DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 17/09/2026

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

<u>Scrip Code: 531923</u>

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company Dhampure Speciality Sugars Limited held on 15th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the proceeding of Annual General Meeting (AGM) of the company held on 15th September, 2026 at 03:00 P.M. (IST) and concluded at 03:30 P.M (IST) at the Registered office of the company at Village Pallawala, Tehsil- Dhampur,Bijnor, Uttar Pradesh-246761 is enclosed herewith.

This is to inform you that the Annual General Meeting (AGM) of Dhampure Speciality Sugars Limited was held on Tuesday, 15th September, 2026 in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the notice convening the said Annual General Meeting were transacted and all the resolution were passed by the shareholders by requisite majority.

In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the businesses transacted at the AGM is annexed herewith.

Further, the consolidated report of the Scrutinizer on the remote e-voting and e-voting at the AGM is annexed herewith.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For Dhampure Speciality Sugars Limited

Shyam

Shyam Sharma
Company Secretary and Compliance Officer
M.no.: A78521

DHAMPURE SPECIALITY SUGARS LTD

General information about company	
Scrip code	531923
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE956B01013
Name of the company	DHAMPURE SPECIALITY SUGARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UMA VERMA
Firms Name	UMA
Qualification	CS
Membership Number	13296
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	5324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**

Shyam

DHAMPURE SPECIALITY SUGARS LTD.

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5262508	5168908	98.2214	5168908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		93600	1.7786	93600	0	100.0000	0.0000
	Total	5262508	5262508	100.0000	5262508	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3468692	1031	0.0297	1031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		172764	4.9807	172764	0	100.0000	0.0000
	Total	3468692	173795	5.0104	173795	0	100.0000	0.0000
Total		8731200	5436303	62.2630	5436303	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

DHAMPURE SPECIALITY SUGARS LTD

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the reappointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5262508	5168908	98.2214	5168908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		93600	1.7786	93600	0	100.0000	0.0000
	Total	5262508	5262508	100.0000	5262508	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3468692	831	0.0240	831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		172764	4.9807	172764	0	100.0000	0.0000
	Total	3468692	173595	5.0046	173595	0	100.0000	0.0000
Total		8731200	5436103	62.2607	5436103	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Shyam

DHAMPURE SPECIALITY SUGARS LTD

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.				
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**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5262508	1457095	27.6882	1457095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		93600	1.7786	93600	0	100.0000	0.0000
	Total	5262508	1550695	29.4668	1550695	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3468692	1031	0.0297	1031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		172764	4.9807	172764	0	100.0000	0.0000
	Total	3468692	173795	5.0104	173795	0	100.0000	0.0000
Total		8731200	1724490	19.7509	1724490	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Shyam

DHAMPURE SPECIALITY SUGARS LTD

CONSOLIDATED REPORT OF SCRUTINIZER

[Remote e-voting and postal ballot conducted at the 34th Annual General Meeting (AGM) held at Registered Office of the Company]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampure Speciality Sugars Limited
Village Teh Pallawala, Tehsil Dhampur,
Bijnor, Uttar Pradesh, 246761

Subject: Scrutinizer Report on the remote e-voting together with postal ballot conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management & Administration Rules), 2014 as amended till date.

Dear Sir(s),

I, **Uma Verma**, **Practicing Company Secretary**, having office at **D-4, Basement, Jangpura Extension, New Delhi – 110014,** appointed by the Board of Directors of **Dhampure Speciality Sugars Limited** ("the Company") to act as scrutinizer in terms of section 108 of the Companies Act, 2013 read with the Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 and as per MCA general circular no. 14/2020 dated 8th April, 2020, general circular no. 17/2020 dated 13th April, 2020, general circular no. 20/2020 dated 5th May, 2020, general circular no. 02/2021 dated 13th January, 2021, general circular no. 19/2021 dated 08th December, 2021, general circular no. 21/2021 dated 14th December, 2021, general circular no. 02/2022 dated 05th May, 2022, general circular no. 10/2022 dated 28th December, 2022 general circular no. 09/2023 dated 25th September, 2023 and general circular no. 09/2024 dated 19th September, 2024 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical ballot form received from shareholders in respect of the resolution passed at the 34th Annual General meeting ("AGM") of the company held on Tuesday, 15th September, 2026 at 03:00 P.M. do hereby submit my report as follows:

1. The management of Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the voting through electronic means and physical ballot voting on the resolutions contained in the notice of the 34th AGM of the Company. My responsibility as a scrutinizer for the remote e-voting process and physical ballot is to ensure that the voting process both through remote electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated scrutinizers report of

total votes cast "in favour" or "against" the respective resolution(s), based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the agency authorized under the rules to provide the e-voting facilities as engaged by the Company.

2. The resolutions were transacted through the process of remote e-voting and postal ballot at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of National Securities Depository Limited ("NSDL")

3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Tuesday, i.e. September 08, 2026 ("Record date").

4. The period for remote e-voting commenced on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and ends on Monday, 14th September, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility of ballot papers was made available for the members attending the meeting and who did not cast their vote through remote e-voting.

6. After the conclusion of the AGM held on Tuesday, 15th September, 2026 the votes cast in the AGM through e-voting and postal ballot first were counted and thereafter the votes cast at the AGM were unblocked in the presence of two witnesses, Mr. Rohit Bhatia and Ms. Ritika Garg who are not in the employment of the Company.

7. After the time fixed for voting by the chairman, 01 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.

8. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with records maintained by the company/registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

9. I did not find any ballot papers invalid.

10. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e. http://www.evoting.nsdl.com and based on such reports generated, the results of the remote e-voting were scrutinized.

11. I, as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and postal ballot voting carried out at the AGM and hereby submit the consolidated scrutinizer's report on the said voting results the details of which is annexed herewith as **Annexure-1**.

Thanking you

Uma Verma
Digitally signed by Uma Verma
Date: 2026.09.16 16:39:01 +05'30'

Uma Verma
Practicing Company Secretary
M. No.- F13296
CP No. – 18283

Place: New Delhi
Date: 16th September, 2026
UDIN: F013296H001508119

Annexure-1

CONSOLIDATED RESULTS
(ORDINARY & SPECIAL BUSINESS)

Combined Results of the Vote Casted though Remote E-Voting and Physical Voting

Sr No.	Particulars	Details
1.	**Name of the Company**	Dhampure Speciality Sugars Limited
2.	**CIN**	L24112UP1992PLC014478
3.	**Date and Day of Annual General Meeting**	15th September, 2026, Tuesday
4.	**Total No. of Shareholder on record Date**	5324
5.	**Total number of Shareholders as on cut-off date who cast their votes through remote e-voting comprises of:** **- Promoter and Promoter Group** **- Public**	36 4 32
6.	**Total number of Shareholders present in the Meeting either in Person or though Proxy comprises of:** **- Promoter and Promoter Group** **- Public**	41 5 36

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5262508	5168908	98.2213	5168908	0.0000	100.0000	0.0000
	Postal Ballot		93600	1.7786	93600	0.0000	100.0000	0.0000
	Total (A)	**5262508**	**5262508**	**100.0000**	**5262508**	**0.0000**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total (B)	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3468692	1031	0.0297	1031	0.0000	100.0000	0.0000
	Postal Ballot		172764	4.9806	172764	0.0000	0.0000	0.0000
	Total (C)	**3468692**	**173795**	**5.0103**	**173795**	**0.0000**	**100.0000**	**0.0000**
Total (A+B+C)		**8731200**	**5436303**	**62.2629**	**5436303**	**0.0000**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.1 of the notice of the AGM dated 15th September, 2026 has been passed.

Item No.2 To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the reappointment.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the reappointment.				
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**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5262508	5168908	98.2213	5168908	0.0000	100.0000	0.0000
	Postal Ballot		93600	1.7786	93600	0.0000	100.0000	0.0000
	Total (A)	**5262508**	**5262508**	**100.0000**	**5262508**	**0.0000**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total (B)	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3468692	831	0.02395	831	0.0000	100.0000	0.0000
	Postal Ballot		172764	4.9806	172764	0.0000	100.0000	0.0000
	Total (C)	**3468692**	**173595**	**5.0046**	**173595**	**0.0000**	**100.0000**	**0.0000**
Total (A+B+C)		**8731200**	**5436103**	**62.2606**	**5436103**	**0.0000**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.2 of the notice of the AGM dated 15th September, 2026 has been passed.

Item No.3 To Re-Appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.

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**
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.				
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5262508	1457095	27.6882	1457095	0.0000	100.0000	0.0000
	Postal Ballot		93600	1.7786	93600	0.0000	100.0000	0.0000
	Total (A)	5262508	**1550695**	**29.4668**	**1550695**	0.0000	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total (B)	**0.0000**	**0.0000**	**0.0000**	0.0000	0.0000	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3468692	1031	0.0297	1031	0.0000	100.0000	0.0000
	Postal Ballot		172764	4.9806	172764	0.0000	100.0000	0.0000
	Total (C)	3468692	**173795**	**5.0103**	**173795**	0.0000	**100.0000**	0.0000
Total (A+B+C)		**8731200**	**1724490**	**19.7508**	**1724490**	**0.0000**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.3 of the notice of the AGM dated 15th September, 2026 has been passed.

Uma Verma

Digitally signed by Uma Verma
Date: 2026.09.16 16:40:00 +05'30'

Uma Verma
Practicing Company Secretary
M. No.- F13296
CP No. -18283

UDIN: F013296H001508119
Date: 16th September, 2026
Place: New Delhi