

15.09.2021

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 87th Annual General Meeting of the Members of the Company held on 14th September 2022 at 2:00 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**

[Home](#)[Validate](#)[Import XML](#)

### 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)	14-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	MR. SAKET SHARMA
Firms Name	GSK & ASSOCIATES
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	29-05-2022
Date of Issuance of Report to the company	15-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-09-2022
Total number of shareholders on record date	82446
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	68
<b>No. of resolution passed in the meeting</b>	<b>12</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a)the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors, Corporate Governance and				
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		32578137	99.9770	32578137	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting		3046586	68.8773	3046586	0	100.0000	0.0000
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3046586	68.8773	3046586	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8884506	30.2413	8884475	31	99.9997	0.0003
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884506	30.2413	8884475	31	99.9997	0.0003
<b>Total</b>		66387590	44509229	67.0445	44509198	31	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st, March 2022.				
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		32578137	99.9770	32578137	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	3121381	0	100.0000	0.0000
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8884941	30.2428	8884610	331	99.9963	0.0037
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884941	30.2428	8884610	331	99.9963	0.0037
<b>Total</b>		66387590	44584459	67.1578	44584128	331	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
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		30297414	92.9778	30297414	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	30297414	92.9778	30297414	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	3007442	113939	96.3497	3.6503
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	3007442	113939	96.3497	3.6503
Public- Non Institutions	E-Voting		8884506	30.2413	8883324	1182	99.9867	0.0133
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884506	30.2413	8883324	1182	99.9867	0.0133
<b>Total</b>		66387590	42303301	63.7217	42188180	115121	99.7279	0.2721
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Re-appointment of Joint Statutory Auditors and to fix their remuneration.				
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	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32585637	32578137	99.9770	32578137	0	100.0000
Public-Institutions	E-Voting	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4423210	3121381	70.5682	3121381	0	100.0000
Public- Non Institutions	E-Voting	29378743	8884506	30.2413	8884115	391	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		29378743	8884506	30.2413	8884115	391	99.9956
<b>Total</b>		66387590	44584024	67.1572	44583633	391	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



[Home](#)[Validate](#)

Resolution (5)								
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 2022-23.				
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		32578137	99.9770	32578137	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	3121381	0	100.0000	0.0000
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8884506	30.2207	8884113	393	99.9956	0.0044
	Poll	29398743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29398743	8884506	30.2207	8884113	393	99.9956	0.0044
<b>Total</b>		66407590	44584024	67.1369	44583631	393	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Invitation and Acceptance of Fixed Deposits from the Members and Public.				
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	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting	4423210	3121381	70.5682	0	3121381	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3121381	70.5682	0	3121381	0.0000	100.0000
Public- Non Institutions	E-Voting	29378743	8884506	30.2413	8878771	5735	99.9354	0.0646
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8884506	30.2413	8878771	5735	99.9354	0.0646
<b>Total</b>		66387590	44584024	67.1572	41456908	3127116	92.9860	7.0140
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
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	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32585637	32578137	99.9770	32578137	0	100.0000
Public-Institutions	E-Voting	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4423210	3121381	70.5682	3121381	0	100.0000
Public- Non Institutions	E-Voting	29378743	8884506	30.2413	8878001	6505	99.9268	0.0732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		29378743	8884506	30.2413	8878001	6505	99.9268
<b>Total</b>		66387590	44584024	67.1572	44577519	6505	99.9854	0.0146
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Ashok Kumar Goel as Chairman and Executive Director and to fix his remuneration.				
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		30297414	92.9778	30297414	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	30297414	92.9778	30297414	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	601011	2520370	19.2547	80.7453
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	601011	2520370	19.2547	80.7453
Public- Non Institutions	E-Voting		8884506	30.2413	8883338	1168	99.9869	0.0131
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884506	30.2413	8883338	1168	99.9869	0.0131
<b>Total</b>		66387590	42303301	63.7217	39781763	2521538	94.0394	5.9606
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Gaurav Goel as Managing Director and to fix his remuneration.				
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		30297414	92.9778	30297414	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	30297414	92.9778	30297414	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	601011	2520370	19.2547	80.7453
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	601011	2520370	19.2547	80.7453
Public- Non Institutions	E-Voting		8884502	30.2413	8883359	1143	99.9871	0.0129
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884502	30.2413	8883359	1143	99.9871	0.0129
<b>Total</b>		66387590	42303297	63.7217	39781784	2521513	94.0394	5.9606
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (10)								
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.				
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		30400324	93.2936	30400324	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	30400324	93.2936	30400324	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	601011	2520370	19.2547	80.7453
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	601011	2520370	19.2547	80.7453
Public- Non Institutions	E-Voting		8884496	30.2412	8876845	7651	99.9139	0.0861
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884496	30.2412	8876845	7651	99.9139	0.0861
<b>Total</b>		66387590	42406201	63.8767	39878180	2528021	94.0386	5.9614
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anant Pande as Whole time 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		32578137	99.9770	32578137	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	3121381	0	100.0000	0.0000
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8884506	30.2413	8884002	504	99.9943	0.0057
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884506	30.2413	8884002	504	99.9943	0.0057
<b>Total</b>		66387590	44584024	67.1572	44583520	504	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pallavi Khandelwal as Independent Director and Woman 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		32578137	99.9770	32578137	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32585637	32578137	99.9770	32578137	0	100.0000	0.0000
Public-Institutions	E-Voting		3121381	70.5682	3121381	0	100.0000	0.0000
	Poll	4423210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4423210	3121381	70.5682	3121381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8884506	30.2413	8883871	635	99.9929	0.0071
	Poll	29378743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	29378743	8884506	30.2413	8883871	635	99.9929	0.0071
<b>Total</b>		66387590	44584024	67.1572	44583389	635	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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  
Dhampur, District Bijnor,  
Uttar Pradesh-246761

Reg: 87<sup>th</sup> Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN: L15249UP1933PLC000511) held on Wednesday, 14<sup>th</sup> day of September, 2022 at 2:00 p.m. through 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 27<sup>th</sup> July, 2022 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Wednesday 14<sup>th</sup> day of September, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant General Circular No.02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 issued with Circular dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

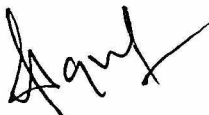


- (i) The members of the Company as on the cut-off date i.e. 7<sup>th</sup> September, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 12 as set out in the Notice of 87<sup>th</sup> Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Sunday, 11<sup>th</sup> September, 2022 at 09:00 A.M. and ends on Tuesday, 13<sup>th</sup> September, 2022 at 05:00 P.M. Further, the company provided the facility of remote e-voting/e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The votes cast by the members were unblocked on Wednesday 14<sup>th</sup> September, 2022 at 03:47 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. Twinkle Keshwani

Address: R/o H-11, Indraprastha Apartment,  
Ratan Lal Nagar, Kanpur-208022

Signature: 

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj  
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and 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 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022 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)
E-voting	44509194	31	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44509198</b>	<b>31</b>	<b>0</b>	<b>99.99</b>

**b) Resolution No. 2:-**

To confirm the payment of Interim Dividend of Rs.6.00 per Equity Share of Rs.10 each as Final Dividend for the year ended 31<sup>st</sup> March, 2022.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	44584124	331	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44584128</b>	<b>331</b>	<b>0</b>	<b>99.99</b>

**c) Resolution No. 3:-**

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)
E-voting	42188176	115121	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>42188180</b>	<b>115121</b>	<b>0</b>	<b>99.73</b>



d) **Resolution No. 4:-**

Appointment/Re-appointment of Joint Statutory Auditors and to fix their remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	44583629	391	0	--
E - Voting at AGM	4	0	0	--
<b>Total</b>	<b>44583633</b>	<b>391</b>	<b>0</b>	<b>99.99</b>

**SPECIAL BUSINESSES**

e) **Resolution No. 5 (Ordinary):-**

Payment of Remuneration to the Cost Auditors for the Financial Year 2022-23.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	44583627	393	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44583631</b>	<b>393</b>	<b>0</b>	<b>99.99</b>

f) **Resolution No. 6 (Ordinary):-**

Invitation and Acceptance of Fixed Deposits from the Members and Public.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	41456904	3127116	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>41456908</b>	<b>3127116</b>	<b>0</b>	<b>92.99</b>

**g) Resolution No. 7 (Special):-**

Payment of Commission to Non- Executive Independent Director of Company

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	44577515	6505	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44577519</b>	<b>6505</b>	<b>0</b>	<b>99.98</b>

**h) Resolution No. 8 (Special):-**

Re-Appointment of Mr. Ashok Kumar Goel as Chairman and Executive Director and to fix his remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	39781759	2521538	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>39781763</b>	<b>2521538</b>	<b>0</b>	<b>94.04</b>



i) **Resolution No. 9 (Special)**

Re-Appointment of Mr. Gaurav Goel as Managing Director and to fix his remuneration

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	39781780	2521513	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>39781784</b>	<b>2521513</b>	<b>0</b>	<b>94.04</b>

j) **ResolutionNo. 10 (Ordinary)**

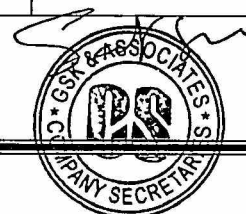
Increase In Remuneration of Ms. Ishira Goel.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	39878176	2528021	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>39878180</b>	<b>2528021</b>	<b>0</b>	<b>94.04</b>

k) **ResolutionNo. 11(Special)**

Appointment of Mr. Anant Pande as Whole time 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	44583516	504	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44583520</b>	<b>504</b>	<b>0</b>	<b>99.99</b>



l) Resolution No. 12 (Special)

Appointment of Ms. Pallavi Khandelwal as Independent Director and Woman 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)
E-voting	44583385	635	0	--
E- Voting at AGM	4	0	0	--
<b>Total</b>	<b>44583389</b>	<b>635</b>	<b>0</b>	<b>99.99</b>

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: F004229D000973857

Date: 15.09.2022

Place: Kanpur

Countersigned By:

For Dhampur Sugar Mills Limited

Ashok Kumar Goel  
(Chairman)

**Consolidated Working**

Resolutions	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	No. of members	No. of shares held
<b>Resolution No. 1</b> To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 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, 2022 and the Report of Auditors thereon	294	290	44509194	4	31	0	0	2	2	4	0	0	0	0
<b>Resolution No. 2</b> To confirm the payment of Interim Dividend of Rs 6 00 per Equity Shares of Rs 10 each as final dividend for the year ended 31st March, 2022	298	293	44584124	5	331	0	0	2	2	4	0	0	0	0
<b>Resolution No. 3</b> 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	289	273	42188176	16	115121	0	0	2	2	4	0	0	0	0
<b>Resolution No. 4</b> Appointment/Re-appointment of Joint Statutory Auditors and to fix their remuneration	295	287	44583629	8	391	0	0	2	2	4	0	0	0	0
<b>Resolution No. 5</b> Payment of Remuneration to the Cost Auditors for the Financial Year 2022-23	295	286	44583627	9	393	0	0	2	2	4	0	0	0	0
<b>Resolution No. 6</b> Invitation and Acceptance of Fixed Deposits from the Members and Public	295	245	41456904	50	3127116	0	0	2	2	4	0	0	0	0
<b>Resolution No. 7</b> Payment of Commission to Non- Executive Independent Director of Company	295	272	44577515	23	6505	0	0	2	2	4	0	0	0	0





<b>Resolution No. 8</b> Re-Appointment of Mr Ashok Kumar Goel as Chairman and Executive Director and to fix his remuneration	289	245	39781759	44	2521538	0	0	2	2	4	0	0	0	0
<b>Resolution No. 9</b> Re-Appointment of Mr Gaurav Goel as Managing Director and to fix his remuneration	288	245	39781780	43	2521513	0	0	2	2	4	0	0	0	0
<b>Resolution No. 10</b> Increase In Remuneration of Ms Ishira Goel	291	234	39878176	57	2528021	0	0	2	2	4	0	0	0	0
<b>Resolution No. 11</b> Appointment of Mr Anant Pande as Whole time Director of the Company	295	287	44583516	8	504	0	0	2	2	4	0	0	0	0
<b>Resolution No. 12</b> Appointment of Ms Pallavi Khandelwal as Independent Director and Woman Director of the Company	295	284	44583385	11	635	0	0	2	2	4	0	0	0	0

