



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

Meeting No: DSSL/AGM/34/2025-26

Date: 15/09/2026

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

Scrip Code: 531923

Subject: Summary of proceedings of 34th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting of the Company was held on Tuesday September 15, 2026 at 3:00 P.M. (IST) at Village Teh Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh-246761.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

This is for your information and records.

The above information is also available on the website of the Company www.dhampurgreen.com

Thanking You,
Yours Faithfully

For **DHAMPURE SPECIALITY SUGARS LIMITED**




Shyam Sharma
Company Secretary & Compliance Office
M.no.: A78521

(enclosed: Proceedings of 34th Annual General Meeting)





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PROCEEDINGS OF 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("AGM") of Dhampur Speciality Sugars Limited ("the Company") was held on Tuesday, the 15th day of September, 2026 at 03:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Meeting was attended by the following Directors, who were present and participated in the deliberations:

S.no	Name of Director	Designation
1.	Mr. Sorabh Gupta	Chairman & Managing Director
2.	Mrs. Praveen Singh	Non-Executive Women Director
3.	Mr. Mohd Arshad Suhail Siddiqui	Non-Executive Independent Director
4.	Mr. Ajay Goyal	Non-Executive Independent Director

In Attendance: -

S.no	Name of Director	Designation
1.	Mr. Shyam Sharma	Company Secretary and Compliance officer
2.	Mr. Ghanshyam Tiwari	Chief Financial Officer
3.	Mrs. Uma Verma	Secretarial Auditor & Scrutinizer
4.	Mr. Neeraj Jain	Partner of JLN US & Co. LLP (Statutory Auditor)

Members Present: The Annual General Meeting was attended by 41 (Forty-One) members in person. The Said AGM Commenced at 03:00 P.M. (IST).

Mr. Sorabh Gupta, Chairman, welcomed all the Shareholders, Directors and other invitees. The Requisite quorum being present, the chairman called the AGM to order. The requisite quorum was present throughout the AGM. Members of the company were present at the AGM (including members who attended through proxy).

The Chairman introduced the Members of the Board of Directors and the Company Secretary who were present on the dais.

With the consent of the member present, the notice of the AGM was taken as read.





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The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 12th September, 2026 and ended at 5.00 p.m. on Monday, 14th September, 2026. Mrs. Uma Verma, Practicing Company Secretary (Membership No. FCS 13296 and CP No. 18283) was appointed as the scrutinizer by the Board of Directors of the company for e-voting and polling process. Thereafter, the ballot forms were distributed among the members present at the meeting.

The Chairman then took up the items of business as set out in the Notice convening the AGM of the Company, which were transacted at the meeting.

The items stated in the Notice were read out, and the Shareholders who had not availed the facility of remote e-voting were provided an opportunity to cast their votes on the resolutions contained therein.

Resolution No.	Resolution Description	Type of Resolution
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.	Ordinary Resolution
2.	To Re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the reappointment.	Ordinary Resolution
3.	To Re-Appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.	Ordinary Resolution

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM of the Company. The clarifications /queries asked by certain members were provided /answered and also the suggestions given by members were agreed to be considered by the management





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The chairman then requested the members to cast their votes and deposited the duly filed and signed secret ballot form in the ballot box provided.

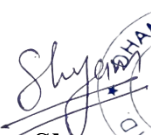
After completion of voting by physical ballot the Scrutinizer took the ballot boxes in her custody. The Chairman informed that Scrutinizer would count the votes cast and sign and submit his report to the Chairman by adding the physical votes to the electronically casted votes in favor and against each resolution within 2 working days from the conclusion of the Meeting.

The Chairman then informed that based on the Scrutinizers' report to be submitted by the Scrutinizer the combined results of the e-voting and voting by physical ballot would be declared by the Company within 2 working days from the conclusion of the Meeting. The Chairman also mentioned that the results would also be displayed by the Company on the Company's Website i.e. www.dhampurgreen.com and also on the website of the NSDL and BSE.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair. The members appreciated the arrangements made by the Company at the venue for the Annual General Meeting.

The meeting concluded at 03:30 P.M. (IST)

For **DHAMPURE SPECIALITY SUGARS LIMITED**




Shyam Sharma
Company Secretary & Compliance Office
M.no.: A78521

