



Dhampur Sugar Mills Limited

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New Delhi - 110 020, India

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23.12.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

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

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., 23rd December 2020, through Video/Audio Conference means has inter-alia considered and approved the expansion of distillery capacity by 100,000 LPD at Asmoli unit of the Company from 150,000 LPD to 250,000 LPD. With the proposed expansion, the total capacity of the Company will stand augmented from 400,000 LPD to 500,000 LPD.

The details which are required to be furnished in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure 'A'.

The Board Meeting commenced at 01:00 P.M. and concluded at 2.00 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787



Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Existing Capacity	Asmoli – 150,000 LPD (DSML- 400,000 LPD)	
Proposed Capacity Addition	Asmoli – 100,000 LPD	
Existing Capacity Utilisation	85%	
Period with in which the proposed capacity to be added	The implementation of the expansion of distillery plant from 150,000 LPD to 250,000 LPD is expected to be completed within Ten (10) months, from the date of ordering of the main plant and equipment. Thus, the commercial production is targeted to commence in the Distillery with expanded capacity from 1 st November 2021.	
Investment required	Rs. 13000 Lakhs	
Mode of Financing	Banks*	Rs. 9750 Lakhs
	Internal	Rs. 3250 Lakhs
	*The Proposed Capacity Enhancement shall be eligible for 50% interest subvention from Govt of India under their Scheme for boosting Ethanol Production in the Country.	
Rationale/Justification	<p>- With a view to augment ethanol production, Govt. of India has fixed better prices of ethanol produced from C & B Heavy Molasses, Syrup and Cane Juice.</p> <p>- Producing ethanol from B Heavy Molasses/Syrup/ Cane Juice, not only assures higher price of ethanol but also reduces sugar inventory through sugar sacrificed in B Heavy/Syrup/Cane Juice.</p> <p>-Company is capable of producing required Feedstock's like Molasses (B heavy and C heavy) / Syrup /Cane juice for production of ethanol with expanded capacity.</p>	

(Signature)

