

Date: 01.07.2023

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 3rd Annual General Meeting of Dhampur Bio Organics Limited held on June 30, 2023

This is to inform you that the 3rd Annual General Meeting of Members of the Company was held on Friday, June 30, 2023 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 25, 2023. 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 5:15 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 (LODR) Regulations, 2015, please find enclosed the proceedings of the 3rd Annual General Meeting.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

**SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF
DHAMPUR BIO ORGANICS LIMITED**

The 3rd Annual General Meeting ('AGM') of the members of Dhampur Bio Organics Limited (the 'Company') was held on Friday, June 30, 2023 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. Vijay Kumar Goel, 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 Chairman, Vice Chairman, Managing Director, Whole Time Director, Other Directors and Chief Financial Officer of the Company who have joined the meeting from their respective locations. 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. Bihari Lal Gupta, 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. Vijay Kumar Goel, Chairman to address the shareholders.

Chairman in his opening remarks, welcomed the shareholders and thanked them for their support. He informed the members about the recent adoption of the new logo and what it represents. He then invited Mr. Ashwani Kumar Gupta, Vice Chairman, to take the meeting further.

Vice Chairman welcomed the shareholders. He then briefed the members on ongoing reclassification of promoters, proposed dividend, Ethanol Blending Program of Government. He, then, invited Mr. Gautam Goel, Managing Director, to take meeting forward.

Managing Director in his address to shareholders gave an overview of initiatives taken and challenges faced in financial year 2022-23. He also apprised on growth opportunities, future

outlook on sugar and ethanol, focus on sustainability. He, then requested Mr. Sandeep Kumar, Whole Time Director to proceed the meeting.

Whole Time Director apprised the shareholders about key highlights of the Company. Then he 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 financial year 2022-23.

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, 2023.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 3 (Three) speaker shareholders asked questions/ expressed their views. Leadership 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, June 26, 2023 from 9:00 A.M. (IST) till Thursday, June 29, 2023 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 3rd AGM of the Company concluded at 05:15 P.M. (IST) (including the time allowed for e-voting at AGM).

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer