



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

Date: 28th February, 2018

To

BSE Limited
Floor 25 P.J. Towers
Dalal Street
Mumbai 400 013

SECURITY CODE:

Dear Sir/Madam,

Subject: proceeding of Extraordinary General Meeting of Dhampure Speciality Sugars Ltd.

Pursuant to Regulation 30 read with Para A schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proceeding of Extra Ordinary General Meeting of the company held on **Wednesday 28th February 2018** at Villageteh Pallawala Tehsil Dhampur Bijnor Uttar Pradesh -246761.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Dhampure Speciality Sugars Limited**

(Harish Kumar Goswami)

Company Secretary

Encl.: As above



DHAM *pure* SPECIALITY SUGARS LTD.

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PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting of Dhampure Speciality Sugars Limited was held on **Wednesday 28th February 2018 at 2.00 p.m. to 6.00 p.m.** at Villageteh Pallawala Tehsil Dhampur Bijnor Uttar Pradesh -246761.

Directors present:

Mr. Sorabh Gupta	- Managing Director
Mrs. Praveen Singh	- Director
Mr. Murli Manohar	- Director
Mr. Kamal Kumar	- Director

BY INVITATION:

Mr. Ghanshyam Tiwari	- CFO
Mr. Harish Kr. Goswami	- Company Secretary cum Compliance Officer
Mr. Anjani Kumar	- Practicing Company Secretary & scrutinizer

1. Mr. Sorabh Gupta Managing Director (DIN:00227776) elected as chairperson of the company chaired the proceeding of the EGM
2. The company secretary ascertained the quorum of the meeting. After ascertained the requisite quorum the chairman called the meeting in order.
3. The notice convening the EXTRA ORDINARY GENERAL MEETING was taken as read with the consent of the members.
4. The statutory register proxy register and relevant documents were available during the meeting for the inspection by the members.
5. The chairman delivered his speech and thereafter informed the members that the company had provided e-voting facility to the members as per the applicable provision of Companies Act, 2013 and Rules framed hereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to exercise their right to vote on the Business item transacted at the EGM, by electronic means, between **Sunday 25th February 2018 (9:00a.m) to Tuesday**

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27th February 2018 (5:00 p.m.), in proportion to their shares held as on **cut-off date of 21 February 2018** on the all Special Resolutions set out in the Notice of EGM. Mr. Anjani Kumar & Associates Practising Company Secretary (FCS No.9083/M.no.8830) was appointed as the scrutinizer for providing facility to the member of the company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

6. The chairman then informed the member that who had not voted through electronic means could vote through the poll paper process to be conducted as per the requirements of the Companies Act, 2013 and Rules made hereunder.
7. Prior to the commencement of poll paper process, the chairman requested scrutinizer to display the empty ballot box to the members and proxies present. The ballot box was then sealed in their presence.
8. Mr. kamal kumar director, thereafter, too up item listed in the notice one by one for transaction, the chairman then requested the member present, who had not excised through the remote e-voting facility, to cast their votes through Ballot Paper and deposit the forms into the Ballot Box.
9. The Ballot process commenced thereafter for the below specified business item and it was concluded in due course.

Sr.no.	Particulars	Type of Resolution
1.	Issue upto 11,86,000 Warrant convertible into Equity shares on a preferential basis to the promoter	Special

The chairman announced that the results of e-voting i.e. remote e- voting results and results of the voting done at the EGM along with the consolidated scrutinizer report will be announced within 48 hours at the registered office of the company and the same will be display on the website www.sugarindia.com. the chairman also informed that the voting results would also be intimated to BSE Ltd. and NSDL.

The chairperson thanked the members present and concluded the EGM

For DHAMPURE SPECIALITY SUGARS LIMITED


Harish Kr. Goswami
(Company Secretary)