



# DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

**Date: 07<sup>th</sup> Sep, 2016**

**Department of Corporate Services**  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Advertisement of Annual General Meeting to be held on  
30.09.2016**

Dear Sirs,

We are please to inform that the 24<sup>th</sup> Annual General meeting of the Company will be held on 30<sup>th</sup> September, 2016 at the registered office of the company and the notice of AGM along with e-voting timings and book closure is advertised in the newspaper.

Kindly acknowledge the same and oblige.

Thanking you

Yours Sincerely  
**For Dhampure Speciality Sugars Ltd**

**Maninder Singh Gulati**  
Company Secretary



**Regd. Office :** Village - Pallawala, Dhampur, Distt-Bijnor (U. P)

**Corp. Office :** 24, School Lane, Nr. WTC, New Delhi - 110001 (INDIA)

Tel. : +91-11-23711223, 23711224 Fax : +91-11-23352591

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# नया इंडिया

## बैनरों में दिखा एमक्यूएम में सत्ता का झगड़ा

कराची ■ भाषा/डेस्क

पुलिस ने सिंध उच्च न्यायालय की इमारत एवं सड़क क्षेत्र के बाहर बैनर लगाने वाले लोगों की तलाश शुरू कर दी है। इन बैनरों में कहा गया है कि मुल्हादा कोमी प्रमूवमेंट (एमक्यूएम) के प्रमुख अल्ताफ हुसैन के साथ बगावत करने वालों को मार दिया जाना चाहिए।

उच्च सुरक्षा क्षेत्र में पड़ने वाली उच्च न्यायालय की इमारत के बाहर लगे बैनरों में कहा गया है कि एमक्यूएम नेता के साथ बगावत करने वाले को मार दिया जाना चाहिए। इसके कुछ ही घंटों बाद सड़क के रीगल चौक इलाके में एमक्यूएम नेता फारुक सत्तार और उनके साधियों को बागी बताते हुए बैनर लगाए गए। बैनरों में 22 अगस्त को कराची प्रेस क्लब के बाहर एमक्यूएम के एक भूख हड़ताल शिविर में पाकिस्तान विरोधी बयानों के कारण अल्ताफ हुसैन के खिलाफ पिछले सप्ताह कोमी असेंबली में एक प्रस्ताव को समर्थन देने वाले पार्टी नेताओं को धमकी दी गई है। सिंध पुलिस के महानिरीक्षक ए डी ख्वाजा ने जातीय घृणा फैलाने वालों के खिलाफ कड़ी कार्रवाई करने का भरोसा दिलाते हुए कहा कि हम मामले की जांच कर रहे हैं और धमकी भरे बैनर लगाने वालों की तलाश कर रहे हैं। उन्होंने कहा कि बैनरों एवं दीवार पर चॉक से लिखकर दी गई धमकियों में एक अज्ञात समूह 'जानशोन बानी ए एमक्यूएम' का नाम लिखा गया है। पुलिस ने टेलीविजन चैनलों पर समाचार दिखाए जाते ही उच्च न्यायालय के बाहर से जल्द बैनर हटा दिए लेकिन बाद में सड़क इलाके में बैनर मिले और कई जगहों पर दीवार पर चॉक से लिखी धमकियां मिली। एक राजनीतिक विश्लेषक मजहर अब्बास ने कहा कि एमक्यूएम और उसके प्रमुख अल्ताफ हुसैन के बीच सत्ता संघर्ष चल रहा है। हुसैन उन नेताओं को पार्टी की कमान सौंपने के इच्छुक नहीं हैं जिनको घोषणा की है कि अब वे एमक्यूएम पाकिस्तान का नेतृत्व कर रहे हैं और लंदन से कोई आदेश नहीं लिया जाएगा।

## थाइलैंड में जीका के खिलाफ अलर्ट

बैंकॉक। भाषा। बैंकॉक में दो महिलाओं में जीका का इनफेक्शन पाया गया है। इस खबर को लेकर एलर्ट जारी करते हुए थाइलैंड के स्वास्थ्य अधिकारियों ने इसके फैलाव पर निगरानी बढ़ा दी है। बैंकॉक मेट्रोपोलिटन एडमिनिस्ट्रेशन ने कहा कि इस साल एक जनवरी से चार सितंबर तक राजधानी में जीका वायरस के आठ मामले सामने आए। इनमें दो मामले गर्भवती महिलाओं के थे। इनमें से एक महिला स्वास्थ्य बच्चे को जन्म दे चुकी है। बच्चे में अब तक इस वातक वायरस का कोई लक्षण नहीं है। बहरहाल, अधिकारियों ने कहा कि वे बच्चे की सेहत की लगातार निगरानी करते रहेंगे और लगातार खून और पेशाब का टेस्ट करेंगे। वीएमए के प्रवक्ता बेंजासाई कीयापत ने कहा कि एक अन्य संक्रमित महिला 18 सप्ताह की गर्भवती है और स्वास्थ्य अधिकारी उसकी हालत का करीबी निगरानी कर रहे हैं। वीएमए के तत्काल कदम मच्छरों के घोंतों का खान्दा करने पर केंद्रित है।

## किम ने एटमी प्रसार पर जोर दिया

सोल। एएफपी। उत्तर कोरिया के सरकारी मीडिया ने मंगलवार को कहा कि देश के नेता किम जोंग-उन ने हालिया वैलेंटिस्टिक मिसाइलों के प्रक्षेपण के आदेश देने के बाद अपनी सेना से प्योंगयांग के एटमी बल का विकास जारी रखने की अपील की। सोल ने कहा कि उत्तर कोरिया ने सभवार का जपान सागर में तीन मिसाइलों का प्रक्षेपण किया। यह नया प्रक्षेपण चीन में चल रहे जी 20 सम्मेलन के दौरान उत्तर कोरिया ने किया गया नया शक्ति परीक्षण था। अधिकारिक समाचार एजेंसी केसीएनए ने कहा कि उन्होंने इस ऐतिहासिक साल में परमाणु बल कि विस्तार में एक के बाद एक हासिल की गई चमत्कारिक उपलब्धियों को जारी रखने पर जोर दिया।

केसीएनए ने कहा कि किम अपनी सेना की इकाइयों की क्षमताओं और 'परिष्कृत वैलेंटिस्टिक रॉकेटों' की सटीकता की जांच के लिए एक अभ्यास का नेतृत्व कर रहे थे।

# परदेस

the Company at 10533, Vardiman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2015-16. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: Tuesday, 27th September, 2016 at 09.00 a.m.
2. Date and time of end of remote E-voting: Thursday, 29th September, 2016 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2016, (5.00 p.m.)
4. Cut-off date: Friday, 23rd September, 2016.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting, and:
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [sonalmercantile@yahoo.in](http://sonalmercantile@yahoo.in) and on website of e-voting platform provided by National Securities Depository Ltd. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. In case you have any queries or issues regarding e-voting, write an email to [sonalmercantile@yahoo.in](mailto:sonalmercantile@yahoo.in) or contact Ms. Deepika Rathore, tel. +91-11-5555577, Email Id [sonalmercantile@yahoo.in](mailto:sonalmercantile@yahoo.in)

By Order of the Board of Directors  
For Sonal Mercantile Limited  
Sd/-  
Deepika Rathore  
Company Secretary & Compliance Officer  
M. No. A24331

Place: New Delhi  
Dated: 06th September, 2016

**DHAMPURE SPECIALITY SUGARS LIMITED**  
CIN: L24112UP1992PLC014478  
Regd. Off: Maageth Palawala Tehsil Dhampur,  
Bijnor, Uttar Pradesh 246761  
CORPORATE OFFICE: 24, School Lane, Near World,  
Trade Center, New Delhi-110001  
Tel: +9111-23722223, Fax: +9111-23352591

**NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Dhampur Speciality Sugars Limited will be held on Friday, 30th September 2016 at the Vilaggeth Palawala Tehsil Dhampur, Bijnor, Uttar Pradesh 246761 at 3.00 P.M. to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for 2015-16 along with the Notice of the AGM has been dispatched to all members in the permitted mode as on September 5, 2016. Notice is further given pursuant to section 91 of the Companies Act, 2013 read with companies (Management and Administration) rules, 2014 and Clause 16 of the listing Agreement that Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September 2016 (both days inclusive) for the purpose of AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting system. All the members are informed that:

- The ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on Tuesday, September 27, 2016 (9.00 a.m.) and ends on Thursday, September 29, 2016 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is 20th September, 2016.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2016 may obtain the Login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com). However if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM. (b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.
- The Notice of 24th AGM is available on the Company's Website [www.sugarinda.com](http://www.sugarinda.com) for download.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in) or may write e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com).

By order of the Board  
For Dhampur Speciality Sugars Ltd  
Sd/-  
Maninder Singh Gulati  
Company Secretary

Place: New Delhi  
Date: 06.09.2016

1. N  
2. N  
3. N  
4. N

## NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of Dhampure Speciality Sugars Limited will be held on 30th September, 2016 at 3.00 P.M at the registered office of the Villageteah Pallawala Tehsil Dhampur, Bijnor-246761, Uttar Pradesh to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016, the report of the board of directors and Auditor thereon.
2. To re-appoint Mrs Praveen Singh (DIN 07145827) who is liable to retire by rotation as the director.
3. To ratify the appointment of S. Prasad. Agarwal & Co, Chartered Accountants (Firm Registration No.021425N) as approved by Members at the Twenty Second Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Twenty Fifth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2017.

### SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:-**

**"RESOLVED THAT** pursuant to section 184, 185, 186 & 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any modification or amendments or clarifications thereon, if any, and pursuant to the revised Clause 49(VII) of the Listing Agreement entered into with the Stock Exchanges as applicable and subsequent modifications/amendments thereto as are made from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, approval of the shareholders be and is hereby accorded to the Board of Directors to enter into a contract(s)/ arrangement (s)/ transaction(s) with M/s High Street Food Services Private Limited and/or Devyani Airport Services (Mumbai) Private Limited, a related party within the meaning of the aforesaid law, on such terms and conditions as may be mutually agreed upon, upto a maximum amount of Rs. 11 crore (Eleven Crore Only) from the financial year 2016-17 and onward provided, however that contract(s)/ transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard.

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

By order of the board  
For **Dhampure Speciality Sugars Ltd.**

### Regd. Office:

Villageteah Pallawala  
Tehsil Dhampur, Bijnor-246761,  
Uttar Pradesh

**Maninder Singh Gulati**

Company Secretary

Date: 13th August, 2016

Place : New Delhi

### NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 20. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto, if any.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Electronic copy of the Notice of the 24th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 24th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

## 24th ANNUAL REPORT

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8. Voting through electronic means In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 24th Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL)
- The instructions for e-voting are as under:
- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open email and open PDF file viz; "MBML-remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/ PIN for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder - Login
  - (iv) Put user ID and password as initial password/PIN noted in step (a) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of e-voting opens. Click on remote e-Voting: Active Voting Cycles.
  - (vii) Select "EVEN" of DHAMPURE SPECIALITY SUGARS LIMITED.
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - (x) Upon confirmation, the message "Vote cast successfully" will be displayed
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sarkar6534 with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :  
EVEN (E Voting Event Number) USER ID  
PASSWORD/ PIN
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
  - II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - III. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/ PIN for casting your vote.
  - IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - V. The e-voting period commences on 27th September, 2016 (9:00 am) and ends on 29th September, 2016 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
  - VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 20th September, 2016.
  - VII. Mr. Anjani Kumar, Company Secretary in whole time Practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - VIII. The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
  - IX. The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.sugarindia.com](http://www.sugarindia.com) and on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.
11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays & Sundays, up to and including the date of the Annual General Meeting of the Company.

**EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS  
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4**

The Company is engaged in the business of food and in the ordinary course of business enters into many contracts/arrangements/transactions with other companies in the similar business and High Street food Services Private Limited is also engaged in the similar business activities and the company thus require the shareholders' approval to transact with the said company.

The Company has noted that Dhampure Speciality Sugars Limited and High Street Food Services Private Limited fall under the category of a related party of the Company in terms of the provisions of the revised Clause 49 of the Listing Agreement ("Listing Agreement").

The provisions of the Listing Agreement consider a transaction with a related party material if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company. Further, the Listing Agreement requires all material related party transactions to be approved by the shareholders through a special resolution and the related parties shall abstain from voting on such resolutions.

The Company envisages that the transaction(s) entered into with Dhampure Speciality Sugars Limited and High Street Food Services Private Limited and/or Devyani Airport Services (Mumbai) Private Limited whether individually and/or in aggregate would exceed the stipulated threshold of ten percent of the annual consolidated turnover of the Company as per the last audited and financial statements of the Company during a financial year of the Company. The Company therefore requires approval of the shareholders through a special resolution for entering into contract(s)/ arrangement (s)/ transaction(s) with Dhampure Speciality Sugars Limited and High Street Food Services Private Limited and/or Devyani Airport Services (Mumbai) Private Limited upto a maximum amount as mentioned in the respective resolutions from the financial year 2016-2017 and onward.

All related parties shall abstain from voting on these resolutions.

By order of the board  
For **Dhampure Speciality Sugars Ltd.**

**Regd. Office:**  
Villageteh Pallawala  
Tehsil Dhampur, Bijnor-246761,  
Uttar Pradesh

**Maninder Singh Gulati**  
Company Secretary

Date: 13th August, 2016

Place : New Delhi

# 24th ANNUAL REPORT

## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the company	DHAMPURE SPECIALITY SUGARS LIMITED
Registered Office	VILLAGE PALLAWALA, TEHSIL-DHAMPUR DISTT. - BIJNOR, U.P-246761
Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We , being the member(s) of Dhampure Speciality Sugars Limited , having shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature, or failing him	

Name :	
Address:	
E-mail Id:	
Signature, or failing him	

Name :	
Address:	
E-mail Id:	
Signature, or failing him	

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the 24<sup>th</sup> Annual General Meeting of the company, to be held on the 30<sup>th</sup> day of September, 2016 at 3:00 p.m. at Village Pallawala, Tehsil-Dhampur, Distt. Bijnor (U.P) and at any adjournment thereof in respect of such resolutions as are indicated below: Resolution No.

#### Ordinary Business:

- To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, the report of the board of directors and Auditor thereon.
- To re-appoint Mrs Praveen Singh (DIN 07145827) who is liable to retire by rotation as the director.
- To ratify the appointment of S. Prasad. Agarwal & Co, Chartered Accountants (Firm Registration No.021425N) as approved by Members at the Twenty Second Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Twenty Fifth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2017.

#### Special Business

- To consider and if thought fit, to pass with or without modification(s), the resolution to enter into Related Party Transactions as an Ordinary Resolution.

Affix Revenue Stamps

Signed this..... day of ..... 20.....

Signature of Shareholder

Affix Revenue  
Stamps

**DHAMPURE SPECIALITY SUGARS LTD.**

**CIN : L24112UP1992PLC014478**

Regd. Office : Village - Pallawala, Tehsil- Dhampur , Distt. - Bijnor (U.P.)

E-mail : investor@sugarindia.com,Website : www.sugarindia.com

**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN	NO.OFSHARE (S)

The e-voting facility will be available during the following voting period

Commencement of e-voting	From 09.00 a.m. (IST) on September 27, 2016
End of e-voting	Up to 05.00 p.m. (IST) on September 29, 2016

The cut-off date (i.e. the record date) for the purpose of e-voting is 20th September, 2016. Please refer to the attached AGM Notice for instructions on E-Voting.

----- TEAR HERE -----

**DHAMPURE SPECIALITY SUGARS LTD.**

**CIN : L24112UP1992PLC014478**

Regd. Office : Village - Pallawala, Tehsil- Dhampur , Distt. - Bijnor (U.P.)

E-mail : investor@sugarindia.com,Website : www.sugarindia.com

**ATTENDANCE SLIP**

Regd. Folio No. / DP ID - Client ID : .....

Name & Address of First/Sole Shareholder : .....

No. of Shares held : .....

I hereby record my presence at the 24th Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2016 at 3:00 P.M. at Village-Pallawala, Tehsil-Dhampur, Distt.-Bijnor (U.P.)

.....  
Signature of Member/Proxy

**Notes:**

- a) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

# 24th ANNUAL REPORT

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## The procedure and instructions for e-voting is given hereunder for easy reference:

- a. The initial password is provided in the box overleaf.
- b. Open e-mail and open PDF file viz."MBML- remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
- c. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>.
- d. Click on Shareholder-Login.
- e. Put user ID and password as initial password noted in step (a) above. Click Login.
- f. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- g. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- h. Select "EVEN" of "DHAMPURE SPECIALITY SUGARS LIMITED".
- i. Now you are ready for remote e-voting as Cast Vote page opens.
- j. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- k. Upon confirmation, the message "Vote cast successfully" will be displayed.
- l. Once you have voted on the resolution, you will not be allowed to modify your vote.
- m. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- n. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990.
- o. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- P. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- q. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th September, 2016.
- r. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2016, will be provided the notice through by post after the cut-off date. Such members may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com) RTA MAS Services Limited. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the following toll free no.: 1800-222-990.
- s. A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again at the AGM.
- t. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- u. Mr. Anjani Kumar (Membership No. 21360) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- w. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- x. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.sugarindia.com](http://www.sugarindia.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the Stock Exchanges, where the shares of the Company are listed.



