	2274950	0	100.0000
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1093552	5329	99.5151	0.4849
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1093552	5329	99.5151
Total		65387590	35489068	54.2749	35483739	5329	99.9850	0.0150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashok Kumar Goel (DIN: 00076553), who retires by rotation and being eligible offers himself for re-appointment.				
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	32115237	25585047	79.6664	25585047	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	25585047	79.6664	25585047	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	1922984	391526	83.0838	16.9162
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	1922984	391526	83.0838
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1092929	5952	99.4584	0.5416
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1092929	5952	99.4584
Total		65387590	28998438	44.3485	28600960	397478	98.6293	1.3707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to the Cost Auditors for the Financial Year 2024-25:				
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	32115237	32115237	100.0000	32115237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	32115237	100.0000	32115237	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	2314510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	2314510	0	100.0000
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1093407	5474	99.5019	0.4981
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1093407	5474	99.5019
Total		65387590	35528628	54.3354	35523154	5474	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Independent Directors of the Company				
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	32115237	32115237	100.0000	32115237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	32115237	100.0000	32115237	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	2314510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	2314510	0	100.0000
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1083229	15652	98.5756	1.4244
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1083229	15652	98.5756
Total		65387590	35528628	54.3354	35512976	15652	99.9559	0.0441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company				
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	32115237	25585047	79.6664	25585047	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	25585047	79.6664	25585047	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	2232	2312278	0.0964	99.9036
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	2232	2312278	0.0964
Public- Non Institutions	E-Voting	30410182	1098806	3.6133	1080438	18368	98.3284	1.6716
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098806	3.6133	1080438	18368	98.3284
Total		65387590	28998363	44.3484	26667717	2330646	91.9628	8.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company				
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	32115237	24495576	76.2740	24495576	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	24495576	76.2740	24495576	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	2232	2312278	0.0964	99.9036
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	2232	2312278	0.0964
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1080510	18371	98.3282	1.6718
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1080510	18371	98.3282
Total		65387590	27908967	42.6824	25578318	2330649	91.6491	8.3509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Ms. Ishira Goel, Vice President of the Company				
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	32115237	26574203	82.7464	26574203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32115237	26574203	82.7464	26574203	0	100.0000
Public-Institutions	E-Voting	2862171	2314510	80.8655	315710	1998800	13.6405	86.3595
	Poll							
	Postal Ballot (if applicable)							
	Total		2862171	2314510	80.8655	315710	1998800	13.6405
Public- Non Institutions	E-Voting	30410182	1098881	3.6135	1079937	18944	98.2761	1.7239
	Poll							
	Postal Ballot (if applicable)							
	Total		30410182	1098881	3.6135	1079937	18944	98.2761
Total		65387590	29987594	45.8613	27969850	2017744	93.2714	6.7286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]


To,
The Chairman
Dhampur Sugar Mills Limited
Distt. Bijnor Dhampur
Uttar Pradesh- 246761

Reg: 89th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN:-L15249UP1933PLC000511) held on Thursday, 12th day of September, 2024 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) - 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 1st May, 2024 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Thursday, 12th day of September, 2024 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:




- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 89th Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Thursday, 05th September, 2024 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 2 and Special Businesses being Item Nos. 3 to 7 as set out in the Notice of 89th Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Monday, 09th September, 2024 at 09:00 A.M. and ended on Wednesday, 11th September, 2024 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Thursday, 12th September, 2024 at 04:50 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Anand Singh

Address: 117/376 Q Block Sharda
Nagar, Kanpur-208025

Signature: 

Name: Priyan Agarwal

Address: Ambikapuram,
Shuklaganj-Unnao-209861



Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	35483629	5329	--	--
E- Voting at AGM	110	0	--	--
Total	35483739	5329	--	99.985

b) Resolution No. 2:-

To appoint a Director in place of Mr. Ashok Kumar Goel (DIN: 00076553), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	28083425	397478	--	--
E- Voting at AGM	517535	0	--	--
Total	28600960	397478	--	98.629

SPECIAL BUSINESSES

c) Resolution No. 3 (Ordinary Resolution):-

Payment of Remuneration to the Cost Auditors for the Financial Year 2024-25.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	35523044	5474	--	--
E- Voting at AGM	110	0	--	--
Total	35523154	5474	--	99.985

d) Resolution No. 4 (Special Resolution):-

Payment of Commission to Non-Executive Independent Directors of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	35512866	15652	--	--
E- Voting at AGM	110	0	--	--
Total	35512976	15652	--	99.956

e) Resolution No. 5 (Special Resolution):-

Increase in remuneration of Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	26150182	2330646	--	--
E- Voting at AGM	517535	0	--	--
Total	26667717	2330646	--	91.963

f) Resolution No. 6 (Special Resolution):-

Increase in remuneration of Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	25060783	2330649	--	--
E- Voting at AGM	517535	0	--	--
Total	25578318	2330649	--	91.649



g) Resolution No. 7 (Ordinary Resolution):-

Increase in remuneration of Ms. Ishira Goel, Vice President of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	27969740	2017744	--	--
E- Voting at AGM	110	0	--	--
Total	27969850	2017744	--	93.271

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 89th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

**For GSK & Associates,
Company Secretaries
FRN: P2014UP036000**

**Saket Sharma
(Partner)**

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229F001209686

Date: 13.09.2024

Place: Kanpur



For Dhampur Sugar Mills Limited

**Ashok Kumar Goel
Chairman**

Consolidated Working

Resolutions	remote e-voting							e-voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.	233	224	35483629	9	5329	0	0	1	1	110	0	0	0	0
Resolution No. 2 To appoint a Director in place of Mr. Ashok Kumar Goel (DIN: 00076553), who retires by rotation and being eligible offers himself for re-appointment.	228	205	28083425	23	397478	0	0	2	2	517535	0	0	0	0
Resolution No. 3 Payment of Remuneration to the Cost Auditors for the Financial Year 2024-25.	234	223	35523044	11	5474	0	0	1	1	110	0	0	0	0
Resolution No. 4 Payment of Commission to Non-Executive Independent Directors of the Company.	234	209	35512866	25	15652	0	0	1	1	110	0	0	0	0
Resolution No. 5 Increase in remuneration of Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.	227	166	26150182	61	2330646	0	0	2	2	517535	0	0	0	0
Resolution No. 6 Increase in remuneration of Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.	226	164	25060783	62	2330649	0	0	2	2	517535	0	0	0	0
Resolution No. 7 Increase in remuneration of Ms. Ishira Goel, Vice President of the Company	230	169	27969740	61	2017744	0	0	1	1	110	0	0	0	0

