



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

25.05.2017

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,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 25th May, 2017 has inter-alia considered and approved the following:

1. Appointment of Mr. Nalin Kumar Gupta as Chief Financial Officer (KMP) of the Company. (Brief Profile enclosed)
2. Appointment of Ms. Aparna Goel, as Company Secretary (KMP) of the Company. (Brief Profile enclosed)
3. Annual Audited Consolidated Financial Results and Standalone Financial Results of the Company for the year ended 31st March, 2017. (Copies enclosed)
4. Recommended Dividend @ 35% on Equity Shares (₹3.50 per share of ₹10 Each) , subject to approval of shareholders at the forthcoming Annual General Meeting by the Members of the Company.
5. Recommended Commission for Financial Year 2017-18 to Independent Directors of the Company, subject to approval of shareholders at the forthcoming Annual General Meeting by the Members of the Company.
6. Raising of Funds by way of Commercial Papers upto an amount of ₹500 Crores.
7. Approved for transfer of 'Rural Distribution Business' of Consumer Products to its wholly owned subsidiary EHAAT Limited.

This is to further inform that the abovementioned transfer of business activity is not falling under Material Event as prescribed in SEBI required under SEBI (LODR) Regulations, 2015.



8. Recommended appointment of TR Chadha & Co., Chartered Accountants and Atul Garg & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company, subject to approval of shareholders at the forthcoming Annual General Meeting by the Members of the Company. (Brief Profile enclosed)
9. Re-appointment and revision in remuneration of Executive Directors of the Company.
10. Alteration in Articles of Association of the Company to align it with the provisions of the Companies Act, 2013 including the Rules framed thereunder.
11. Annual General Meeting to be held on Wednesday, 9th day of August, 2017.

The meeting concluded at 7.00 p.m. You are requested to take the same on record.

Kindly inform the members accordingly.

Thanking you,
Yours faithfully,
For DHAMPUR SUGAR MILLS LIMITED


Aparna Goel
Company Secretary
M.No : 22787



Brief Profile of Mr. Nalin K Gupta and Ms. Aparna Goel, KMPs.

- **Mr. Nalin Gupta, Chief General Manager (Finance) as Chief Financial Officer of the Company.**

Mr. Nalin K Gupta is a fellow member of the ICAI (FCA) and is associated with the Company for more than Fifteen Years in different capacities. He has vast experience of more than 20 years in finance, accounts, taxation and treasury management. He has been associated with various departments of the Company ranging from Internal Audit to Statutory Audits including preparation of Financial Statements and MIS. He has been actively involved in Corporate Finance Activities and Treasury operations, including project financing of the Company. He is also looking after Income tax matters and Financial Planning of the Company. He has been actively involved in Capital Market access by the Company from time to time.

- **Ms. Aparna Goel, Asst. General Manager (Corporate Affairs) as Company Secretary of the Company.**

Ms. Aparna Goel, a qualified Company Secretary, possessing requisite qualification in terms of section 203 of the Companies Act, 2013 and Rules made there under and is associated with the Company for more than Eight Years.

She is presently Assistant General Manager (Corporate Affairs) also acting as Compliance Officer of the Company and is handling Legal and Secretarial Compliance Management of the Company and its subsidiaries.

She also deals with various authorities and stakeholders with respect to the Compliance Management of the Company.

