



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

Date: 27th September, 2018

To

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

SECURITY CODE:531923

Dear Sir/Madam,

Subject: proceeding of 26th Annual 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 26th Annual General Meeting of the company held on **Thursday, 27th September 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



PROCEEDING OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY

The 26th Annual General Meeting of Dhampure Speciality Sugars Limited was held on Thursday, 27th September 2018 at 2.00 p.m. to 2.50 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

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 AGM
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 Annual 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 AGM, by electronic means, between **Monday 24th September 2018 (9:00a.m) to Wednesday 26th September 2018 (5:00 p.m.)**, in proportion to their shares held as on **cut-off date of 20th September 2018** on the all Resolutions set out in the Notice of AGM. Mr. Anjani Kumar & Associates Practicing Company Secretary (FCS No.9083/M.no.8830) was appointed

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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. Harish Kr. Goswami Company Secretary, thereafter, too up item listed in the notice one by one for transaction, the chairman then requested the member present, who had not exercised 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.	Adoption the audited financial statement of the Company for the financial year ended 31st March, 2018, the report of the board of directors and Auditor thereon	Ordinary
2.	Re-appoint Mrs. Praveen Singh (DIN 07145827) who retire by rotation and being eligible, offers himself for reappointment	Ordinary
3.	Ratification of Appointment of M/s JLN US & CO., Chartered Accountants (Firm Registration No. 101543W), as Statutory Auditors of the Company	Ordinary

The chairman announced that the results of e-voting i.e. remote e- voting results and results of the voting done at the AGM 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.

The chairperson thanked the members present and concluded the AGM

For DHAMPURE SPECIALITY SUGARS LIMITED



Harish Kr. Goswami
(Company Secretary)