



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. 022-26598237, 26598238

14.09.2015

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

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**


(ARHANT JAIN)

Executive President (Finance) & Company Secretary





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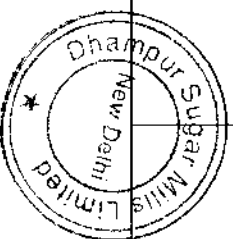
Clause 35A – Voting Results of 80th Annual General Meeting of Dhampur Sugar Mills Limited held on 11th September, 2015

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)	

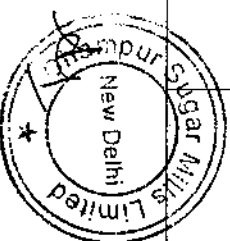


Item No.	Detail of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-voting)	Result
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the Company for the year ended 31st March, 2015 together with Board's Report and Auditors' Report thereon.	Ordinary	E- Voting and Poll	Passed with requisite majority
2	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
3	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
4	RESOLVED THAT , pursuant to provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under, M/s Mittal Gupta & Company, Chartered Accountants, Kanpur be and are hereby re-appointed 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 of the Company at a remuneration of ₹17,00,000/- and applicable taxes and re-imbursement of expenses incurred / to be incurred on actual basis.	Ordinary	E- Voting and Poll	Passed with requisite majority
5	RESOLVED THAT pursuant to Section 141 and other applicable provisions, if any, of the Companies Act, 2013, M/s S.S. Kothari Mehta & Company, Chartered Accountants, be and are hereby re-appointed as Branch Auditors for conducting audit of accounts relating to DSM Sugar Meerganj, Distt. Bareilly and DSM Sugar, Rajpura, Distt. Sambhal 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 remuneration of ₹7,50,000/- and applicable taxes and re-imbursement of expenses incurred / to be incurred on actual basis.	Ordinary	E- Voting and Poll	Passed with requisite majority

(Signature)



6	<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 2015-16 by the Board of Directors of the Company.</p> <p>"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."</p>	Ordinary	E- Voting and Poll	Passed with requisite majority
7	<p>RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other 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) read with schedule IV to the Companies Act, 2013, Ms Nandita Chaturvedi, (holding DIN 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) 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.</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>Reappointment of Shri V. K. Goel, Chairman and Executive Director of the Company and to fix his remuneration.</p>	Special	E- Voting and Poll	Passed with requisite majority
10	<p>Reappointment of Shri A.K Goel, Vice Chairman and Executive Director of the Company and to fix his remuneration.</p>	Special	E- Voting and Poll	Passed with requisite majority

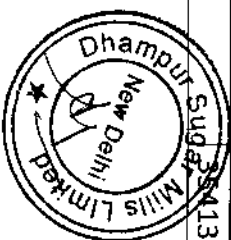



11	Reappointment of Shri Gaurav Goel as Managing Director of the Company and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
12	Reappointment of Shri Gautam Goel as Managing Director of the Company and to fix his remuneration.	Special	E- Voting and Poll	Passed with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

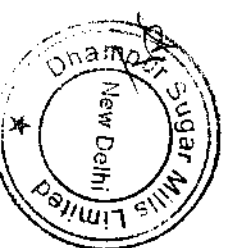


In case of Poll/E-voting in Annual General Meeting :

Particulars	Promoter/Public	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
Resolution 1	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35514	2500	93.42	6.58
	Total	58714935	32438287	55.247	32435787	2500	99.99	0.01
Resolution 2	Promoter and Promoter Group	32085637	31574807	98.408	31574807	0	100.00	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35412	2602	93.16	6.84
	Total	58714935	32012821	54.522	32010219	2602	99.99	0.008
Resolution 3	Promoter and Promoter Group	32085637	32000273	99.734	31404273	0	98.14	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35412	2602	93.16	6.84
	Total	58714935	32438287	55.247	31839685	2602	98.15	0.008
Resolution 4	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38013	0.155	38413	2600	93.16	6.84
	Total	58714935	32438287	55.247	31839685	2602	98.15	0.008



	Total	58714935	32438286	55.247	32435686	2600	99.99	0.008
Resolution 5	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35414	2600	93.16	6.84
	Total	58714935	32438287	55.247	32435687	2600	99.99	0.008
Resolution 6	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35412	2602	93.16	6.84
	Total	58714935	32438287	55.247	32435685	2602	99.99	0.008
Resolution 7	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35362	2652	93.02	6.98
	Total	58714935	32438287	55.247	32435635	2652	99.99	0.008
Resolution 8	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35514	2500	93.42	6.58
	Total	58714935	32438287	55.247	32435787	2500	99.99	0.008
Resolution 9	Promoter and Promoter Group	32085637	31574807	98.408	31574807	0	100	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35414	2600	93.16	6.84
	Total	58714935	32012821	54.522	32010221	2600	99.99	0.008
Resolution 10	Promoter and Promoter Group	32085637	32000273	99.734	31702273	0	99.07	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0

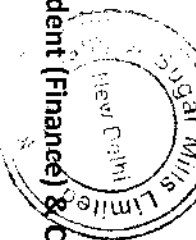


	Public-Others	24598848	38013	0.155	35411	2602	93.15	6.85
	Total	58714935	32438286	55.247	32137684	2602	99.07	0.008
Resolution 11	Promoter and Promoter Group	32085637	32000273	99.734	28538894	0	89.18	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	38014	0.155	35412	2602	93.16	6.84
	Total	58714935	32438287	55.247	28974306	2602	89.32	0.008
Resolution 12	Promoter and Promoter Group	32085637	32000273	99.734	28507934	0	89.09	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100.00	0
	Public-Others	24598848	38014	0.155	35412	2602	93.16	6.84
	Total	58714935	32438287	55.247	28943346	2602	89.23	0.008
Resolution 13	Promoter and Promoter Group	32085637	32000273	99.734	32000273	0	100.00	0
	Public – Institutional holders	2030450	400000	19.700	400000	0	100	0
	Public-Others	24598848	37973	0.154	35373	2600	93.15	6.85
	Total	58714935	32438246	55.247	32435646	2600	99.99	0.008

For Dhampur Sugar Mills Limited

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

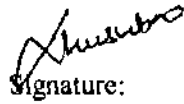
Reg: 80th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, District Bijnor (U.P.)

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.

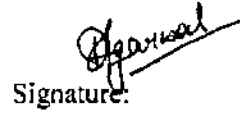


[Signature]
[Signature]


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



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

Item No. 7:-

Appointment of Ms. Nandita Chaturvedi as Independent Director.

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



Item No. 8:-

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

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

Item No. 12:-

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

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

Item No. 13:-

Borrowing powers of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Percentage of Total valid votes cast
Remote E-voting	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**



Saket Sharma
(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 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, 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)	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	Total number of votes cast by them
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	Total number of votes cast by them
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	Total number of votes cast by them
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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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)	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	Total number of votes cast by them
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

Sl. No.	Name of Shareholder / Proxy	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9	Resolution No. 10	Resolution No. 11	Resolution No. 12	Resolution No. 13
		Approval of Accounts	Re-appointment of V.K. Goel who retire by rotation	Re-appointment of A.K. Goel who retire by rotation	Re-appointment of Statutory Auditors	Re-appointment of Branch Auditors	Payment of remuneration to Cost Auditor	Appointment of Remunite Chairman as Independent Director	Invitation and Acceptance of Fixed Deposits	Re-appointment of V.K. Goel as Chairman and ED and fix his remuneration	Re-appointment of A.K. Goel as MD and fix his remuneration	Re-appointment of Gauram Goel as MD and fix his remuneration	Re-appointment of Gauram Goel as MD and fix his remuneration	Borrowing Powers of the Company
1	SHANDEEP KUMAR SHARMA	755	755	755	755	755	755	755	755	755	755	755	755	755
2	RAHMIT JAIN	5031	5031	5031	5031	5031	5031	5031	5031	5031	5031	5031	5031	5031
3	JAI PRAKASH SHARMA	5000	5000	5000	5000	5000	5000	5000	5000	5000	5000	5000	5000	5000
4	RAJESH SINGH CHAUHAN	101	101	101	101	101	101	101	101	101	101	101	101	101
5	SHUBH CHAND JAIN	280	280	280	280	280	280	280	280	280	280	280	280	280
6	SHUBH KUMAR	416	416	416	416	416	416	416	416	416	416	416	416	416
7	PREM KISHORE GAUR	200	200	200	200	200	200	200	200	200	200	200	200	200
8	SHYAM AGARWAL	174	174	174	174	174	174	174	174	174	174	174	174	174
9	SHARVEY AGARWAL	200	200	200	200	200	200	200	200	200	200	200	200	200
10	SHARVEY CHAND JAIN	48	48	48	48	48	48	48	48	48	48	48	48	48
11	BAIRAM SINGH	608	608	608	608	608	608	608	608	608	608	608	608	608
12	CHANDRA DEVI	300	300	300	300	300	300	300	300	300	300	300	300	300
13	MONA AGARWAL	333	333	333	333	333	333	333	333	333	333	333	333	333
14	SUNIL KUMAR AGARWAL	130	130	130	130	130	130	130	130	130	130	130	130	130
15	SUNIL AGARWAL	170	170	170	170	170	170	170	170	170	170	170	170	170
16	KULDEEP MOHAN KISHRA	170	170	170	170	170	170	170	170	170	170	170	170	170
17	SHAKUNTALAM	170	170	170	170	170	170	170	170	170	170	170	170	170
18	SHREENDRA KUMAR RAJPUT	465	465	465	465	465	465	465	465	465	465	465	465	465
19	ANU RAJPUT	777	777	777	777	777	777	777	777	777	777	777	777	777
20	SHIVANSHU ARJUN VASHISTA	174	174	174	174	174	174	174	174	174	174	174	174	174
21	NAVJOT SINGH	130	130	130	130	130	130	130	130	130	130	130	130	130
22	MAHANT SHARMA	80	80	80	80	80	80	80	80	80	80	80	80	80
23	ARUN KUMAR SHARMA	512	512	512	512	512	512	512	512	512	512	512	512	512
24	INDRESH KUMAR SHARMA	1174	1174	1174	1174	1174	1174	1174	1174	1174	1174	1174	1174	1174
25	SAHAY KUMAR AGARWAL	130	130	130	130	130	130	130	130	130	130	130	130	130
26	SAHAY KUMAR AGARWAL	130	130	130	130	130	130	130	130	130	130	130	130	130
27	SALEX CHAND	750	750	750	750	750	750	750	750	750	750	750	750	750
28	SHRUTI KUMAR AGARWAL	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515	11255515
29	KALP KUMAR SHARMA	415	415	415	415	415	415	415	415	415	415	415	415	415
30	GOEL INVESTMENTS LTD	50	50	50	50	50	50	50	50	50	50	50	50	50
31	VINOD KUMAR CHANDINA	880	880	880	880	880	880	880	880	880	880	880	880	880
32	ANIL KUMAR BANERJEE	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380
33	ANIL KUMAR BANERJEE	926	926	926	926	926	926	926	926	926	926	926	926	926
34	ANIL KUMAR BANERJEE	926	926	926	926	926	926	926	926	926	926	926	926	926
35	SHOBHANA SHARMA	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380	1380
36	SCARPA PAL SINGH	926	926	926	926	926	926	926	926	926	926	926	926	926
37	SCON PAL SINGH	926	926	926	926	926	926	926	926	926	926	926	926	926



**REPORT OF SCRUTINIZER
[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,

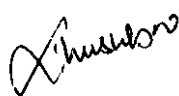
I, **Saket Sharma**, Partner-GSK & Associates, Company Secretaries, was appointed as Scrutinizer for the 80th Annual General Meeting of the Equity Shareholders of Dhampur sugar Mills Limited, held on Friday, 11th day of September, 2015 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill 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)


(Deepali Agarwal)

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 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



(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 by them	% of total number of valid votes cast
31	20859375	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

(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 by them	% of total number of 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 by them	% of total number of 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 by them	% of total number of 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:

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

(l) **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 by them	% of total number of 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:

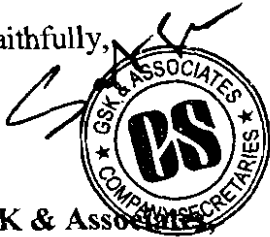
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 & Associates,
Company Secretaries**

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 12.09.2015

Place: Kanpur

Resolution No. 1 - Approval of Accounts

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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
'IN30302857095965	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



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

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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	0	2	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
'IN30302857095965	SUNITA BANSAL	0	100	0
'IN30267938639974	RAJESH HANDA	600	0	0
'1201060002347529	RAMAKRISHNA TIWARI	2000	0	0
'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HAMID DADLA	500	0	0

'IN30267936615318	GANGADHER V TAMBAKE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		20731909	2602	0



Sum

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

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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	0	2	0
'IN30011810002106	ASHOK KUMAR GOEL	0	0	86950
'IN30011810002091	ASHOK KUMAR GOEL	0	0	211050
'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
'IN30302857095965	SUNITA BANSAL	0	100	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



'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HAMID DADLA	500	0	0
'IN30267936615318	GANGADHER V TAMBAGE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		20859375	2602	298000



5215

Resolution No. 4 - Re-appointment of Statutory Auditors

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	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
'IN30302857095965	SUNITA BANSAL	0	100	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
'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0



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



Resolution No. 5 - Re-appointment of Branch Auditors

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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
'IN30302857095965	SUNITA BANSAL	0	100	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



'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0	0
'IN30133019835918	HAMID DADLA	500	0	0	0
'IN30267936615318	GANGADHER V TAMBAKE	41	0	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0	0
'IN30011810025157	SONITRON LTD	910957	0	0	0
'IN30290246014452	JANAK SINGH	0	2500	0	0
		21157377	2600	0	0



Resolution No. 6 - Payment of Remuneration to Cost Auditor

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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	0	2	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
'IN30302857095965	SUNITA BANSAL	0	100	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



'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HAMID DADLA	500	0	0
'IN30267936615318	GANGADHER V TAMBAKE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		21157375	2602	0



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

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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	0	2	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
'IN30302857095965	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



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



Resolution No. 8 - Invitation and Acceptance of Fixed Deposits

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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
'IN30302857095965	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



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



5/11/21

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

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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
'IN30302857095965	SUNITA BANSAL	0	100	0
'IN30267938639974	RAJESH HANDA	600	0	0
'1201060002347529	RAMAKRISHNA TIWARI	2000	0	0
'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HAMID DADLA	500	0	0

'IN30267936615318	GANGADHER V TAMBAKE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		20731911	2600	0



'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HAMID DADLA	500	0	0
'IN30267936615318	GANGADHER V TAMBAKE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		20859374	2602	298000

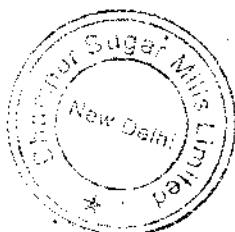


Resolution No. 11 - Re-appointment of Gaurav Goel as MD and fix his remuneration

User ID	Shareholders name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'IN3029024093029	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	0	0	3461379
'IN30011810002114	GAUTAM GOEL	3492339	0	0
'IN30214810483545	ANIL KUMAR H	0	2	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
'IN30302857095965	SUNITA BANSAL	0	100	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



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'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0	0
'IN30133019835918	HAMID DADLA	500	0	0	0
'IN30267936615318	GANGADHER V TAMBARE	41	0	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0	0
'IN30011810025157	SONITRON LTD	910957	0	0	0
'IN30290246014452	JANAK SINGH	0	2500	0	0
		17695996	2602	3461379	



CSK

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

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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	0	0	3492339
'IN30214810483545	ANIL KUMAR H	0	2	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
'IN30302857095965	SUNITA BANSAL	0	100	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



'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0
'IN30133019835918	HANMID DADLA	500	0	0
'IN30267936615318	GANGADHER V TAMBAKE	41	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0
'IN30267932678695	WILLIAM GONSAIVES	150	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30290246014452	JANAK SINGH	0	2500	0
		17665036	2602	3492339



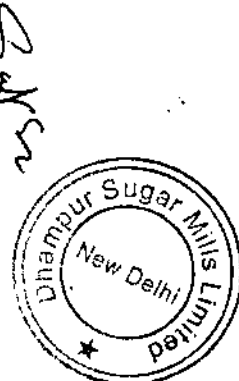
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Resolution No. 13 - Borrowing Powers of the Company

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30290244899745	DNYANDEO BALASAHEB SHENDGE	25	0	0
'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
'IN3001831344249	JAG JEET SINGH	100	0	0
'IN30302850728927	MADHUKAR MADHAV SANT	100	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30302857095965	SUNITA BANSAL	0	100	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



'IN30081210501028	PUNJAB NATIONAL BANK	400000	0	0	0
'IN30290245145278	GAURAV GANDHI	100	0	0	0
'IN30133019835918	HAMID DADLA	500	0	0	0
'IN30011810550942	SHUDH EDIBLE PRODUCTS LTD	4549680	0	0	0
'IN30105510809712	SARASWATI PROPERTIES LIMITED	1200918	0	0	0
'IN30267932678695	WILLIAM GONSALVES	150	0	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0	0
'IN30011810025157	SONITRON LTD	910957	0	0	0
'IN30290246014452	JANAK SINGH	0	2500	0	0
		21157336	2600		0



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