

27.07.2023

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,

Subject: Newspaper Publication of information regarding 88th Annual General Meeting before dispatch of Annual Report

Pursuant to MCA General Circular No. 20/2020 dated May 5, 2020 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of Business Standard (English and Hindi Edition) dated July 27, 2023 wherein Information regarding 88th Annual General Meeting of the Company before dispatch of Annual Report for the Financial Year 2022-23.

The aforesaid information is also available on the website of the Company, www.dhampusugar.com

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M. No. 22787

DHAMPUR

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase- III, New Delhi-110020 CIN: L15249UP1933PLC000511, Ph: 011-41259400 Email: investordesk@dhampursugar.com

Website: www.dhampursugar.com INFORMATION REGARDING 88TH ANNUAL GENERAL MEETING

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the members of Dhampur Sugar Mills Limited ("the Company") scheduled to be held on Tuesday, 12th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 7/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13,2021 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (*MCA"), and Securities and Exchange Board of India (SEBI) Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 without the physical presence of members at a common venue. The deemed venue for the 88th AGM shall be the Registered Office of the Company

Service of Notice and Annual Report via e-mail:

In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2022-23 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company, M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement to send physical copies of the Annual Report has been dispensed with vide abovementioned MCA and SEB Circulars. However, the physical copies of the Notice of 88th AGM along with the Annual Report shall be sent to the members who request the same at investordesk@dhampursugar.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com)

Electronic Voting and Participation at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the AGM

Manner of Registering / Updating e-mail address:

Members of the Company holding shares in physical mode and who have not registered updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form, to our RTA at M/s Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055 Emall rta@alankit.com
- Members holding shares in dematerialized form may also temporarily get their e-mall id registered by providing the Demat account details (CDSL-16 cligits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investordesk@dhampursugar.com/ RTA e-mail id at rta@alankit.com or visit the link https://mailupd.alankit.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Board of Directors had declared Interim Dividend at 60 % i.e., ₹ 6.00/- per Equity Share of ₹ 10 each (Aggregate of Interim Dividend of 50% i.e., Rs. 5.00 per Equity Share of Rs. 10 each and a Special Dividend of 10% i.e., Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project) at its meeting held on 3rd April 2023 which was paid to the equity shareholders whose names appeared on the Company's Registers of Members or in the records of the depositories as beneficial owners on 18th April 2023. The Board has not proposed any final dividend for the Financial Year ended 31st March 2023 and accordingly the interim dividend paid during the year shall be treated as a final dividend. However, in order to receive any future dividend/ benefit directly in your bank account, kindly update your bank account details.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI.

Place: New Delhi

Date: 26.07.2023

By order of the Board For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary & Compliance Officer Membership No.: A22787 slot the Company as on Thursday, 10th August, 2023 (cut-off date).

Ti-voting period commences on Monday, 14th August, 2023 at 9.00 a.m. and ends on Wednesday 12023 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e-We shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through Visity and had not cast their vote through remote e-voting and are otherwise not barred from doing Stigible to vote through remote e-voting system during the AGM.

No cast their votes by remote e-voting system prior to the AGM may also attend/ participate in the A VC/OAVM but shall not be entitled to cast their vote again.

Altho acquires shares of the Company and becomes a Member of the Company after the Notice has bectronically and holds shares as of the cut-off date may obtain the Login ID and password by Sequest to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for reng then he/she can use his or her existing User ID and Password for casting the votes.

If ot registered your email address with the Company/Depository, you may please follow below in register your email address for obtaining login details for e-voting:

Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:

a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address: b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card

Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

In ave any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and ennual available at www.evotingindia.com, under help section or write an email to heing@cdslindia.com or call 1800225533.

9 July, 2023

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For Aditya Consumer Marketing Limited Sd/-

Hridaya Narayan Tiwari, Company Secretary

MADRAS) LIMITED

33TN2004PLC052856 s: "MAITHRI", 132, Cathedral Road, Chennal - 600 086. Visit us at: www.ranegroup.com

andalone and Consolidated Financial Results for the quarter ended June 30, 2023

				(Rs. in Crores except per share data)		
EXulars	Standalone .			Consolidated		
	Quarter ended		Year ended	Quarter ended		Year ended
	Unaudited 30,06.2023	Unaudited 30.06.2022	Audited 31.03.2023	Unaudited 30.06.2023	Unaudited 30.06.2022	Audited 31.03.2023
Totafore Tax, Exceptional items)	22.72	26.70	127.78	5.28	3.36	70.12
Netfore tax (after Exceptional items)	3.97	26.70	(98.11)	(13.47)	3.36	58.46
Exter tax (after Exceptional items)	2.97	20.06	(126.54)	(14.47)	(3.28)	30.02
Shale period [Comprising Profit / (Loss)	1					
Net Comprehensive Income (after tax)]	, 2.27	19.53	(127.82)	(13.65)	3.47	13.51
Extra eserve) as shown	16.27	16.27	16.27	16.27	16.27	16.27
Ext ³ previous year Tot ch) (Not annualised for the quarters)	***		230.84	Page 1	we sin	225.39
for _	1.83	12.33	(77.80)	(8.90)	(2.02)	18.46
Equ	1.83	12.33	(77.80)	(8.90)	(2.02)	18.46

Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites: Earl on the company's website-www.ranegroup.com
Bas

Dill, awed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 26, 2023.

Shareholders of the Company have approved the sale/ divestment/ pledge/ dilution / disposal of Rane Light Metal Castings Inc., USA NotCompany in LMCA. This is owing to changes in market conditions and re-prioritization of investments.

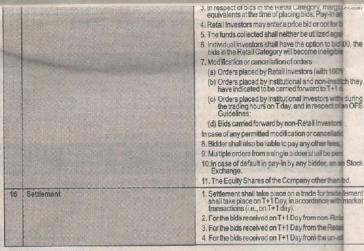
1. by the quarter and year ended March 31, 2023, the Company had assessed the carrying value of its investments in a subsidiary and Corresulting in a reduction in the carrying value aggregating to Rs. 223.28 crores being shown as an exceptional item for the quarter and year recount the above assessment, projections of future cash flows of the operating step-down subsidiary based on the most recent long-term columns.

2. If March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of returns inc. USA (LMCA) the step-down subsidiary of the holding company which represents a single cash generating unit (CGU). Based on 3. dean impairment charge of Rs. 9.05 crores as an exceptional item in its consolidated financial results during the quarter and year ended

F. Comil results: for the quarter ended June 30, 2023, exceptional items amounting to Rs. 16.75 crores primarily comprise of provision for one time and Voluntary Retirement Scheme (year ended March 31, 2023 : Rs. 2.61 crores).

For Rane (Madras) Limited L Ganesh, Chairman

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IMPORTANT INFORMATION

The Offer is directed personally to each prospective bidder (including individuals, funds or otherwise) registered with the lic, or to any other person or class of persons requiring any prospectus or offer document to be issued, submitted to or filed with an The Offer is being made in reliance on the OFS Guiddelines. There will be no "public offer" of the Offer Shares in India unsdiction. Accordingly, no documents have been or will be prepared, registered or submitted for approval as "prospectus" or and in India including the Companies Act, the Securities and Exchange Board of India (Issue of Capital and Discosure Requirement. Each Bidder shall be deemed to acknowledge and agree that any buy order or bid shall be made solely on the basis of pained in this Advertisement.

The Offer Issublect to further terms call forthis the control of the prospectus.

The Offer is being made in reliance on the Office Substitutions. There will be not public offer? of the Office Substant indicates and control of the Office Substant indicates and office of the Office Substant indicates and office off

no longer accurate it will promptly notify the Sellert.

Any resale or other transfer, or attempted resale or other transfer, of the Offer Shares made other than in compliance withing You, This Notice is not for publication or distribution, in whole or in part, in the United States, except that the Seller's Brokers maithfully,

स्थान : नई दिल्ली

दिनांकः 28.07.2023



घामपुर शुगर मिल्स लिमिटेड

पंजी. कार्यालयः धामपुर, डिस्ट्रिक्ट बिजनौर-246781, यु.पी कॉर्पो कार्यालयः ६वीं मंजिल, मैक्स हाउस, ओखला इंडस्ट्रियल एस्टेट, फेज ॥, नई दिल्ली-110020 CIN- L15249UP1933PLC000511, कोनः 011- 41259400 ई-मेल आईडी: investordesk@dhampursugar.com वेबसाइटः www.dhamoursugar.com

88वीं वार्षिक आम बैठक के संबंध में सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और जसके अधीन बनाए गए नियमों, भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन बाध्यताए पत्रं क्रविन सार् पुर्वाचना, नाराम् जाराम्य नार्वाचना क्रिक्ट्रिय नार्वाचना क्रिक्ट्रिय नार्वाचना क्रिक्ट्रिय एवं क्रवर्टीकरण आवश्यकताएँ) विनियम, 2015, यथा संशोधित ("स्स्वीयन विनियम") क्रे साथ पठित कॉर्पोरेट कार्य मत्रालय ("एमसीए") द्वारा जारी किये गये सामान्य परिपन्न सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 02/2022 दिनांक 5 मई, 2022, और 10/2022 दिनांक 28 दिसम्बर, 2022 और भारतीय प्रतिमृति एवं विनिमय बोर्ड (सेबी) परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी-2/सीआईआर/2023/4 दिनांक 5 मई, 2023 के अनुपालन में धामपुर शुगर मिल्स लिमिटेड ("कंपनी") के सदस्यों की 88वीं बार्षिक आन बैठक ("एजीएम") मंगलवार, 12 सिताबर, 2023 को दौराबर 200 बिल (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएरीएम") के द्वारा एक सामान्य स्थान पर सदस्यों की मौतिक उपस्थित के बिना आयोजित की जाएगी। 88वीं एजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय होगा।

सूचना एवं वार्षिक रिपोर्ट की ई-मेल के माध्यम से सेवाः

उपरोक्त वर्णित परिपत्रों के अनुपालन में कंपनी अधिनियम, 2013 की धारा 102 के प्रावधानों के अनुसरण में व्याख्यात्मक विवरण के साथ एजीएम के आयोजन की सूचना और वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को ई-मेल द्वारा निर्धारित समय-सीमा के भीतर भेजी जाएगी जिनके ई-मेल पते कंपनी/मैसर्स अलंकित एसाइनमें दस लिमिटेड ("आरटीए") और डिपॉजिटरी प्रतिमागी(यों) ("डीपी") के पास पंजीकृत हैं। वार्षिक रिपोर्ट की भौतिक प्रतियां मेजने की आवश्यकता एमसीए एवं सेबी के उपरोक्त वर्णित परिपत्रों के माध्यम से हटा दी गई है। तथापि, वार्षिक रिपोर्ट के साथ 88वीं एजीएम के आयोजन की सूचना की मौतिक प्रतियां उन सदस्यों को मेजी जाएंगी on investordesk@dhampursugar.com पर इसके लिए अनुरोध करेंगे। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.dhampursugar.com, स्टॉक एक्सचेंज की वेबसाइट अर्थात बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज लिमिटेड (www.neeindia.com) तथा एनएसडीएल की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होंगी।.

इलेक्ट्रॉनिक वोटिंग एवं एजीएम में प्रतिभागिताः

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीयन विनियम के विनियम 44 के प्रावधानों के अनुसरण में सदस्यों के पास रिमोट ई-वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित कामकाज पर अपना वोट रिमोटली देने का अवसर होगा।

एजीएम से पूर्व रिमोट ई-वोटिंग, एजीएम के दिन ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग, लेने से संबंधित विस्तृत निर्देश एजीएम की सूचना में दिवे गये हैं।

ई-मेल पता पंजीकरण/अपडेर्ट कराने की प्रक्रियाः

भौतिक प्रारूप में कंपनी के शेयर धारण करने वाले सदस्यगण ज़िन्होंने अपना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है, वे भी एजीएम की सूचना में दी गई प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं और अपना वोट दे सकते हैं।

कंपनी के सदस्यगण जिन्होंने अपना ईं-मेल पता पंजीकृत/अपबेट नहीं कराया है, वे निम्नलिखित प्रक्रिया का पालन करके उसे पंजीकृत करा सकते हैं:

1. मौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण फॉर्म में वर्णित आवश्यक दस्तावेजों के साथ अपने केवाईसी विवरण (यदि पहले जमा नहीं किये हैं) अपडेट कराने के लिए फॉर्म आईएसआर 1 (कंपनी की वेबसाइट पर उपलब्ध) को विधिवत् मरकर एवं इस्ताक्षरित करके उसे हमारे आरटीए गैसर्स अलंकित एसाइनमेंट्स लिगिटेड, अलंकित हाउस, 4ई/2, इंडेवालान एक्सटेंशन, नई दिल्ली—110055. ई-मेल na@alankit.com के पास जमा करके अपना ई-मेल आईडी पंजीकृत करा सकते हैं।

डिमेटिरियलाइण्ड प्रारूप में शेयर धारण करने वाले सदस्यगण अपना डिमेट खाता विवरण (सीडीएसएल-16 अंक लाभार्थी आईडी या एनएसडीएल-16-अंक डीपीआईडी+सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित लेखा विवरण की प्रति, पैन कार्ड (स्व-सत्यापित प्रति), आधार कार्ड (स्व-सत्यापित प्रति) उपलब्ध कराते हुए कंपनी को investordesk@dhampursugar.com/ पर आस्टीए ई—मेल आईडी rta@alankit.com पर मेजकर अपना ई-मेल आईडी अस्थायी रूप से पंजीकृत करा सकते हैं या लिंक https://mailupd.alankit.com पर जाएं। यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए सदस्यों से अनुरोध है कि वे अपने संबंधित हिपॉजिटरी प्रतिमागी के पास इसे पंजीकृत कराएं।

निदेशक मंडल ने 3 अप्रैल, 2023 को आयोजित अपनी बैठक में 60 प्रतिशत अर्थात् रु. 10 प्रत्येक के रु. 6.00 प्रति इक्विटी शेयर (नये डिस्टीलेरी प्रोजेक्ट के सफलतापूर्वक कमीशर्निंग पर 50 प्रतिशत अर्थात कंपनी के रु. 10 प्रत्येक के रु. 5.00 प्रति इविवटी शेयर के अंतरिम लामांश और 10 प्रतिशत अर्थात् रु. 10 प्रत्येक के रु. 1.00 प्रति इक्विटी शेयर के विशेष लामांश के समग्र) अंतरिम लामांश की घोषणा की थीं जिसे उन इक्विटी शेयरघार्को को भुगतान किया गया था जिनके नाम 18 अप्रैल, 2023 को कंपनी के सदस्यों के रजिस्टर और लामार्थी स्वामियों के रूप में डिपॉजिटरीज के रिकार्ड में दर्ज थे। बोर्ड ने 31 मार्च 2023 को समाप्त वित्तीय वर्ष के लिए किसी अंतिम लाभांश का प्रस्ताव नही किया है और तद्नुसार वर्ष के दौरान भुगतान किया गया अंतरिम लामांश हीं अंतिम लामांश के रूप में माना जाएगा। तथापि, सीघे अपने बैंक खाते में भविष्य में लामांश/लाम प्राप्त करने के लिए कृपया अपना बैंक खाता विवरण अपडेट कराएं।

यह सचना एमसीए एवं सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी सदस्यों की जानकारी एवं लाम के लिए जारी की जा रही है।

बोर्ड के बादेशानसार कृते बामपुर शुगर मिल्स लिमिटेड हस्ता./ . अपर्णा गोयल

कंपनी सचिव और अनुपालन अधिकारी सदस्यता सं. ए22787