

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

FAX / COURIER

Fax No. 022-22722061, 2037,2041,3719,2039, ,3131

14.09.2015

Manager (Listing)
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Dear Sir,

Sub: Result of Annual General Meeting of Dhampur Sugar Mills Limited

Please find attached herewith Details of the Voting results at the 80th Annual General Meeting of Dhampur Sugar Mills Limited held on 11th September, 2015, at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) in the format prescribed under Clause 35A of the Listing Agreement .

Thanking you, Yours faithfully,

For DHAMPUR SUGAR MILLS LIMITED

(AKHANT JAIN)

Executive President (Finance) & Company Secretary



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Clause 35A - Voting Results of 80th Annual General Meeting of Dhampur Sugar Mills Limited held on 11th September, 2015

Serial No.	Particulars	
1.	Date of the AGM/EGM	11.09.2015
2.	Total number of Shareholders on record date/book closure	42195
3.	No. of Shareholders present in the meeting either in person or through proxy -	
	Promoters and Promoter Group	3
	Public	34
4.	No. of Shareholders attended the meeting through Video Conferencing -	N.A
	Promoters and Promoter Group	N.A
	Public	N.A
5.	Detail of the Agenda	
	Resolution required: (Ordinary/Special)	
	Mode of voting: (Show of hands/Poll/E-voting)	



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remuneration of $\ref{7,50,000/-}$ and applicable taxes and re-imbursement of expenses incurred $/$ to be incurred on actual basis.	units of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting of the Company at a	relating to DSM Sugar Meerganj, Distt. Bareilly and DSM Sugar, Rajpura, Distt. Sambhal	Companies Act, 2013, M/s S.S. Kothari Mehta & Company, Chartered Accountants, be	RESOLVED THAT pursuant to Section 141 and other applicable provisions, if any, of the	of expenses incurred / to be incurred on actual basis.	the conclusion of this meeting to the conclusion of next Annual General Meeting of the	Statutory Auditors of the Company for the financial year 2015-16 to hold office from	Gupta & Company, Chartered Accountants, Kanpur be and are hereby re-appointed as	RESOLVED THAT, pursuant to provisions of Section 139, 141 and other applicable	being eligible offers himself for re-appointment.	To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and	being eligible offers himself for re-appointment.	To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and	Board's Report and Auditors' Report thereon.	& Loss Account of the Company for the year ended 31st March, 2015 together with	To receive consider and adopt the Ralance Sheet as at 31st March 2015 and the Profit	Detail of Agenda		
nous Sugar				Ordinary					Ordinary		Ordinary		Ordinary		() () ()	Ordinary	Ordinary/ Special)	Required (Resolution
Jar		e- Ve 4,		E- Voting and Poll					E- Voting and Poll		E- Voting and Poll		E- Voting and Poll		0	F- Voting and Poll	Hands/Poll/Postal Ballot/E-voting)	Show of	Mode of Voting (
			requisite majority	Passed with					Passed with	requisite majority	Passed with	requisite majority	Passed with		requisite majority	Passed with			Result

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requisite majority		ugar N	and to fix his remuneration.	
Passed with	E- Voting and Poll	Special	Reappointment of Shri A.K Goel, Vice Chairman and Executive Director of the Company	10
Passed with requisite majority	E- Voting and Poll	Special	Reappointment of Shri V. K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.	9
Passed with requisite majority	E- Voting and Poll	Special	Invitation and Acceptance of Fixed Deposits from the Members and Public .	8
			of the Act and is eligible for appointment, be and is hereby appointed as Independent Director of the Company to hold office for five consecutive years w.e.f 12th November, 2014 upto 11th November, 2019.	
			No. 07015079) a Non – Executive Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6)	
requisite majority	1 C C C C C C C C C C C C C C C C C C C	Cidinal	applicable provisions of Companies Act, 2013 and the rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force)	•
	E Voting and Ball	O Salisania	the provisions of Sections 1/0 150 152 and	7
,			"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."	
			Cost Auditors of the Company for the financial year 2015-16 by the Board of Directors of the Company.	
			imbursement of expenses incurred / to be incurred on actual basis payable to Shri S.R. Kapur, Cost Accountant, Khatauli District-Muzaffarnagar (U.P.) who was re-appointed as	
			members hereby ratify the remuneration of ₹1,50,000/- and applicable taxes and re-	
requisite majority			provisions, if any, of the Companies Act, 2013 ("Act") and Rules framed thereunder, as	
Passed with	E- Voting and Poll	Ordinary	RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable	6

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Passed with requisite majority	E- Voting and Poll	Special	Limit of Borrowings U/S 180(1)(c) of the Companies Act, 2013.	 13
Passed with requisite majority	E- Voting and Poll	Special	Reappointment of Shri Gautam Goel as Managing Director of the Company and to fix his remuneration.	 12
Passed with requisite majority	E- Voting and Poli	Special	Reappointment of Shri Gaurav Goel as Managing Director of the Company and to fix his remuneration.	 11



In case of Poll/E-voting in Annual General Meeting:

	4	Resolution		(Nesolution			1	nesolution 2			ı	Nesolution				Particulars
- apric-Officia	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public - Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public - Institutional holders	Promoter and Promoter Group			Promoter/Public
2400000	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	7		No. of shares held
CTOOL	400000	32000273	32438287	38014	400000	32000273	32012821	38014	400000	31574807	32438287	38014	400000	32000273	-2		No. of votes polled
ons / Suc	0	99.734	55.247	0.155	19.700	99.734	54.522	0.155	19.700	98.408	55.247	0.155	19.700	99.734		(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares
Sugar Lo	400000	32000273	31839685	35412	400000	31404273	32010219	35412	400000	31574807	32435787	35514	400000	32000273	4		No. of Votes - in favour
7000	0	0	2602	2602	0	0	2602	2602	0	0	2500	2500	0	0	ψ		No. of Votes - against
93.16	100	100	98.15	93,16	100	98.14	99.99	93.16	100	100.00	99.99	93.42	100	100	[(4)/(2)]*100	(6)=	% of Votes in favour on votes polled
6.84	0	0	0.008	6.84	0	0	0.008	6.84	0	0	0.01	6.58	0	0 .	[(5)/(2)]*100	(7)=	% of Votes against on votes polled

F	Resolution		(d Vesointion			(xesolution			•	7			(Kesolution			ţ	z esolution	3	
Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total
2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935
400000	32000273	32012821	38014	400000	31574807	32438287	38014	400000	32000273	32438287	38014	400000	32000273	32438287	38014	400000	32000273	32438287	38014	400000	32000273	32438286
19.700	99.734	54.522	0.155	19.700	98.408	55.247	0.155	19.700	99.734	55.247	0.155	19.700	99.734	55.247	0.155	19.700	99.734	55.247	0.155	19.700	99.734	55.247
400000	31702273	32010221	35414	400000	31574807	32435787	35514	400000	32000273	32435635	35362	400000	32000273	32435685	35412	400000	32000273	32435687	35414	400000	32000273	32435686
0	0	2600	2600	0	0	2500	2500	0	0	2652	2652	0	0	2602	2602	0	0	2600	2600	0	0	2600
100	99.07	99.99	93.16	1,00	100	99.99	93.42	100	100	99.99	93.02	100	100	99.99	93.16	100	100	99.99	93.16	100	100	99.99
0	0	0.008	6.84	0	0	0.008	6.58	0	0	0.008	6.98	0	0	0.008	6.84	0	0	0.008	6.84	0	0	0.008



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Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	Total	Public-Others
58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848	2030450	32085637	58714935	24598848
32438246	37973	400000	32000273	32438287	38014	400000	32000273	32438287	38014	400000	32000273	32438286	38013
55.247	0.154	19.700	99.734	55.247	0.155	19.700	99.734	55.247	0.155	19.700	99.734	55.247	0.155
32435646	35373	400000	32000273	28943346	35412	400000	28507934	28974306	35412	400000	28538894	32137684	35411
2600	2600	0	0	2602	2602	0	0	2602	2602	0	0	2602	2602
99.99	93.15	100	100.00	89.23	93.16	100.00	89.09	89.32	93.16	100	89.18	99.07	93.15
0.008	6.85	0	0	0.008	6.84	0	0	0.008	6.84	0	0	0.008	6.85

For Dhampur Sugar Mills-Himited

Arhant Jain

Executive President (Finance) & Company Secretary



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 80th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.)

I, Saket Sharma, Partner-GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 8th August, 2015 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 11th day of September, 2015 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 4th September, 2015 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1 to 4 And Special Business being Item Nos. 5 to 13 as set out in the Notice of 80th AGM of the Company).
- (ii) The remote e-voting period remained open from 8th September, 2015 (09:00 A.M.) upto 10th September, 2015 (05:00 P.M.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

(iii) The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001 Y-65 Ground Floor, Hauz Khas, New Delhi-110 016 E-mail: cssaket.associates@gmail.com

Signature:

Name: Ms. Khushboo Gupta

Address: F-11, Shanti Nagar, Kanpur.

Signature:

Name: Ms. Deepali Agarwal

Address: 128/58 H-2 Block, Kidwai

Nagar, Kanpur.

(iv) The votes cast by remote e-voting were unblocked on 11th September, 2015 at around 4:00 p.m. in presence of 2 witnesses, Ms. Khushboo Gupta & Ms. Deepali Agarwal, 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: Ms. Khushboo Gupta

Address: F-11, Shanti Nagar, Kanpur.

Signature.

Name: Ms. Deepali Agarwal

Address: 128/58 H-2 Block, Kidwai

Nagar, Kanpur.

Below is provided the consolidated summary of results of remote e-voting and voting at annual general meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the company for the period ended on 31st March, 2015 together with Board Report and Auditors' Report thereon.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157477	2500	0	-
By Poll		11278310	0	0	-
Total		32435787	2500	0	99.99







Item No. 2:-

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	20731909	2602	0	-
By Poll		11278310	0	0	-
Total		32010219	2602	0	99.99

Item No. 3:-

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote E- voting	20859375	2602	298000	•
By Poll	11278310	0	0	-
Total	32137685	2602	298000	99.99

Item No. 4:-

To re-appoint M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, as Statutory Auditors of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157376	2600	0	-
By Polí		11278310	0	0	-
Total		32435686	2600	0	99.99

0





SPECIAL BUSINESS

Item No. 5:-

To re-appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Branch Auditors of Meerganj Unit and Rajpura unit of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157377	2600	0	-
By Poll		11278310	0	0	-
Total		32435687	2600	0	99.99

Item No. 6:-

Payment of Remuneration to the Cost Auditor for the Financial Year 2015-16.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	Ē-	21157375	2602	0	-
By Poll		11278310	0	0	<u> </u>
Total	-	32435685	2602	0	99.99

Item No. 7:-

Appointment of Ms. Nandita Chaturvedi as Independent Director.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157325	2652	0	-
By Poll		11278310	0	0	-
Total		32435635	2652	0	99.99

Why





<u>Item No. 8:-</u> Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157477	2500	0	-
By Poll		11278310	0	0	-
Total		32435787	2500	0	99.99

Item No. 9:-

Re-appointment of Shri Vijay Kumar Goel as Chairman and Executive Director of the Company and fix his remuneration.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total
					valid votes cast
Remote voting	Е-	20731911	2600	0	-
By Poll		11278310	0	0	-
Total		32010221	2600	0	99.99

Item No. 10:-

Re-appointment of Shri Ashok Kumar Goel as Vice Chairman and Executive Director of the Company and fix his remuneration.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	20859374	2602	298000	-
By Poll		11278310	0	0	-
Total		32137684	2602	298000	99.99

Item No. 11:-

Re-appointment of Shri Gaurav Goel as Managing Director of the Company and fix his remuneration.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	Е-	17695996	2602	3461379	-
By Poll		11278310	0	0	-
Total		28974306	2602	3461379	99.99

<u>Item No. 12:-</u>

Re-appointment of Shri Gautam Goel as Managing Director of the Company and fix his remuneration.

Method	of	Voted in favour	Voted against the	Abstained/Invalid	Percentage
voting		of the resolution	resolution		of Total valid votes cast
Remote voting	E-	17665036	2602	3492339	-
By Poll		11278310	0	0	-
Total		28943346	2602	3492339	99.99

Item No. 13:-

Borrowing powers of the Company.

Method voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote voting	E-	21157336	2600	0	-
By Poll		11278310	0	0	-
Total	-	32435646	2600	0	99,99



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

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 12.09.2015

Place: Kanpur



FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

80th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED beld on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.)

Dear Sir,

I, Saket Sharma, Partner-GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 80th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.), submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.



4. The result of the poll is as under:

ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the company for the period ended on 31st March, 2015 together with Board's Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
NIL	NIL

II. Resolution No. 2

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

. ...

Total number of members (in person or by proxy) whose votes were declared invalid	· · · · · · · · · · · · · · · · · · ·
NIL	NIL

III. Resolution No. 3

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL_

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes	· ·
were declared invalid	
NIL	NIL



IV. Resolution No. 4

To re-appoint M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, as Statutory Auditors of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	11278310	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL.	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	_
NIL	NIL

SPECIAL BUSINESS

V. Resolution No. 5

To re-appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Branch Auditors of Meerganj Unit and Rajpura unit of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	·
NIL	NIL

VI. Resolution No. 6

Payment of Remuneration to the Cost Auditor for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	•
NIL	NIL

VII. Resolution No. 7

Appointment of Ms.NanditaChaturvedi as Independent Director.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	- 1
NIL	NIL

VIII. Resolution No. 8

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in	Total number of votes cast by
person or by proxy) whose votes	them
were declared invalid	
NIL	NIL



IX. Resolution No. 9

Re-appointment of Shri Vijay Kumar Goel as Chairman and Executive Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	•
NIL _	NIL

X. Resolution No. 10

Re-appointment of Shri Ashok Kumar Goel as Vice Chairman and Executive Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in	Total number of votes cast by
person or by proxy) whose votes	them
were declared invalid	
NIL	NIL

XI. Resolution No. 11

Re-appointment of Shri Gaurav Goel as Managing Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	•
NIL	NIL

XII. Resolution No. 12

Re-appointment of Shri Gautam Goel as Managing Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	· ·
NIL	NIL

XIII. Resolution No. 13

Borrowing Powers of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
37	11278310	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	-
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours' Faithfully

For GSK & Associates, Company Secretaries

Saket Sharma (Partner)

M. No. F4229

C. P. No. 2565

Date: 12.09.2015 ·

Place: Kanpur

Γ	Т								_		_		_	_			_	_			_				_										_	_			Ţ
- - -	STORY THE SHOOT	37 SOM PAL SINGH	30 STORES BALCING	SA MOUN NACEM								26 SANJAY KUMAR AGARWAL	25 INDRESS KIIMAR SHARMA	23 HARI KANT SHARMA	22 AMAR SINGH	21 RAVI SHANKAR AGARWAL	20 BHAGWAN ARUN VASHISTA	19 ANJU RAJPUT	18 VIRENDRA KUMAR RAIPUT	17 SANJAY TANDAN	16 VIJAY MCHAN MISHRA	14 SUNIL KUMAR AGARWAL	13 MONA AGARWAL	12 CHANDA DEVI	11 BALIRAM SINGH		9 SANJEEV AGARWAI	8 SHYAM AGARWAI	S SOUTH RUMAR	5 UMESH CHAND JAIN	4 RAIPAL SINGH CHAUHAN	3 JAI PRAKASH SHARMA	2 ARHANT JAIN	SANDEED KI IMAR SHADIAA					I Marine of Shareholder/ Proxy
11278310 0	926	150	1380	880	8	415 0	750 0	11255515 0	130 0	130	1174 0	\$12	3 8	130	174 0	777 0	4 65	170	0 071	17 60	130	333	300 0	608	46	48 6	3 5	200	416	280 0	101 0	5000	5031	1	For Against Invalid		Approval of Accounts		Resolution No. 1
0 11278310 0	0 926 0	0 130 0	0 1380 0	D 880 0	55	0 415 0	750 0	0 11255515 0		130	1174	8	20	0 130 0				D 170 D	170		130	0 333 0	300	608	0 446	48	1/4	200	0 416 0	0 280 0	101	5000	755 0	<u> </u>	kd For Against Invalid		Re-appointment of V.K. Goel who retire by rotation	-	Resolution No. 2
0 11278310 0	926 0	0 06.1	0 1380 D	0 288	50	0 415 0	D 750 0	0 11255515 0	130	120	212	80	0 06	0 061			465	170	170	130	0 061	333 0	0 000	0 ·	A 46	200	174 0	200 0	0 416 0	0 280 0	101	2000	755		iid For Against Inve		K. Re-appointment of A.K Goel who retire by rotation		Resolution No. 3
0 11278310 0	0 926 0	0 061	0	0	0 1	٥	0	0 0	130	0 0	0	0	٥	130 0	0 174 0	777	450	130	1 1 2	130 0	0 130 0	0 333 0	3000	S 1	48	200	0 174 0	2000 0	0 416 0	280 0	101	9031	755		ild For Against Invalid		Re-appointment of Staturtory Auditors		Resolution No. 4
0 11278310 0	926 0	٥	1380	_	8 6	415	750	0 11255515 0	100	<u> </u>	512 0		30 0	130	0 174 0	_			170 0	0 130 0	0 130 0	333	300	446	48		174 0	200 0	416	280	500	0 1605	0 755 0		d For Against Invalid		Re-appointment of Branch Auditors		Resolution No. 5
0 11278310 O	926 0		1380	880	5 5			1136514			0 512 0	8	8 6	130				0 170 0	0 170 0	0 130 0	0 130	333	200	446	48 0	2000 0		200		20.0		0 1605	0 755 0	4	For Against In		ch Payment of Remuneration to Cost Auditor		Resolution No. 6
0 11778410 0	926 0	1 8	2 0		415	750	0 51500717	1300	130 0		0. 512 0	_	3 6		0 777		270 0	0 170 0	0 170 0	130 0	0 0 0 0	300	68	0 446	48 0	2000	174 0	200	2 6 6	200	5000 0	0 1503	755 0		alid For Against Invalid	Çi cirçi	Appoint Chaturves		Resolution No. 7
	926 0		1000	50	425	0 750 0	0 11255515 0					8 8			777 0	0 465 0	0 170 0	0 170 0	170 0	0 130 0	130	300	608	0 446 0	0 48 0	200 0	0 174 0	200	282	o tot	0 5000 0	0 5031 0	0 755 0		Fpr Appired		ita Invitation and Acceptance of Fixed Deposits		Resolution No. 8
	926 0 0	1380	880 0	50 0	0	0 750 0 0	0 11255515 0				512			-	0 777 0	0 465 0	0 170 0	<u>6</u>	0 (200	333	300	0 808	0 446 0	48	200	174	416	280 0	101		0 5031	755			and fix his remuneration		resolution No. 9	Recolution No. 0
Γ	926 0 0	1380 0	880 0	50 0 0	415 0		٥		130	1174 0	5 8 5 8	3 8	0 0	0 174 0 0	0	0_	0.6	_	170	130	0 333 0 0	0 000	608	446 0	48	2 2	200	416	0 280 0	0	5000	5031	755	For Against Invalid		and fix his remuneration	_	Resolution No. 10	
	926 0 0		_				11255			1174 0		30	130 0 0				170		178	130 0	0 333 0 0	3000 0	608	446	460	174	200 0	0 416 0	0 280 0 0		5000	603		For Against Invalid	T		Re-appointment of Gaurav Goel as MD and fix his	Resolution No. 11	•
	130 0 0	_	880 0	•	415	750	11255515 0 0	130	- c	512	0	50 0	•	0	777	5 C	,				0 333 0 0		508			0 174 0 0	0 200 0 0		٥	0 (9000	· ·		For Against Invalid		remuneration	Re-appointment of Gautam Goel as as MD and fix his	Resolution No. 12	
	130 0 0	1380 0 0	880		415		11255515	13 15				30 0 0	_		777					130 0 0	333 0 0	900	20 1	46	200	174 0 0	200 0 0	416 0 0		101		755		For Against havaild		Company	n. Barrowing Powers of the	Resolution No. 13	

Ballot





REPORT OF SCRUITINIZER [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 80th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.)

Dear Sir,

I, Saket Sharma, Partner-GSK & Associates, Company Secretaries, was appointed as Scrutinizer for the 80th Annual General Meeting of the Equity Shareholders of Dhampur sugar Mills Limited, held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.) for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions referred in this report.

I submit my report as under:

- 1. The remote E-Voting period remained open from 8th September, 2015 at 09:00 a.m. till 10th September, 2015 at 05:00 p.m.
- 2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 4th September, 2015 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Dhampur Sugar Mills Limited".

3. The votes were unblocked on 11th September, 2015 at around 4:15 p.m in the presence of two witnesses, namely Ms. Khushboo Gupta r/o F-11, Shanti Nagar, Kanpur and Ms. Deepali Agarwal r/o 128/58 H-2 Block, Kidwai Nagar, Kanpur who are not in the employment of Dhampur Sugar Mills Limited.

They have signed below in confirmation of the votes being unblocked in their presence.

(Khushboo Gupta)

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com).
- 5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS

(a) Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the company for the period ended on 31st March, 2015 together with Directors' Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
35	21157477	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
1	2500	0.01

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

(b) Resolution No. 2

To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
30	20731909	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No. 3

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
31	20859375	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	298000

(d) Resolution No. 4

To re-appoint M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, as Statutory Auditors of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast % of total number of	
_	by them	valid votes cast
33	21157376	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	2600	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

(e) Resolution No. 5

To re-appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Branch Auditors of Meerganj Unit and Rajpura unit of the Company for the financial year 2015-16 to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
34	21157377	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	2600	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(f) Resolution No. 6

Payment of Remuneration to the Cost Auditor for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
33	21157375	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Resolution No. 7

Appointment of Ms. Nandita Chaturvedi as Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
33	21157325	99.99

(ii) Voted against the resolution:

Numbe	er of members	Number of votes cast by them	% of total number of valid votes cast
	3	2652	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0 '

(h) Resolution No. 8

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

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
35	21157477	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
1	2500	0.01



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(i) Resolution No. 9

Re-appointment of Shri Vijay Kumar Goel as Chairman and Executive Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
31	20731911	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	2600	0.01

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(j) Resolution No. 10

Reappointment of Shri Ashok Kumar Goel as Vice Chairman and Executive Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
30	20859374	99.99



(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	298000

(k) Resolution No. 11

Re-appointment of Shri Gaurav Goel as Managing Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
32	17695996	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by	
votes were declared invalid	them	
1	3461379	

(1) Resolution No. 12

Re-appointment of Shri Gautam Goel as Managing Director of the Company and fix his remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
	by them	valid votes cast
32	17665036	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2602	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	3492339

(m) Resolution No. 13

Borrowing Powers of the Company

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
33	21157336	99.99

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	2600	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,

For GSK & Assoc

Company Secretaries

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 12.09.2015 Place: Kanpur

Resolution No. 1 - Approval of Accounts

С		2000		
C		2000	RAMAKRISHNA TIWARI	1201060002347529
	2 (344580	VIJAY KUMAR GOEL	'IN30011810002171
0	0	4536	VIJAY KUMAR GOEL	'IN30011810002075
0	0	76350	VIJAY KUMAR GOEL	'IN30011810002083
0 0	0	600	RAJESH HANDA	'IN30267938639974
0	0	100	SUNITA BANSAL	'IN30302857095965
0	0	25050	VINITA GOEL	IN30011810002139
0	0	100	MADHUKAR MADHAV SANT	'IN30302850728927
0	0	100	JAG JEET SINGH	IN30018313344249
0	0	3400	MANJU PATHAK	'IN30018312989188
0	0	10370	DEEPA GOEL	'IN30011810002979
0	0	125000	ASSOCIATED METALS COMPANY LTD	'IN30011810002317
0	0	40	S RADHAKRISHNAN	'IN30267931480960
0	0	211050	ASHOK KUMAR GOEL	.N30011810002091
0	0	86950	ASHOK KUMAR GOEL	'IN30011810002106
0	0	2	ANIL KUMAR H	'IN30214810483545
0	0		GAUTAM GOEL	'IN30011810002114
0	0	3461379	GAURAV GOEL	'IN30011810002122
0 0	0	10	RAMACHANDRAN VENKATRAMAN	'IN30302853748290
0	0	150	LIZY DHAYALAN	'IN30290247314804
0 0	0	5400	G VIJAYARAGHAVAN	'IN30267932737620
	0	1	PRATIBHA O MULKI	'IN30290240993029
0	0	25	DNYANDEO BALASAHEB SHENDGE	'IN30290244899745
	Against	For		
Invalid Votes	te cast through E- voting	No. of Vote cast to voting	Shareholders' name	UserID



0	2500	21157477		
0	2500	0	JANAK SINGH	7C##100#20C4II
0	, 0	910957	SONITRON LTD	/CTCZOOTOTTOOCNII
0	0	4029759	SONIRON LID	6079C00T0TTTTCKII
0	0	41100	SARASWA II PROPERTIES LTD	'INI300110100EC300
0	0,	623030	SAKASWA II PROPERTIES LTD	SOCCOUTOTIONS IN
0	0	1551710	SARASWA II PROPERTIES LTD	1000011010055363
0	0	150	CARACTICATION GONDALVED	OSSECTION TO THE PROPERTY OF T
0	0	1200918	WILLIAM CONCAINTS	IN3026792605
	c	100000	SARASIMATI DRODERTIES LIMITED	'IN30105510809712
		45/058U	SHUDH EDIBLE PRODUCTS LTD	'IN30011810550942
	0	41	GANGADHER V TAMBAKE	IN3026/936615318
	0	500	HAMID DADLA	IN30133019835918
	0	100	GAURAV GANDHI	IN302902451452/8
0	0	400000	PUNJAB NATIONAL BANK	IN30081210501028



Resolution No. 2 - Re-appointment of V.K. Goel who retire by rotation

				1
User ID	Shareholders' name	No. of Vote cast t	ote cast through E-voting	Invalid Votes
		For	Against	
			O	
ווויייייייייייייייייייייייייייייייייייי				
IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25		
'IN30290240993029	PRATIBHA O MULKI	1	0 0	
'IN30267932737620	G VIJAYARAGHAVAN	EADO	5 0	0
'IN30290247314804	LIZY DHAYALAN	150	0	0
'IN30302853748290	RAMACHANDRAN VENKATRAMAN	0CT	0	0
'IN30011810002122	GAURAV GOEL	101	0	0
'IN30011810002114	GAUTAM GOEL	3/07320	0	0
	ANIL KUMAR H	0	2 0	0
	ASHOK KUMAR GOEL	86950	2 2	0
'IN30011810002091	ASHOK KUMAR GOEL	211050	0 0	
	S RADHAKRISHNAN	000	9 0	C
	ASSOCIATED METALS COMPANY LTD	125000		0
	DEEPA GOEL	103701	5 0	0
	MANJU PATHAK	3/00/2		0
	JAG JEET SINGH	100) c	0
	MADHUKAR MADHAV SANT	100) C	0
	VINITA GOEL	35050	, O	0
'IN30302857095965	SUNITA BANSAL	00002	100	0
	RAJESH HANDA	600	OOT	0
1201060002347529	RAMAKRISHNA TIWARI	2000	0	0
'IN30081210501028 F	PUNJAB NATIONAL BANK	2000	0	0
'IN30290245145278	GAURAV GANDHI	40000	0	0
'IN30133019835918 F	HAMID DADLA	100	C	0
		500	0	0



0	2602	20731909		
	•			
0	2500	0	JANAK SINGH	14457 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14477 14
0	0	910957	SONTRONLID	/CTCZOOTOTIONCMI
0	0	4029759	SONITRON LTD	IN30011810035153
0	0	41100	SAKASWATI PROPERTIES LTD	1N300110100EC30
0	0	623030	SARASWAII PROPERTIES LTD	1030011610337676
0	0	1551710	SARASWAII PROPERTIES LTD	INISON118100EE3C3
0	0	150	WILLIAM GONSALVES	100207932003350
0	0	1200918	SARASWATI PROPERTIES LIMITED	71/60801550105NI
0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	IN30101810550942
0	0	41	GANGADHER V TAMBAKE	IN3026/936615318



Resolution No. 3 - Re-appointment of A.K. Goel who retire by rotation

				!
User ID	Shareholders' name	No. of Vote cast t	Vote cast through E-voting	Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHER SHENDGE	2		
'IN30290240993029	PRATIBHA O MULKI	1	0 0	0 0
'IN30267932737620	G VIJAYARAGHAVAN	5400	0 0	
'IN30290247314804	LIZY DHAYALAN	150	0 0	
'IN30302853748290	RAMACHANDRAN VENKATRAMAN	10	0 0	0 0
'IN30011810002122	GAURAV GOEL	3461379		0 0
'IN30011810002114	GAUTAM GOEL	3497339		0 0
'IN30214810483545	ANIL KUMAR H	0	2 0	
'IN30011810002106	ASHOK KUMAR GOEL	0	0	86050
.IN30011810002091	ASHOK KUMAR GOEL	0,	0	211050
'IN30267931480960	S RADHAKRISHNAN	40	0	0000
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0 6	
'IN30011810002979	DEEPA GOEL	10370	0	
'IN30018312989188	MANJU PATHAK	3400	0	
'IN30018313344249	JAG JEET SINGH	100	O (
'IN30302850728927	MADHUKAR MADHAV SANT	100	0	
'IN30011810002139	VINITA GOEL	25050	0 6	
IN30302857095965	SUNITA BANSAL	0	100	
1N30267938639974	RAJESH HANDA	600	0	0 0
N30011810002083	VIJAY KUMAR GOEL	76350	0	0 ,
1N30011810002075	VIJAY KUMAR GOEL	4536	0	0
1301060003347530	VIJAY KUMAR GOEL	344580	0	0
	RAWARISHNA HWARI	2000	0	0



7_,	298000	2602	20859375		
لک	0	2500	0	JANAK SINGH	70441004200400
	0	0	910957	SONI RON LID	, CTCZOCTOTOCCUS,
<u></u>	0	0	4029759	SONITRON LID	'IN30011810035157
رت.	0	0	41100	CONTROLL PROPERTIES LID	0/0/20018100EMI,
<u> </u>	0	0	623030	SARASVVAII PROPERTIES LID	1810011810337078
<u> </u>	0	0	1551710	SANAGWATI PROPERTIES LID	INSON119100EE363
<u>ں</u>	0	0	150	CAPACIMATI DECENTING TO	1N30011810003369
1,~			11 0 0 0 H	WILLIAM GONSALVES	'IN30267932678695
- 1		O	1200918	SARASWATI PROPERTIES LIMITED	IN30105510809712
<u>고</u> 1	0	0	4549680	SHUUH EDIBLE PRODUCTS LTD	183001181030942
<u> </u>	0	0	41	GANGAUHER V IAMBAKE	1000011810550012
٠)	0	500	CANCEL LADUA	INI30367035516
<u>ں</u>	0	0	100	EAMID DADIA	1N30133010835018
ΙC			4 0 0	GALIRAV GANDHI	'IN30290245145278
-1		O	400000	PUNJAB NATIONAL BANK	IN30081210501028



Resolution No. 4 - Re-appointment of Staturtory Auditors

0	0	400000	PUNJAB NATIONAL BANK	'IN30081210501028
0	0	2000	RAMAKRISHNA TIWARI	1201060002347529
0	0	344580	VIJAY KUMAR GOEL	'IN30011810002171
0	0	4536	VIJAY KUMAR GOEL	'IN30011810002075
0	0	76350	VIJAY KUMAR GOEL	'IN30011810002083
0	0	600	RAJESH HANDA	'IN30267938639974
0	100	0	SUNITA BANSAL	'IN30302857095965
0	0	25050	VINITA GOEL	'IN30011810002139
0	0	100	MADHUKAR MADHAV SANT	'IN30302850728927
0	0	100	JAG JEET SINGH	'IN30018313344249
0	0	3400	MANJU PATHAK	'IN30018312989188
0	0	10370	DEEPA GGEL	'IN30011810002979
0	0	125000	ASSOCIATED METALS COMPANY LTD	'IN30011810002317
0	0	40	S RADHAKRISHNAN	'IN30267931480960
0	0	211050	ASHOK KUMAR GOEL	'IN30011810002091
0	0	86950	ASHOK KUMAR GOEL	'IN30011810002106
0	0	2	ANIL KUMAR H	'IN30214810483545
0	0	3492339	GAUTAM GOEL	'IN30011810002114
0	0	3461379	GAURAV GOEL	'IN30011810002122
0	0	10	RAMACHANDRAN VENKATRAMAN	'IN30302853748290
0	0	150	LIZY DHAYALAN	'IN30290247314804
0	0	5400	G VIJAYARAGHAVAN	'IN30267932737620
0	0	25	DNYANDEO BALASAHEB SHENDGE	'IN30290244899745
	Against	For		
Invalid Votes	e cast through E-voting	No. of Vote cast	Shareholders' name	User ID
		•		



0	2600	21157376		
0	2500	0	JANAK SINGH	IN30290246014452
0	0	910957	SONITRON LTD	'IN30011810025157
0	0	4029759	SONITRON LTD	'IN30011810056209
0	0	41100	SARASWATI PROPERTIES LTD	IN30011810327078
0	0	623030	SARASWATI PROPERTIES LTD	'IN30011810055263
0	0	1551710	SARASWATI PROPERTIES LTD	'IN30011810003369
0	0	150	WILLIAM GONSALVES	'IN30267932678695
0	0	1200918	SARASWATI PROPERTIES LIMITED	'IN30105510809712
0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	'IN30011810550942
0	0	41	GANGADHER V TAMBAKE	'IN30267936615318
0	0	500	HAMID DADLA	'IN30133019835918
0	0	100	GAURAV GANDHI	'IN30290245145278



Resolution No. 5 - Re-ppointment of Branch Auditors

User ID	Shareholders' name	No. of Vote cast	Vote cast through E-voting	Invalid Votes
		For	Against	
			d	
1N302602775				
1112020224000740	DINTANDED BALASAHEB SHENDGE	25	0	0
IN30290240993029	PRATIBHA O MULKI	1	5 (
'IN30267932737620	G VIJAYARAGHAVAN	5400		
'IN30290247314804	LIZY DHAYALAN	150		2 0
'IN30302853748290	RAMACHANDRAN VENKATRAMAN	10	2 0	C
'IN30011810002122	GAURAV GOEL	2/61370		0
'IN30011810002114	GAUTAM GOEL	3/02220	, c	0
'IN30214810483545	ANIL KUMAR H	CC72#C	,	0
'IN30011810002106	ASHOK KUMAR GOEL	05698	0 0	
'IN30011810002091	ASHOK KUMAR GOEL	211050	2 9	0 0
'IN30267931480960	S RADHAKRISHNAN	40		
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000		
'IN30011810002979	DEEPA GOEL	10370	0 0	
'IN30018312989188	MANJU PATHAK	3400		
'IN30018313344249	JAG JEET SINGH	100	0 0	0 0
'IN30302850728927	MADHUKAR MADHAV SANT	100	0 0	
'IN30011810002139	VINITA GOEL	25050	0 0	
'IN30302857095965	SUNITA BANSAL	0	100	
'IN30267938639974	RAJESH HANDA	600	100	
'IN30011810002083	VIJAY KUMAR GOEL	76350	o c	
'IN30011810002075	VIJAY KUMAR GOEL	7536	0 0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0 0	
1201060002347529	RAMAKRISHNA TIWARI	2000	0 9	SA

 •				
7				
<u>。</u>	2600	21157377		
į				
0	2500	0	JANAK SINGH	2C##T00#20C20CMII
0	0	910957	SONIRONLID	/CTCZOOTOTTOOCNI
<u>o</u>	0	4029759	SONITRONLID	1N130011810036167
	0	41100	SARASWATI PROPERTIES LTD	1N3001101016700
0	0	623030	SARASWAII PROPERTIES LID	'INI30011810337078
0	0	1551710	CARACINATI PROPERTIES LID	10000011810055363
<u>_</u>	C	TOU	CABACA/ATI DECORPTING 135	OSEEUUUR LLUUENI,
	,	150	WILLIAM GONSALVES	'IN30267932678695
<u> </u>	0	1200918	SARASWATI PROPERTIES LIMITED	'IN30105510809712
<u> </u>	0	4549680	SHUDH EDIBLE PRODUCTS LTD	IN30011810550942
0	0	41	GANGADHER V TAMBAKE	IN3026/936615318
<u> </u>	0	500	HAMID DADLA	IN30133019835918
<u> </u>	0	100	GAURAV GANDHI	UN30290245145278
٥	0	400000	PUNJAB NATIONAL BANK	"N303624545376
				מבסבסבסבסבסבסבסבסבסבסבסבסבסבסבסבסבסבסבס

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Resolution No. 6 - Payment of Remuneration to Cost Auditor

0	0	2000	NAIVIANRIUTINA LIWARI	***************************************
0	0	344580	BANANGOEL	170106000347536
0	0	4536	VIIAV KIIMAB COCI	, IN30011810002121
0	0	/6350	VIJAY KIJMAR GOEI	'IN30011810002075
ر ا ا		3000	VIJAY KUMAR GOFI	'IN30011810002083
	TOO	600	RAJESH HANDA	'IN30267938639974
	100	0	SUNITA BANSAL	'IN30302857095965
		25050	VINITA GOEL	!N30011810002139
	3 3	100	MADHUKAR MADHAV SANT	IN30302850728927
	O G	100	JAG JEET SINGH	IN30018313344249
	0	3400	MANJU PATHAK	IN30018312989188
	0	10370	DEEPA GOEL	IN30011810002979
	0	125000	ASSOCIATED METALS COMPANY LTD	W30011810002317
0 0	0	40	S RADHAKRISHNAN	IN3026/931480960
0 (0	211050	ASHOK KUMAR GOEL	TENZOCIZECZENI
0	0	86950	ASHOK KUMAR GOEL	IN30011810002106
	2	0	ANIL KUMAR H	IN30214810483545
	0	3492339	GAUTAM GOEL	N30011810002114
	0 6	3461379	GAURAV GOEL	IN30011810002122
	0	10	RAMACHANDRAN VENKATRAMAN	IN130302853/48290
0 0	0	150	LIZY DHAYALAN	IN30290247314804
	0 6	5400	G VIJAYARAGHAVAN	
0 0	0 0		PRATIBHA O MULKI	'IN30290240993029
		25	DNYANDEO BALASAHEB SHENDGE	IN30290244899745
	Samot			
	Agains+	For		
Invalid Votes	through E-voting	No. of Vote cast through E-voting	Shareholders' name	User ID

0	2602	21157375		
0	2500	0	JANAK SINGH	.IN30290246014452
0	, 0	910957	SONITRON LTD	'IN30011810025157
0	0	4029759	SONITRON LTD	IN30011810056209
0	0	41100	SARASWATI PROPERTIES LTD	'IN30011810327078
0	0	623030	SARASWATI PROPERTIES LTD	'IN30011810055263
0	0	1551710	SARASWATI PROPERTIES LTD	IN30011810003369
0	0	150	WILLIAM GONSALVES	IN3026/932678695
0	0	1200918	SARASWATI PROPERTIES LIMITED	'IN30105510809712
0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	IN30011810550942
0	0	41	GANGADHER V TAMBAKE	IN30267936615318
0	0	500	HAMID DADLA	'N30133019835918
0	0	100	GAURAV GANDHI	'IN30290245145278
0	0	400000	PUNJAB NATIONAL BANK	IN30081210501028



Resolution No. 7 - Appointment of Nandita Chaturvedi as Independent Director

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- 1	0	0	2000	RAMAKRISHNA TIWARI	1201060002347529
<u>- 1</u>	0	0	344580	VIJAY KUMAR GOEL	'IN30011810002171
<u>-,</u>	0	0	4536	VIJAY KUMAR GOEL	'IN30011810002075
<u>~</u> '	0	0	76350	VIJAY KUMAR GOEL	'IN30011810002083
1	0	0	600	RAJESH HANDA	'IN30267938639974
<u> </u>	0	0	100	SUNITA BANSAL	'IN30302857095965
<u>~ 1</u>	0	0	25050	VINITA GOEL	'IN30011810002139
<u>~1</u>	0	0	100	MADHUKAR MADHAV SANT	1N30302850728927
<u>~ </u>	0	0	100	JAG JEET SINGH	'IN30018313344249
<u>~ 1</u>	0	0	3400	MANJU PATHAK	'IN30018312989188
<u> </u>	0	0	10370	DEEPA GOEL	'IN30011810002979
<u> </u>	0	0	125000	ASSOCIATED METALS COMPANY LTD	'IN30011810002317
<u>~1</u>	0	0	40	S RADHAKRISHNAN	'IN30267931480960
<u> </u>	0	0	211050	ASHOK KUMAR GOEL	'IN30011810002091
$\overline{}$	0	0	86950	ASHOK KUMAR GOEL	'IN30011810002106
<u></u>	0	2	0	ANIL KUMAR H	'IN30214810483545
<u> </u>	0	0	3492339	GAUTAM GOEL	'IN30011810002114
<u> </u>	0	0	3461379	GAURAV GOEL	'IN30011810002122
<u> </u>	0	0	10	RAMACHANDRAN VENKATRAMAN	'IN30302853748290
<u> </u>	0	0	150	LIZY DHAYALAN	'IN30290247314804
<u> </u>	0	0	5400	G VIJAYARAGHAVAN	'IN30267932737620
<u> </u>		0	1	PRATIBHA O MULKI	'IN30290240993029
<u> </u>	0	0	25	DNYANDEO BALASAHEB SHENDGE	'IN30290244899745
		Against	For		
	Invalid Votes	ote cast through E-voting	No. of Vote cast t	Shareholders' name	User ID
J					



Ŋ				
))	2652	21157325		
0	2500	0	JANAK SINGH	'IN30290246014452
0	0	910957	SONITRON LTD	'IN30011810025157
0	0	4029759	SONITRON LTD	'IN30011810056209
0	0	41100	SARASWATI PROPERTIES LTD	'IN30011810327078
0	0	623030	SARASWATI PROPERTIES LTD	'IN30011810055263
0	0	1551710	SARASWATI PROPERTIES LTD	'IN30011810003369
0	150	0	WILLIAM GONSALVES	'IN30267932678695
0	0	1200918	SARASWATI PROPERTIES LIMITED	'IN30105510809712
0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	'IN30011810550942
0	0	41	GANGADHER V TAMBAKE	'IN30267936615318
0	0	500	HAMID DADLA	'IN30133019835918
0	0	100	GAURAV GANDHI	'IN30290245145278
0	0	400000	PUNJAB NATIONAL BANK	'IN30081210501028

Resolution No. 8 - Invitation and Acceptance of Fixed Deposits

User ID	Shareholders' name	No. of Vote cast th	e cast through E-voting	Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25		
'IN30290240993029	PRATIBHA O MULKI	1	0	0
'IN30267932737620	G VIJAYARAGHAVAN	5400	0	0
'IN30290247314804	LIZY DHAYALAN	150	0	0
'IN30302853748290	RAMACHANDRAN VENKATRAMAN	10	0	0
'IN30011810002122	GAURAV GOEL	3461379	0	0
'IN30011810002114	GAUTAM GOEL	3492339	0	0
'IN30214810483545	ANIL KUMAR H	2	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL	211050	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30018312989188	MANJU PATHAK	3400	0	0
'IN30018313344249	JAG JEET SINGH	100	0	0
'IN30302850728927	MADHUKAR MADHAV SANT	100	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
1N30302857095965	SUNITA BANSAL	100	0	0
'IN30267938639974	RAJESH HANDA	600	0	0
'IN30011810002083	VIJAY KUMAR GOEL	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
1201060002347529	RAMAKRISHNA TIWARI	2000	0	0



0	2500	21157477		
0	2500	0	JANAK SINGH	'IN30290246014452
0	0	910957	SONITRON LTD	'IN30011810025157
0	0	4029759	SONITRON LTD	'IN30011810056209
0	0	41100	SARASWATI PROPERTIES LTD	'IN30011810327078
0	0	623030	SARASWATI PROPERTIES LTD	'IN30011810055263
0	0	1551710	SARASWATI PROPERTIES LTD	'IN30011810003369
0	0	150	WILLIAM GONSALVES	'IN30267932678695
0	0	1200918	SARASWATI PROPERTIES LIMITED	'IN30105510809712
0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	'IN30011810550942
0	0	41	GANGADHER V TAMBAKE	'IN30267936615318
0	0	500	HAMID DADLA	'IN30133019835918
0	0	100	GAURAV GANDHI	'IN30290245145278
0	0	400000	PUNJAB NATIONAL BANK	'IN30081210501028



Resolution No. 9 - Re-appointment of V.K. Goel as Chairman and ED and fix his remuneration

0	0	200		
		500	HAMID DADLA	N30133019835918
	2	100	GAURAV GANDHI	'IN30290245145278
0	0	400000	PUNJAB NATIONAL BANK	IN30081210501028
0	0	2000	RAMAKRISHNA TIWARI	1201060002347529
0	0	600	RAJESH HANDA	1N30267938639974
0	100	0	SUNITA BANSAL	'IN30302857095965
0	0	25050	VINITA GOEL	'IN30011810002139
0	0	100	MADHUKAR MADHAV SANT	'IN30302850728927
0	0	100	JAG JEET SINGH	'IN30018313344249
0	0	3400	MANJU PATHAK	'IN30018312989188
0	0	10370	DEEPA GOEL	IN30011810002979
0	0	125000	ASSOCIATED METALS COMPANY LTD	IN30011810002317
0	0	40	S RADHAKRISHNAN	'IN30267931480960
0	0	211050	ASHOK KUMAR GOEL	IN30011810002091
0	0	86950	ASHOK KUMAR GOEL	'IN30011810002106
0	0	2	ANIL KUMAR H	'IN30214810483545
0	0	3492339	GAUTAM GOEL	IN30011810002114
0	0	3461379	GAURAV GOEL	'IN30011810002122
0	0	10	RAMACHANDRAN VENKATRAMAN	IN30302853748290
0	0	150	LIZY DHAYALAN	'IN30290247314804
0	0	5400	G VIJAYARAGHAVAN	'IN30267932737620
0	0	1,	PRATIBHA O MULKI	'IN30290240993029
0	0	25	DNYANDEO BALASAHEB SHENDGE	'IN30290244899745
	0			
	Against	For		
Invalid Votes	Vote cast through E-voting	No. of Vote cast th	Shareholders' name	User ID



(١				
	0	2600	20731911		
	0	2500	0	JANAK SINGH	IN30290246014452
	0	0	910957	SONITRON LTD	'N130011810025157
	0	0	4029759	SONITRON LTD	IN30011810056209
	0	0	41100	SARASWATI PROPERTIES LTD	IN30011810327078
	0	0	623030	SARASWATI PROPERTIES LTD	IN30011810055263
	0	0	1551710	SARASWATI PROPERTIES LTD	IN300118100U3369
	0	0	150	WILLIAM GONSALVES	IN3026/9326/8695
-	0	0	1200918	SARASWATI PROPERTIES LIMITED	IN30105510809712
	0	0	4549680	SHUDH EDIBLE PRODUCTS LTD	IN30011810550942
-	0	0	41	GANGADHER V TAMBAKE	IN3026/936615318
					111111111111111111111111111111111111111

Resolution No. 10 - Re-appointment of A.K. Goel as Vice Chairman and ED and fix his remuneration

2	0	400000	PUNJAB NATIONAL BANK	'IN30081210501028
0	0	2000	RAMAKRISHNA TIWARI	1201060002347529
0	0	344580	VIJAY KUMAR GOEL	'IN30011810002171
0	0	4536	VIJAY KUMAR GOEL	'IN30011810002075
0	0	76350	VIJAY KUMAR GOEL	'IN30011810002083
0	0	600	RAJESH HANDA	'IN30267938639974
0	100	0	SUNITA BANSAL	'IN30302857095965
0	0	25050	VINITA GOEL	'IN30011810002139
0	0	100	MADHUKAR MADHAV SANT	'IN30302850728927
0	0	100	JAG JEET SINGH	'IN30018313344249
0	0	3400	MANJU PATHAK	'IN30018312989188
0	0	10370	DEEPA GOEL	'IN30011810002979
0	0	125000	ASSOCIATED METALS COMPANY LTD	'IN30011810002317
0	0	40	S RADHAKRISHNAN	'IN30267931480960
211050	0	0	ASHOK KUMAR GOEL	'IN30011810002091
86950	0	0	ASHOK KUMAR GOEL	'IN30011810002106
0	2.	0	ANIL KUMAR H	'IN30214810483545
0	0	3492339	GAUTAM GOEL	'IN30011810002114
0	0	3461379	GAURAV GOEL	'IN30011810002122
0	0	10	RAMACHANDRAN VENKATRAMAN	'IN30302853748290
0	0	150	LIZY DHAYALAN	'IN30290247314804
0	0	5400	G VIJAYARAGHAVAN	'IN30267932737620
0	0	25	DNYANDEO BALASAHEB SHENDGE	'IN30290244899745
	Against	For		
Invalid Votes	ote cast through E-voting	No. of Vote cast t	Shareholders' name	User ID



298000		2602	20859374		
0		2500	0	JANAK SINGH	IN30230246014452
0		0	910957	SCNITRON LTD	10300000000000000000000000000000000000
0		0	4029759	SONIRON LID	INDOCTTOTOCOCCOS
0		0	41100	SARASWAII PROPERTIES LTD	IN300118100F C200
0		0	623030	SARASWATI PROPERTIES LTD	IN30011810337078
0)	0	1551710	SARASWAII PROPERTIES LTD	INSOCTIOTOCCS
0		0	150	WILLIAM GUNSALVES	(N30207332076033
0		0	1200918	SARASWAII PROPERTIES LIMITED	IN3036792360ENI
0		0	4549680	SADAGMATI SADAGESTICA III	INI3010EE10900712
0)	0	41	GANGAUHER V TAMBAKE	IN30011910EE0047
0)	0	500	HAMID DADLA	IN30153019835918
0		C	100	GAURAV GANDHI	IN30290245145278
					וווייייייייייייייייייייייייייייייייייי



Resolution No. 11 - Re-appointment of Gaurav Goel as MD and fix his remuneration

C		2000	RAMAKRISHNA TIWARI	1201060002347529
		344580	VIJAY KUMAR GOEL	1712000181000ENI
	2	4536	VIJAY KUMAR GOEL	S/02001811006NI
	0	76350	VUAT RUMAR GOEL	18100010000000000000000000000000000000
	0	600	WOEST TANDA	1N3001181000000
0	100	0	BAISCU HANDA	IN30267938639974
0	0	25050	SUNITA RANSAI	'1N30302857095965
0	0	TOO	VINITA GOFI	'IN30011810002139
0		100	MADHUKAR MADHAV SANT	'IN30302850728927
0	, ,	100	JAG JEET SINGH	'IN30018313344249
	2	3400	MANJU PATHAK	
٥		10370	DEEPA GOEL	'IN30011810002979
, ,	2 0	125000	ASSOCIATED METALS COMPANY LTD	W30011810002317
2 0	0	40	S RADHAKRISHNAN	IN3026/931480960
	0	211050	ASHOK RUMAR GOEL	TEOZOOTOTTOCKI
2 (0	86950	ASHOK KOMAR GOEL	"NISOCITETOCOCCIO
0	2	0	ACIDA CINICACIDAN D	'N3001181000106
0	0	3492339	ANII KIIMAD LI	'IN30214810483545
3461379	0		GAUTAM GOFI	11200018100ENI
0	0	OT	GAURAV GOEL	'IN30011810002122
0		10	RAMACHANDRAN VENKATRAMAN	'IN30302853748290
, ,		150	LIZY DHAYALAN	'IN30290247314804
٥١٥		5400	G VIJAYARAGHAVAN	'IN30267932737620
			PRATIBHA O MULKI	(N30290240993029
		25	DNYANDEO BALASAHEB SHENDGE	. IN30290244899745
	Against	For		
Invalid Votes	through E-voting	No. of Vote cast t	Shareholders 'name	Oser ID





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3464340	LUBE	17695996		
0	2500	0	JANAK SINGH	7C46T100420C20CMI
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0	0	4029759	SONIRON LTD	60795001811005NII
0	0	41100	SAKASWATI PROPERTIES LTD	1N300118105530
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0	0	41	GANGAUHER V IAMBAKE	1020207320512012
0	0	500	HAMID DADLA	1N30267036615318
0	0	100	GAURAY GANDHI	IN302902451452/8
0	0	400000	PUNJAB NATIONAL BANK	IN30081210501028

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Resolution No. 12 - Reappointment of Gautam Goel as as MD and fix his remuneration

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/			2000	RAMAKRISHNA TIWARI	42010000001047249
		0	344580	VIAT NOWAR GOEL	120106000237520
<u> </u>	0	0	4536	VIIAV VIIAAR GOEL	'IN30011810007171
	0	0	76350	VIIAY KIIMAAR GOEL	'IN30011810002075
	0	0	600	VIJAY KUMAR GOFI	'IN30011810002083
<u>~</u>	0	100		RAJESH HANDA	'IN30267938639974
	0	0	2000	SUNITA BANSAL	IN30302857095965
<u>, -</u>	0	2 0	25050	VINITA GOEL	IN30011810002139
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<u>기</u>	0	0	125000	DEEPA GOFI	'IN30011810002979
<u> </u>	0	0	45	ASSOCIATED METALS COMPANY I TO	'IN30011810002317
<u>ں</u>	0	0	0000	S RADHAKRISHNAN	IN30267931480960
ΙΞ			211050	ASHOK KUMAR GOEL	LEOZOOTESTEGGENE
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9	3492339	0	c	ANIL KUMAR H	'IN30214810483545
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10)		3/61370	GAURAV GOEL	IN30011810002122
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<u> </u>		5 0	150	LIZY DHAYALAN	1N120202023270202
기		0	5400	TO THE PROPERTY OF THE PROPERT	MOST ELYCUSCUENI,
0		0		G VIJAYARAGHAVAN	"IN30267932737620
0		C		PRATIBHA O MULKI	IN30290240993029
<u></u>			3,0	DNYANDEO BALASAHEB SHENDGE	IN3029024489974S
		Against	For		
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	invalid Votes	st through E-voting	No. of Vote cast the	Shareholders' name	User ID

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3492339	2602	17665036		
0	2500	0	JANAK SINGH	14477647067NE
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٥	0	41100	SARASWATI PROPERTIES LTD	IN/3001181032/0/8
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, ,))	1200016	SARASWATI PROPERTIES LIMITED	1N30105510809712
١,	0	4549680	SHUDH EDIBLE PRODUCTS LTD	'N30011810550942
o	0	41	GANGADHER V TAMBAKE	IN3026/936615318
0	0	500	HAMID DADLA	816528610ETOENI.
0 (0	100	GAURAY GANDHI	'IN30290245145278
0	0	400000	PUNJAB NATIONAL BANK	.IN30081210501028

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Resolution No. 13 - Borrowing Powers of the Company

User ID	Shareholders' name	No. of Vote cast th	rough E-voting	Invalid Votes
		For	Against	
			2011120.	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25		
'IN30290240993029	PRATIBHA O MULKI	1		C
'IN30267932737620	G VIJAYARAGHAVAN	7)	0
'IN30290247314804	LIZY DHAYALAN	Outc		0
'IN30302853748290	RAMACHANDRAN VENKATRAMANI	00.1	0	0
'IN30011810002122	GAURAV GOFI	101	0	0
'IN30011810002114	GAUTAM GOEL	8/51046	0	0
'IN30214810483545	ANIL KUMAR H	200000	, c	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0 0	
IN30011810002091	ASHOK KUMAR GOEL	211050	0	
'IN30267931480960	S RADHAKRISHNAN	40	0 0	0
IN30011810002317	ASSOCIATED METALS COMPANY LTD	125000	0 0	
.IN30011810002979	DEEPA GOEL	10370	٥	0 0
IN30018312989188	MANJU PATHAK	3400	0 4	
IN30018313344249	JAG JEET SINGH	100	0	
IN30302850728927	MADHUKAR MADHAV SANT	100	0	
IN30011810002139	VINITA GOEL	25050	0	0 0
(N3036767655)	SUNITA BANSAL	0	100	0
'N30011810000002	RAJESH HANDA	600	0	0
CONTOCATACTOCA	VUAY KUMAR GOEL	76350	0	0
121C000181100ENI	VIIAV KUMAN GOEL	4536	0	0
1201060002347529	BANAXBISTAN TOMAS	344580	0	0
	PARTITION TWANT	2000	0	0





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)	41100	SARASWATI PROPERTIES I TO	"IN30011810327078
	n	623030	SARASWATI PROPERTIES LTD	JN30011810055263
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0	0	150	WILLIAM GONDALVES	1N3001181000300
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C	9	100	SHIDH EDIBLE BRODINGTE LTD	'IN30011810550942
		500	HAMID DADLA	8165E86T0EEUL
	D	100	GAURAV GANDHI	IN30290245145278
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