Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

FAX / COURIER

Fax No. 022-26598237, 26598238

23.09.2013

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

Dear Sir,

This is to inform that in the 78th Annual General Meeting of Dhampur Sugar Mills Limited was held on 20th September, 2013, at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.).

Details of the Voting results at the said AGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

Dhampur Sugar Mills Limited New Delhi

(ARHANT JAIN)
Executive President (Finance) & Company Secretary

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Details of Voting results of the 78th Annual General Meeting of Dhampur Sugar Mills Limited

Date of AGM/EGM	:	20.09.2013
Book closure date	:	13.09.2013 to 20.09.2013 (both days inclusive)
Total No.of Shareholders as on record date	:	47572
No. of Shareholders present in the meeting either in person or through proxy	:	46
Promoter and Promoter group	:	8
Public	:	38
No. of Shareholders attended the meeting through video conferencing	:	N.A
Promoter and Promoter group	:	N.A
Public	:	N.A

Agenda- Wise

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/poll/postal ballot/E-voting)
1	Adoption of Balance Sheet as at 31st March, 2013 and the Profit & Loss Account of the company for the period ended on 31st March, 2013 together with Director's Report and Auditors' Report thereon.	Ordinary	Show of Hands
2	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2013 @ ₹1.25 Per equity Share of ₹ 10/-each .	Ordinary	Show of Hands
3	Re-appointment of Shri V.K Goel, Director	Ordinary	Show of Hands
4	Re-appointment of Shri A.K Goel, Director	Ordinary	Show of Hands
5	Re-appointment of Shri Priya Brat, Director	Ordinary	Show of Hands

Dhampur Sugar Mills Limited New Delhi

6	**Re-appointment of Shri Rahul Bedi, Director**	Ordinary	Show of Hands
7	**Re-appointment of M/s S Vaish & Company, Chartered Accountants, Kanpur, and M/s Mittal Gupta & Company, Chartered Accountants, Kanpur, as Joint Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting of the Company and authorized Managing Directors to fix their remuneration for the said period.**	Ordinary	Show of Hands
8	**Appointment of M/s S.S. Kothari Mehta & Company,Chartered Accountants as Branch Auditors to conduct audit of DSM Sugar Meerganj, Bareilly , a unit of the Company and authorized Managing Directors to fix their remuneration for the said period."**	Ordinary	Show of Hands
9	**Revision In Remuneration of Shri V. K. GOEL, Chairman of the Company.**	Ordinary	Show of Hands
10	**Revision In Remuneration of Shri Gautam Goel, Managing Director of the Company.**	Ordinary	Show of Hands
11	**Commission to Non-Executive, Non Institutional Independent Directors**	Special	Show of Hands

In case of Poll/Postal ballot/E-voting: N.A

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

Dear Sir,

This is to inform that in the Annual General Meeting of Dhampur Sugar Mills Limited held on 20th September, 2013 , the shareholders of the Company have declared the dividend @ Rs.1.25 per equity share for the year ended on 31.3.2013. The annual accounts for the same year were also adopted by the shareholders. The key financial indicators are as under:

(₹ in crores)

Particulars	Current year 31.03.2013	Previous Year 31.03.2012
Total Turnover	1540.26	1598.37
Gross Profilt/(Loss)	228.73	206.57
Provisions for Depreciation	76.76	67.66
Provisions for Tax	(16.54)	(15.50)
Net Profit/(Loss) for the year	22.76	28.54
Dividend	1.25 Per equity Share	1.25 Per equity Share

The dividend pay out date for the declared dividend will be 3rd October, 2013.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

Dhampur Sugar Mills Limited New Delhi

(ARHANT JAIN)
Executive President (Finance) & Company Secretary