



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

**Date: 29<sup>th</sup> January, 2022**

**To,**

**Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051**

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

Dear Sir/Madam,

**Sub: Outcome of National Company Law Tribunal convened meeting of Equity Shareholders.**

This is to inform you that pursuant to order dated 6<sup>th</sup> December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench and relevant MCA and SEBI circulars, the meeting of Equity Shareholders of the Company was convened on 29<sup>th</sup> January, 2022 at 11:00 a.m. for considering the agenda set out in the notice of the meeting dated 10<sup>th</sup> December, 2021.

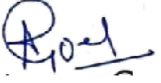
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Equity Shareholders' Meeting .

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

Thanking you,

**Yours faithfully**

**For Dhampur Sugar Mills Limited**

  
**Aparna Goel**  
**Company Secretary**  
**M. No: 22787**



CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur



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**PROCEEDINGS OF THE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF EQUITY SHAREHOLDERS OF DHAMPUR SUGAR MILLS LIMITED HELD ON SATURDAY, THE 29<sup>TH</sup> DAY OF JANUARY, 2022 THROUGH TWO WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 11:00 A.M.**

The meeting of Equity Shareholders of the Company was duly convened and held on Saturday, the 29<sup>th</sup> January, 2022 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the order dated 6<sup>th</sup> December, 2021 passed by Hon'ble National Company Law Tribunal (NCLT), Allahabad bench and relevant MCA and SEBI circulars.

National Securities Depositories Limited (NSDL) was appointed to conduct voting through remote e-voting and e-voting facility during the meeting in a secured manner and to provide the necessary platform for holding the meeting through video conferencing.

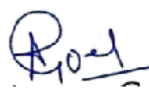

Mr. Rahul Agarwal , duly appointed Chairperson of the meeting appointed by Hon'ble NCLT chaired the meeting. Mr. Aman Kumar Dwivedi and Mr. Saket Sharma who were appointed by the Hon'ble NCLT as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were present in the meeting. Directors ( except those who were unable to attend the meeting due to their pre-occupations) including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Chief Financial Officer, Joint Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors of the Company were present in the meeting.

The meeting commenced at 11:00 a.m. Requisite quorum, in accordance with the directions of Hon'ble NCLT, was present at the commencement of the meeting. Total 196 members attended the meeting as per the record of attendance.

In compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided by the Company to its shareholders through NSDL from Sunday, 23<sup>rd</sup> January, 2022 (9:00 A.M. IST) till 28<sup>th</sup> January, 2022 (5:00 P.M. IST).

The shareholders were informed at the beginning and at end of the meeting that those members who have not cast their votes through remote e-voting facility and who were present in the meeting may cast their votes through e-voting system during the meeting and it will remain open for thirty minutes after the conclusion of the meeting.

All the documents referred to in the Notice and Explanatory Statement were made available electronically for inspection during the meeting.

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The Chairman invited the members, who so desired, to give their views and raise queries and stated that the Management of the Company would respond to the queries. Some of the members expressed their views and raised queries. The questions/ queries raised were duly noted and responded to by the Management.

Thereafter, the resolution as set out in the notice convening the meeting was read by the Company Secretary.

The Chairman informed that as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the equity shareholders will be intimated to the Stock Exchange(s) upon receipt of report from the scrutinizer.

The Chairperson announced the formal closure of the meeting by giving vote of thanks to the members.

The meeting was duly concluded at 11:33 a.m. and e-voting facility provided during and after the meeting concluded at 12.03 p.m.

**For Dhampur Sugar Mills Limited**



**Aparna Goel**  
**Company Secretary**  
**M. No: 22787**

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