

Date: 27.09.2022

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,
Bandra Kurla Complex
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir/Madam,

Sub: Proceedings of 2nd Annual General Meeting of Dhampur Bio Organics Limited held on 26th September, 2022.

The 2nd Annual General Meeting of Members of the Company has been conducted on Monday, September 26, 2022 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 July 19, 2022. 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 4:52 P.M. (IST).

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 2nd Annual General Meeting.

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

Thanking you,

Yours Faithfully
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer
M. No: 22810

**SUMMARY OF PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING OF
DHAMPUR BIO ORGANICS LIMITED**

The 2nd Annual General Meeting ('AGM') of the members of Dhampur Bio Organics Limited (the 'Company') was held on Monday, September 26, 2022 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.

Ms. Ashu Rawat, Company Secretary welcomed the Members, Directors, and others present and informed the Members the regulatory aspects relating to participation at the AGM through VC. 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 and other Directors, Chief Financial Officer and other officials of the Company who have joined the meeting from their respective locations. Mr. Vishal Saluja, Independent Director, was not able to attend the meeting due to some preoccupation. Chairpersons of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee were present at the meeting.

Mr. Bihari Lal Gupta, Partner of M/s Mittal Gupta & Co., Chartered Accountants, Statutory Auditors and Mr. Saket Sharma, Partner of M/s GSK & Associates, Company Secretaries, Secretarial Auditors and Scrutinizer of the Meeting, were also present at the meeting through VC.

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 then invited Mr. Ashwani Kumar Gupta, Vice Chairman, to take the meeting further.

Vice Chairman briefed the members on the implementation of Scheme of Arrangement, issue of shares by the Company, rationale of demerger, listing of shares of the Company on BSE and NSE, swap of shares inter-se promoters as per scheme. He, then invited Mr. Gautam Goel, Managing Director to address the meeting.

Managing Director welcomed the shareholders, thanked them for their support in process of demerger, gave an overview on sugar industry scenario, growth opportunities, future outlook

on ethanol, sugar export, focus on sustainability. He, then requested Mr. Sandeep Kumar Sharma, Whole-time Director and Mr. Nalin Kumar Gupta to proceed the meeting.

The Whole-time director summarized the operational data and performance of the Company.

The Chief Financial Officer briefed the financial performance of the Company in financial year 2021-22.

The Notice of the AGM, 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, 2022.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 5 (Five) Speakers asked questions/expressed their views. Leadership Team duly replied 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 Friday, 23rd September, 2022 from 9:00 A.M. (IST) till Sunday, 25th September, 2022 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 scrutiniser'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 meeting concluded at 4:52 p.m. with vote of thanks.

For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary
M. No: 22810