



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

30.08.2017

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,

Sub: Voting Results in terms of Regulation 44 of Listing Regulations

Please find attached Voting Results in terms of Regulation 44 of Listing Regulations for 82nd Annual General Meeting of Members of the Company held on 28th August, 2017 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P).

Thanking you,
Yours faithfully,

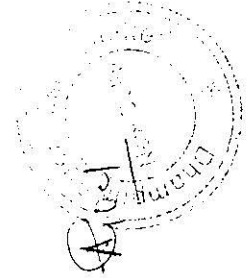
Thanking you,
Yours faithfully,
For **Dhampur Sugar Mills Limited**

Aparna Goel
Company Secretary
M.No : 22787



Voting Results of 82nd Annual General Meeting of Dhampur Sugar Mills Limited held on 28th August, 2017

Serial No.	Particulars	
1.	Date of the AGM	28.08.2017
2.	Total number of Shareholders on record date/book closure	38736
3.	No. of Shareholders present in the meeting either in person or through proxy -	
	• Promoters and Promoter Group	6
	• Public	49
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)	



dhampur

Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India

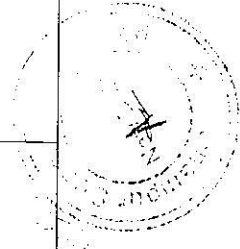
Tel: +91-11-3065 9400, 4161 2456

Tele Fax: +91-11-2693 5697

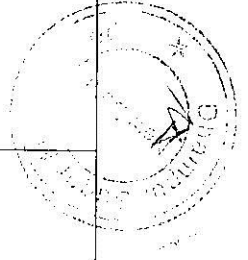
E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

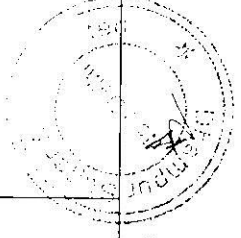
Item No.	Detail of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Result
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the Company for the year ended 31st March, 2017 together with Board's Report and Auditors' Report thereon.	Ordinary	E- Voting and Poll	Passed with requisite majority
2	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year 2016-17.	Ordinary	E- Voting and Poll	Passed with requisite majority
3	To appoint a director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
4	To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
5	To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
6	"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of Companies Act, 2013, M/s TR Chadha & Co., Chartered Accountants, (Firm Registration number 006711N/N500028) and M/s Atul Garg & Associates, Chartered Accountants, (Firm Registration number 01544C) be and are hereby appointed as Joint Statutory Auditors of the Company in place of M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, (Firm Reg No. 01874C) to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of Eighty Seventh AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act),at a remuneration of ` 9,50,000 and `11,00,000 per annum and applicable taxes and re-imbursement of expenses incurred / to be incurred on actual basis.	Ordinary	E- Voting and Poll	Passed with requisite majority



7	<p>RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rules framed thereunder, as amended from time to time and such other permissions as may be necessary, the members hereby ratify the remuneration of ₹1,50,000/- and applicable taxes and reimbursement 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 Cost Auditors of the Company for the financial year 2017-18 by the Board of Directors of the Company</p>	Ordinary	E- Voting and Poll	Passed with requisite majority
8	<p>Invitation and Acceptance of Fixed Deposits from the Members and Public.</p>	Special	E- Voting and Poll	Passed with requisite majority
9	<p>RESOLVED THAT pursuant to provisions of Section 197 and other applicable provisions of the Companies Act, 2013 and Schedule V to the Companies Act, 2013, the Company be and is hereby authorized to pay Commission to all the non-executive Directors (i.e. except the Managing Director, Executive Directors and Institutional Directors) of the amount as may be decided by the Board, subject however that the aggregate of such commission shall not exceed to 1% of the net profit of the Company for Financial Year 2017-18, computed in the manner referred to Section 198(1) of the said Act."</p> <p>"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution</p>	Special	E- Voting and Poll	Passed with requisite majority
10	<p>RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification (s) or re enactment thereof, for the time being in force) the draft Articles as contained in the Articles of Association, submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the provisions contained in the existing Articles of Association of the Company.</p> <p>"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution</p>	Special	E- Voting and Poll	Passed with requisite majority



11	<p>RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri V.K. Goel as Chairman and Executive Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.</p> <p>RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri V.K Goel, Chairman and Executive Director, for a period of three years with effect from 1st April , 2017 are as under:</p> <p>Remuneration:</p> <p>Salary: With effect from 1st April, 2017, ₹1, 25, 00,000 per annum (In grade of 5% increase every year)</p> <p>Perquisites:</p> <p>Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.</p> <p>Electric, Gas, Water and Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Chairman and Executive Director.</p> <p>Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.</p> <p>Leave Travel: For self and family once a year incurred in accordance with the rules of the company.</p> <p>Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.</p> <p>Personal Accident Insurance: Premium for insurance not to exceed ₹12,000/- per</p>	Special	E- Voting and Poll	Passed with requisite majority
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annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

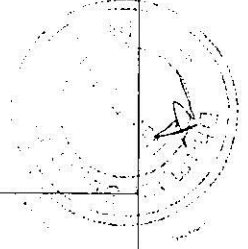
RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri V.K Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

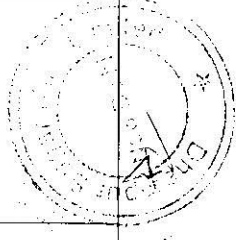
RESOLVED FURTHER THAT the total remuneration payable to Shri V.K Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



12	<p>RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri A.K. Goel as Vice Chairman and Executive Director of the Company for a period of 3 (Three) years with effect from 1st April 2017.</p> <p>RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri A.K Goel, Vice Chairman and Executive Director, for a period of three years with effect from 1st April, 2017 are as under:</p> <p>Remuneration:</p> <p>Salary: With effect from 1st April, 2017, ₹1,25, 00,000 per annum (In grade of 5% increase every year)</p> <p>Perquisites:</p> <p>Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.</p> <p>Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Vice Chairman and Executive Director.</p> <p>Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.</p> <p>Leave Travel: For self and family once a year incurred in accordance with the rules of the company.</p> <p>Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.</p> <p>Personal Accident Insurance: Premium for insurance not to exceed ₹12,000/- per</p>	Special	E- Voting and Poll	Passed with requisite majority
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annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

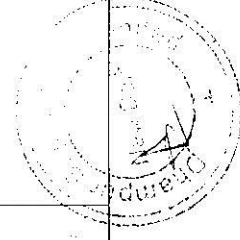
RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri A.K. Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

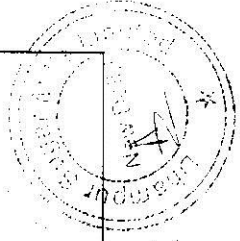
RESOLVED FURTHER THAT the total remuneration payable to Shri A.K. Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



13	<p>RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Gaurav Goel as Managing Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.</p> <p>RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid to Shri Gaurav Goel, Managing Director for a period of three years with effect from 1st April, 2017 are as under:</p> <p>Remuneration :</p> <p>Salary: With effect from 1st April, 2017, ₹1,25,00,000 per annum (In grade of 5% increase every year)</p> <p>Perquisites:</p> <p>Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.</p> <p>Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Managing Director.</p> <p>Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.</p> <p>Leave Travel: For self and family once a year incurred in accordance with the rules of the company.</p> <p>Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.</p> <p>Personal Accident Insurance: Premium for insurance not to exceed ₹12,000/- per annum plus Service Tax as applicable.</p>	Special	E- Voting and Poll	Passed with requisite majority
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Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

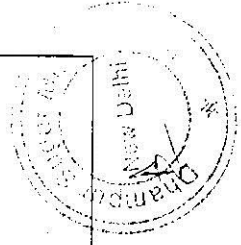
RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri Gaurav Goel be also paid remuneration by way of Commission @1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

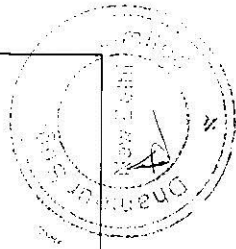
RESOLVED FURTHER THAT the total remuneration payable to Shri Gaurav Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



14	<p>RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time, Central Government approval and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Gautam Goel as Managing Director of the Company for a further period of 3 (Three) years with effect from 1st April 2017.</p> <p>RESOLVED FURTHER THAT the yearly remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and perquisites to be paid Shri Gautam Goel, Managing Director, for a period of three years with effect from 1st April, 2017 are as under:</p> <p>Remuneration :</p> <p>Salary: With effect from 1st April, 2017, ₹1,25,00,000 per annum (In grade of 5% increase every year)</p> <p>Perquisites:</p> <p>Housing: For accommodation owned / rented by the company a deduction @ 10% of the salary or actual rent paid by Company whichever is lower.</p> <p>Electric, Gas, Water And Furnishing: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962. This shall, however, be subject to a ceiling of 10% of Salary of the Managing Director.</p> <p>Medical: Reimbursement of actual expenses incurred for self and family subject to ceiling of one month's salary in a year or three months' salary over a period of three years.</p> <p>Leave Travel: For self and family once a year incurred in accordance with the rules of the Company.</p> <p>Club Fees: Club fees subject to maximum of two clubs but not admission and life membership fees.</p>	Special	E-Voting and Poll	Passed with requisite majority
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Personal Accident Insurance: Premium for insurance not to exceed ₹12,000/- per annum plus Service Tax as applicable.

Others: (Not to be treated as perquisites).

Provident Fund: Employer's contribution to Provident Fund to the extent not taxable under the Income-tax Act, 1961.

Gratuity: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

Conveyance: For use of Company's Car for private purposes a sum of ₹1000/- per month to be paid to the company.

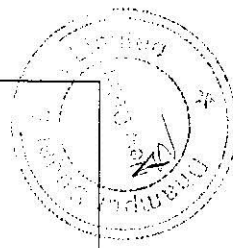
RESOLVED FURTHER THAT the aforesaid monthly payment and monetary value of perquisites to be included in the remuneration for the purpose of Section 197 of the Companies Act, 2013 shall be within the limits as specified in the event of absence or inadequacy of net profit computed in the manner provided under the said section."

RESOLVED FURTHER THAT in addition to the above basic salary and perquisites, Shri Gautam Goel be also paid remuneration by way of Commission @ 1.5% of the Net Profits of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

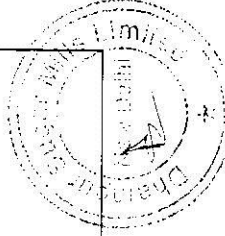
RESOLVED FURTHER THAT the total remuneration payable to Shri Gautam Goel, will not exceed 5% Net Profits of the Company.

RESOLVED FURTHER THAT in case, the total remuneration payable to all the Managing Directors and Whole Time Directors of the Company exceeds 10% of Profits of the Company, a proportionate deduction shall be made from the commission payable to Managing Directors/Whole Time Directors to restrict the total remuneration at 10% of the profit of the Company as determined in accordance with the provisions of Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution



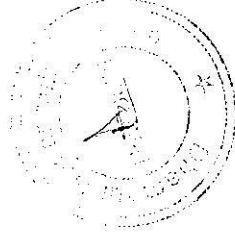
Special	E- Voting and Poll	Passed with requisite majority
<p>RESOLVED THAT pursuant to the provisions of Section 149,152,196,197,198,202 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder as amended from time to time and other Government/other regulatory approvals as may be required from time to time, the Company hereby approves re-appointment of Shri Sandeep Sharma, as Whole Time Director of the Company with effect from 1st April, 2017 for a period of three years at a remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) and such other terms and conditions hereinafter mentioned:</p> <p>a) REMUNERATION :</p> <p>SALARY: ₹60,00,000/- per annum (In grade of 10% increase every year)</p> <p>b) PERQUISITES:</p> <p>HOUSING: For accommodation owned / rented by the company a deduction @ 7.5% of the salary or actual rent paid by Company whichever is lower.</p> <p>ELECTRIC, GAS, WATER AND FURNISHING: The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per Income-Tax Rules, 1962.</p> <p>MEDICAL: Reimbursement of actual expenses incurred for self and family to the extent of ₹ 15000/- Per Year.</p> <p>LEAVE TRAVEL: For self and family once a year to the extent of one month salary in once in a year.</p> <p>OTHERS: (Not to be treated as perquisites).</p> <p>LEAVE ENCASHMENT: To the extent of one month's salary in a year.</p> <p>OTHER ALLOWANCES: ₹15,672/- (Bonus, CEA, PDA and servant allowance)</p> <p>FURNITURE ALLOWANCE: is also being paid ₹ 11,140/- quarterly.</p> <p>PROVIDENT FUND: Employer's contribution to Provident Fund to the extent not taxable under the Income-Tax Act, 1961.</p>		



GRATUITY: At the rate of half month's salary for each completed year of service as per the existing policies of the Company.

RESOLVED FURTHER THAT the overall remuneration shall be within the limits (as amended from time to time) as prescribed in Schedule V to the Companies Act, 2013 and the same shall also be governed in the event of loss or inadequacy of profits in any financial year during the currency of aforesaid service period of Shri Sandeep Sharma, as Whole Time Director.

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all the necessary acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution



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

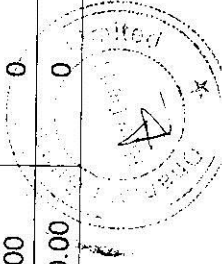
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		

Resolution No. 1 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	100	28200593	0	100.0	0.00
	Poll	4299680	100	4299680	0	100.0	0.00
	Total	32500273	100	32500273	0	100.0	0.00
Public Institutions	E-Voting	1808863	100	1808863	0	100.0	0.00
	Poll	0	0	0	0	0.0	0.00
	Total	1808863	100	1808863	0	100.0	0.00
Public Non Institutions	E-Voting	199729	100	199579	150	99.9	0.08
	Poll	7351602	100	7351472	0	100.0	0.00
	Total	7551331	100	7551051	150	100.0	0.00
Total	41860467	41860467	100	41860187	150	100.0	0.00

Resolution No. 2 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	100	28200593	0	100.00	0
	Poll	4299680	100	4299680	0	100.00	0
	Total	32500273	100	32500273	0	100.00	0
Public Institutions	E-Voting	2146574	100	2146574	0	100.00	0
	Poll	0	0	0	0	0.00	0
	Total	2146574	100	2146574	0	100.00	0



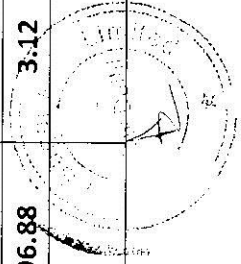
Public Non Institutions	E-Voting	8172	8172	100	8172	0	100.00	0
	Poll	7351602	7351602	100	7351472	0	100.00	0
	Total	7359774	7359774	100	7359644	0	100.00	0
Total	42006621	42006621	100	42006491	0	100	0	

Resolution No. 3 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	27775127	27775127	100	27775127	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32074807	32074807	100	32074807	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	844505	1302069	39.34	60.66
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	844505	1302069	39.34	60.66
Public Non Institutions	E-Voting	8710	8710	100	8357	353	95.95	4.05
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7359829	353	99.99	0.00
Total	41581693	41581693	100	40279141	1302422	96.87	3.13	

Resolution No. 4 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	27902593	27902593	100	27902593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32202273	32202273	100	32202273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	844505	1302069	39.34	60.66
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	844505	1302069	39.34	60.66
Public Non Institutions	E-Voting	8710	8710	100	8357	353	95.95	4.05
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7359829	353	99.99	0.00
Total	41709159	41709159	100	40406607	1302422	96.88	3.12	

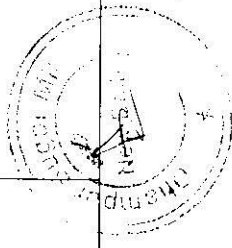


Resolution No. 5 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23989214	23989214	100	23989214	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	28288894	28288894	100	28288894	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	844505	1302069	39.34	60.66
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	844505	1302069	39.34	60.66
Public Non Institutions	E-Voting	8172	8172	100	7819	353	95.68	4.32
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7359774	7359774	100	7359291	353	99.99	0.00
Total	37795242	37795242	100	36492690	1302422	96.55	3.45	

Resolution No. 6 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	2146574	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	2146574	0	100.00	0.00
Public Non Institutions	E-Voting	8710	8710	100	8560	150	98.28	1.72
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7360032	150	100.00	0.00
Total	42007159	42007159	100	42006879	150	100.00	0.00	



Resolution No. 7 (Ordinary Resolution)

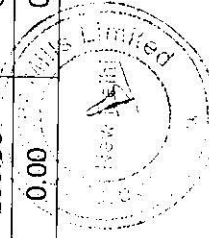
Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	2146574	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	2146574	0	100.00	0.00
Public Non Institutions	E-Voting	8710	8710	100	8460	250	97.13	2.87
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7359932	250	99.99	0.00
Total	42007159	42007159	100	42006779	250	100.00	0.00	

Resolution No. 8 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	1302069	844505	60.66	39.34
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	1302069	844505	60.66	39.34
Public Non Institutions	E-Voting	8710	8710	100	8549	161	98.15	1.85
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7360021	161	100.00	0.00
Total	42007159	42007159	100	41162363	844666	97.99	2.01	

Resolution No. 9 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	2146574	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	2146574	0	100.00	0.00



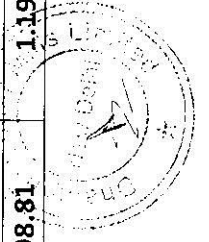
Total	2146574	2146574	100	2146574	0	2146574	100.00	0.00
E-Voting	8710	8710	100	8438	272	96.88	3.12	
Poll	7351602	7351602	100	7351472	0	100.00	0.00	
Total	7360312	7360312	100	7359910	272	99.99	0.00	
Total	42007159	42007159	100	42006757	272	100.00	0.00	

Resolution No. 10 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	844505	1302069	39.34	60.66
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	844505	1302069	39.34	60.66
Public Non Institutions	E-Voting	8172	8172	100	8022	150	98.16	1.84
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7359774	7359774	100	7359494	150	100.00	0.00
Total	42006621	42006621	100	40704272	1302219	96.90	3.10	

Resolution No. 11 (Special Resolution)

Promoter and Promoter Group	E-Voting	27775127	27775127	100	27775127	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32074807	32074807	100	32074807	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	1653074	493500	77.01	22.99
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	1653074	493500	77.01	22.99
Public Non Institutions	E-Voting	8172	8172	100	7922	250	96.94	3.06
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7359774	7359774	100	7359394	250	99.99	0.00
Total	41581155	41581155	100	41087275	493750	98.81	1.19	



Resolution No. 12 (Special Resolution)

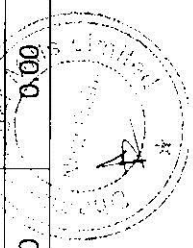
Promoter and Promoter Group	E-Voting	27902593	27902593	100	27902593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32202273	32202273	100	32202273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	1653074	493500	77.01	22.99
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	1653074	493500	77.01	22.99
Public Non Institutions	E-Voting	8172	8172	100	7922	250	96.94	3.06
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7359774	7359774	100	7359394	250	99.99	0.00
Total	41708621	41708621	100	41214741	493750	98.82	1.18	

Resolution No. 13 (Special Resolution)

Promoter and Promoter Group	E-Voting	23989214	23989214	100	23989214	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	28288894	28288894	100	28288894	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	1653074	493500	77.01	22.99
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	1653074	493500	77.01	22.99
Public Non Institutions	E-Voting	8710	8710	100	8460	250	97.13	2.87
	Poll	7351602	7351602	100	7351472	0	100.00	0.00
	Total	7360312	7360312	100	7359932	250	99.99	0.00
Total	37795780	37795780	100	37301900	493750	98.69	1.31	

Resolution No. 14 (Special Resolution)

Promoter and Promoter Group	E-Voting	23958254	23958254	100	23958254	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	28257934	28257934	100	28257934	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	1653074	493500	77.01	22.99
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	1653074	493500	77.01	22.99



Total	2146574	2146574	100	1653074	493500	77.01	22.99
E-Voting	8710	8710	100	8460	250	97.13	2.87
Poll	7351602	7351602	100	7351472	0	100.00	0.00
Total	7360312	7360312	100	7359932	250	99.99	0.00
Total	37764820	37764820	100	37270940	493750	98.69	1.31

Resolution No. 15 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	100	28200593	0	100.00	0.00
	Poll	4299680	4299680	100	4299680	0	100.00	0.00
	Total	32500273	32500273	100	32500273	0	100.00	0.00
Public Institutions	E-Voting	2146574	2146574	100	2146574	0	100.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	2146574	2146574	100	2146574	0	100.00	0.00
Public Non Institutions	E-Voting	8172	8172	100	7922	250	96.94	3.06
	Poll	7351602	7351602	100	7350717	0	99.99	0.00
	Total	7359774	7359774	100	7358639	250	99.98	0.00
Total	42006621	42006621	100	42005486	250	100.00	0.00	

For Dhampur Sugar Mills Limited

Aparna Goel

Aparna Goel
Company Secretary
M.No :22787

