



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

TO,

Date: 01/03/2018

LISTING DEPARTMENT
BSE LIMITED
P. J. TOWER, DALAL STREET,
MUMBAI 400001

Scrip code: 531923

Dear Sir,

SUB.: DISCLOSURE OF VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, details of the voting results for the resolution passes at the Extra Ordinary General Meeting of the company held on **Wednesday February 28, 2018** at the Villageth Pallawala Tehsil Dhampur Bijnor- 246761 are enclosed as per the prescribed format.

Further, we are also enclosed herewith the following:

1. Declaration of result (remote e-voting and poll) by the chairman of the meeting dated **February 28, 2018**;
2. Combined scrutinizer's Report on remote e- voting and polling paper.

The same may please be taken on record and suitable disseminated to all concerned.

The above documents are being uploaded on the company website at www.sugarindia.com.

Thanking you,

Yours faithfully

For **DHAMPUR SPECIALITY SUGARS LIMIED**


Harish Kr. Goswami
(Company Secretary)

Anjani Kumar & Associates

104, Mandakini Tower
Sector-4, Vaishali
Ghaziabad-201010
Ph.-0120-2770905

FORM NO. MGT.13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

Extraordinary General Meeting of the Equity Shareholders of
Dhampure Speciality Sugars Limited
Held on 28th day of February 2018
Villagete Pallawala Tehsil Dhampur,
Bijnor-246761, Uttar Pradesh

Dear Sir,

I, Anjani Kumar, Proprietor of M/s Anjani Kumar & Associates, Company Secretaries, having its registered office at 104, Mandakini Tower Sec-4 Vaishali, Ghaziabad-201010, have been appointed as a Scrutinizer of Dhampure Speciality Sugars Limited ("the Company") for the purpose of poll taken on the below mentioned resolution(s), as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of "**Dhampure Speciality Sugars Limited**" held on 28th day of February 2018 at 02.00 P.M. at Village teh Pallawala Tehsil Dhampur, Bijnor-246761, Uttar Pradesh.

Submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Sorabh Gupta 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

RESOLUTION NO. 1

Issuance of warrant convertible into equity shares on preferential basis to the promoter and promoter group.

(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
29	3686010	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
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA

A Compilation of Data containing 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,

For Anjani Kumar & Associates
(Company Secretaries)



Anjani Kumar
Anjani Kumar
Proprietor
M. No.: FCS 9083
CP No. 8830

Place: Ghaziabad (U.P)
Date : 01/03/2018

Anjani Kumar & Associates

104, Mandakini Tower
Sector-4, Vaishali
Ghaziabad-201010
Ph.-0120-2770905

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extraordinary General Meeting of the Equity Shareholders of
Dhampure Speciality Sugars Limited
Held on 28th day of February 2018
Villageteh Pallawala Tehsil Dhampur,
Bijnor-246761, Uttar Pradesh

Dear Sir,

I, Anjani Kumar, Proprietor of M/s. Anjani Kumar & Associates, Company Secretaries, having its registered office at 104, Mandakini Tower Sector-4 Vaishali, Ghaziabad-201010, have been appointed as a Scrutinizer of Dhampure Speciality Sugars Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s) , at the Extraordinary General Meeting of the Equity Shareholders of "Dhampure Speciality Sugars Limited" held on 28th day of February 2018 at 02.00 P.M. at Villageteh Pallawala Tehsil Dhampur, Bijnor-246761, Uttar Pradesh.

I submit my report as under:

1. The voting period remained open on 25th February 2018 (9:00 A.M) to 27th February 2018 (5:00 P.M)
2. The shareholders holding shares as on the "cut off date" i.e. 21st February, 2018 were entitled to vote on the proposed resolutions (item No. as set out in the Notice of Extraordinary General Meeting of the Equity Shareholders "Dhampure Speciality Sugars Limited".
3. The votes were unblocked on 28th February, 2018 at 5:20 P.M in the presence of two witnesses, Mr. Yousuf Khan (H. No-38, Gali No-02, Budh Nagar, Loni, Ghaziabad-201102) and Mr. Amit Kumar (C-35, Tagore Garden, New Delhi-110027).
4. Thereafter the list containing inter alia, List of equity shareholders, who voted "For"/"against" each of the resolutions that were put to vote were generated from the e-voting website of

National Depository Services Limited i.e. <https://www.evoting.nsdl.com> based on such report generated , the result of E-voting is as under

5. The result of e-voting is as under:

Resolution no. 1

Issuance of warrant convertible into equity shares on preferential basis to the promoter and promoter group.

Voted in **favour** of the resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
3	49582	100

(i) Voted **against** the resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) **Invalid** votes

Total number of members whose votes were declare invalid	Total Number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the chairman considers, approves and sign Minutes of the aforesaid EGM and handed over to the company secretary for safe Keeping.

Thanking you,

For Anjani Kumar & Associates
(Company Secretaries)



Place: Ghaziabad (U.P)
Date: 01/03/2018

Anjani Kumar
(Propertor)
M. No.: FCS 9083
CP No. 8830

DHAMPURE SPECIALITY SUGARS LIMITED		February 28, 2018
VOTING RESULTS		
Date of the Extra Ordinary General Meeting		3718
Total no. Of shareholders as on record date(i.e. February 21,2017-cut off date for voting purpose)		
No. of shareholders in present in the meeting either in person or proxy:		
Promoter and promoter group		3
Public		26
No. of shareholders attended the meeting through video conferencing:		
Promoter and promoter group		NA
Public		

Agenda wise disclosure

The mode of voting for all the resolutions was:

1. E-voting conducted between February 25, 2018 to February 27,2018 and
2. Poll conducted at the Extra Ordinary General Meeting held on February 28, 2018

Given below is this resolution wise combined result of e-voting and poll:

Resolution required: (special)		Resolution no. 1: ISSUANCE OF WARRANT CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	NO		
promoter and promoter group	E- voting	11	12	$\frac{3}{11} \times 100$	14	5	$\frac{14}{21} \times 100$	$\frac{5}{21} \times 100$			
	Poll	3527663	3527663	100	3527663	0	100	0			
	Total		3527663	100	3527663	0	100	0			
Public institution	E- voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public non- institution	E- voting		49582	1.36	49582	0	100	0			
	Poll	3633537	158347	4.35	158347	0	100	0			
	Total		207929	5.72	207929	0	100	0			
TOTAL		7161200	3735592	52.16	3735592	0	100	0			



EXTRA ORDINARY GENERAL MEETING HELD ON FEBRUARY 28, 2018

Declaration of Result of e- voting and poll

As per the provision of Section 108 of companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the company had provided the facility of remote e – voting and voting through poll to the shareholders to enable them to cast their vote electronic/poll papers on the resolutions proposed in the notice of Extra Ordinary General Meeting (EGM). The e- voting was open from February 25, 2018 to February 27, 2018. Further on February 28, 2018 voting facility through poll papers were provided to those member to vote who could not vote earlier through remote e- voting.

The Board of Director at its meeting held on 30th January 2018 had appointed M/s Anjani Kuamr & associates practising company secretary as scrutinizer for remote e-voting and poll. The scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on February 27, 2018 and poll received till the conclusion of the meeting and submitted their reports on February 28, 2018.

The consolidated Results as per scrutinizer Report dated February 28, 2018 is as follow.

PARTICULARS	% votes in favour	% votes against
ISSUANCE OF WARRANT CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP	52.16%	0%

