



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

04.09.2019

To,

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

The 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 alongwith Scrutinizers Report

Please find attached Voting Results in terms of Regulation 44 of Listing Regulations along with Scrutinizers Report for 84th Annual General Meeting of Members of the Company held on 2nd September, 2019 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.).

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No : 22787



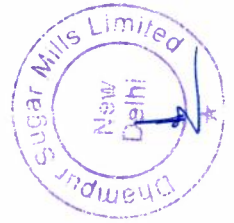


Dhampur Sugar Mills Limited

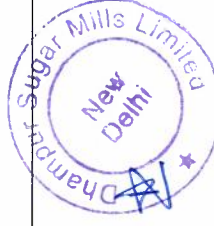
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Voting Results of 84th Annual General Meeting of Dhampur Sugar Mills Limited held on 02nd September, 2019

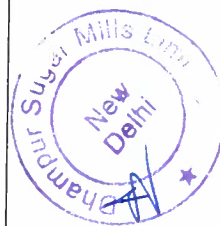
SSerial No.	Particulars	
1.	Date of the AGM	02.09.2019
2.	Total number of Shareholders on record date/book closure	40824
3.	No. of Shareholders present in the meeting either in person or through proxy - <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 41
4.	No. of Shareholders attended the meeting through Video Conferencing - <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A N.A
5.	Detail of the Agenda	
	Resolution required: (Ordinary/Special)	
	Mode of voting: (Show of hands/Poll/E-voting)	



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 31 st March, 2019 and the Profit & Loss Account of the Company for the year ended 31 st March, 2019 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 of Rs. 3.50 per Equity Share of Rs.10 each and to declare Final Dividend of Rs. 3.00 per Equity Share of Rs. 10 each for the Financial Year 2018-2019.	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	Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20:	Ordinary	E- Voting and Poll	Passed with requisite majority
7	Increase in Remuneration of Statutory Auditors of the Company.	Ordinary	E- Voting and Poll	Passed with requisite majority
8	Invitation and Acceptance of Fixed Deposits from the Members and Public.	Ordinary	E- Voting and Poll	Passed with requisite majority
9	Payment of commission to Non-Executive Independent Directors of the Company.	Special	E- Voting and Poll	Passed with requisite majority



10	Re-appointment of Shri. Mahesh Prasad Mehrotra, Non - Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
11	Re-appointment of Shri. Ashwani Kumar Gupta, Non-Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
12	Re-appointment of Shri. Priya Brat, Non - Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
13	Re-appointment of Shri. Rahul Bedi, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
14	Re-appointment of Shri. Harish Saluja, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
15	Re-appointment of Shri. Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
16	Re-appointment of Shri. Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
17	Re-appointment of Shri. Gaurav Goel, as Managing Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
18	Re-appointment of Shri. Gautam Goel, as Managing Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
19	Re-appointment of Shri Sandeep Kumar Sharma as Whole Time Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority



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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Resolution No. 1 (Ordinary Resolution)								
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2608711	2608711	3.93	2608711		100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2608711	2608711	3.93	2608711	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45544006	45544006	68.60	45544006	0	100.00	0.00
Resolution No. 2 (Ordinary Resolution)								
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	68.66	45582271	0	100.00	0.00



Resolution No. 3 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27735148	27735148	41.78	27735148	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40817146	40817146	61.48	40768325	48821	99.88	0.12

Resolution No. 4 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27616728	27616728	41.60	27616728	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40698726	40698726	61.30	40649905	48821	99.88	0.12

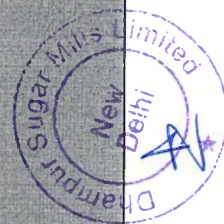


Resolution No. 5 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27965844	27965844	42.13	27965844	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2640555	6421	99.76	0.24
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2640555	6421	99.76	0.24
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		41047842	41047842	61.83	41041421	6421	99.98	0.02

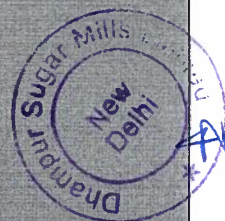
Resolution No. 6 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	68.66	45582271	0	100.00	0.00



Resolution No. 7 (Ordinary Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2608711	38265	98.55	1.45	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2608711	38265	98.55	1.45	
Public Non Institutions	E-Voting	5931	5931	0.01	5916	15	99.75	0.25	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435007	15	100.00	0.00	
Total		45582271	45582271	68.66	45543991	38280	99.92	0.08	

Resolution No. 8 (Ordinary Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80	
Public Non Institutions	E-Voting	5831	5831	0.01	5831		100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10434922	10434922	15.72	10434922	0	100.00	0.00	
Total		45582171	45582171	68.66	43205306	2376865	94.79	5.21	



Resolution No. 9 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5766	165	97.22	2.78
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10434857	165	100.00	0.00
Total		45582271	45582271	68.66	45582106	165	100.00	0.00

Resolution No. 10 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45312171	45312171	68.25	45305750	6421	99.99	0.01



Resolution No. 11 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27	
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		45312171	45312171	68.25	45305750	6421	99.99	0.01	

Resolution No. 12 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2640555	6421	99.76	0.24	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2640555	6421	99.76	0.24	
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		45582271	45582271	68.66	45575850	6421	99.99	0.01	



Resolution No. 13 (Special Resolution)								
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	68.66	43205406	2376865	94.79	5.21

Resolution No. 14 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80	
Public Non Institutions	E-Voting	5821	5821	0.01	5821	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10434912	10434912	15.72	10434912	0	100.00	0.00	
Total		45582161	45582161	68.66	43205296	2376865	94.79	5.21	



Resolution No. 15 (Special Resolution)									
Promoter and Promoter Group	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	27735148	27735148	41.78	27735148	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20	
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		40817146	40817146	61.48	40547046	270100	99.34	0.66	

Resolution No. 16 (Special Resolution)									
Promoter and Promoter Group	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	27616728	27616728	41.60	27616728	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20	
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		40698726	40698726	61.30	40428626	270100	99.34	0.66	



Resolution No. 17 (Special Resolution)									
Promoter and Promoter Group	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	27965844	27965844	42.13	27965844	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20	
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		41047842	41047842	61.83	40777742	270100	99.34	0.66	

Resolution No. 18 (Special Resolution)									
Promoter and Promoter Group	E-Voting	23522429	23522429	35.43	23522429	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	27822109	27822109	41.91	27822109	0	100.00	0.00	
Public Institutions	E-Voting	2646965	2646965	3.99	2376865	270100	89.80	10.20	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646965	2646965	3.99	2376865	270100	89.80	10.20	
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total		40904096	40904096	61.61	40633996	270100	99.34	0.66	



Resolution No. 19 (Special Resolution)								
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10428336	0	99.99	0.00
	Total	10435022	10435022	15.72	10434267	0	99.99	0.00
Total		45582271	45582271	68.66	45581516	0	100.00	0.00

For Dhampur Sugar Mills Limited



Aparna Goel
Company Secretary
M.No :22787

