



# DHAMPURE SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

Date: 30<sup>th</sup> September, 2016

The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Annual General Meeting held on 30<sup>th</sup> September, 2016**

Dear Sirs,

This is to inform you that the members at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held today September 30, 2016, inter-alia, have considered the necessary resolution pertaining to the following business and casted their vote at the AGM the results of which along with the E-voting will be declared in the prescribed time and manner as mentioned in notice of the AGM:-

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2016, and reports of the Directors and Auditors thereon.
2. Re-appointment of Director retiring by rotation – Mrs. Praveen Singh
3. Re-appointment of M/s S. Prasad Agarwal & Co. as statutory Auditors of the Company and fixing their remuneration for the financial year ended 31<sup>st</sup> March, 2017.
4. To give power to the board u/s 186 and u/s 188 of the Companies Act, 2013.

This is for your information & records.

Thanking You,

Yours faithfully,  
For Dhampure Speciality Sugars Limited

  
Praveen Singh  
Director  
DIN:07145827

