

**27.08.2026**

**To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG**

**The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Tel No. 022-22722039/37/3121  
Security Code: 500119**

Dear Sir/Madam,

**Sub: Submission of Voting Results along with Consolidated Scrutinizers Report**

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report for 91<sup>st</sup> Annual General Meeting of the Members of the Company held on 26<sup>th</sup> August 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

**Yours Faithfully  
For Dhampur Sugar Mills Limited**

**Aparna Goel  
Company Secretary  
M. No: 22787**

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### General information about company

|                                                                                             |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 500119                      |
| NSE Symbol                                                                                  | DHAMPURSUG                  |
| MSEI Symbol                                                                                 | NOTLISTED                   |
| ISIN                                                                                        | INE041A01016                |
| Name of the company                                                                         | DHAMPUR SUGAR MILLS LIMITED |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-08-2026                  |
| Start time of the meeting                                                                   | 03:00 PM                    |
| End time of the meeting                                                                     | 04:47 PM                    |

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### Scrutinizer Details

|                                           |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | MR. SAKET SHARMA     |
| Firms Name                                | M/S GSK & ASSOCIATES |
| Qualification                             | CS                   |
| Membership Number                         | F4229                |
| Date of Board Meeting in which appointed  | 28-05-2026           |
| Date of Issuance of Report to the company | 27-08-2026           |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 19-08-2026                |
| Total number of shareholders on record date                                         | 84338                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 12                        |
| b) Public                                                                           | 78                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>9</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| 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<br>1.the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Director and Auditors thereon and |                          |                        |                                      |                                    |
| 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                      | 32066537           | 32060237            | 99.9804                                                                                                                                                                                                       | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                                                                                                                                                       | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1007277             | 44.2719                                                                                                                                                                                                       | 1007277                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1007277             | 44.2719                                                                                                                                                                                                       | 1007277                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                                                                                                                                                        | 688395                   | 73                     | 99.9894                              | 0.0106                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                                                                                                                                                        | 688395                   | 73                     | 99.9894                              | 0.0106                             |
| Total                                                                    |                               | 64306509           | 33755982            | 52.4923                                                                                                                                                                                                       | 33755909                 | 73                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                               |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To confirm the payment of interim dividend at 20 percent i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2026. |                          |                        |                                      |                                    |
| 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                      | 32066537           | 32060237            | 99.9804                                                                                                                                                      | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                                                                                                      | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                                                                                                      | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                                                                                                      | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                                                                                                       | 688398                   | 70                     | 99.9898                              | 0.0102                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                                                                                                       | 688398                   | 70                     | 99.9898                              | 0.0102                             |
| Total                                                                    |                               | 64306509           | 33795112            | 52.5532                                                                                                                                                      | 33795042                 | 70                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                              |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 32066537           | 32060237            | 99.9804                                                                                                                                             | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                                                                                             | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                                                                                             | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                                                                                             | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                                                                                              | 681840                   | 6628                   | 99.0373                              | 0.9627                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                                                                                              | 681840                   | 6628                   | 99.0373                              | 0.9627                             |
| Total                                                                    |                               | 64306509           | 33795112            | 52.5532                                                                                                                                             | 33788484                 | 6628                   | 99.9804                              | 0.0196                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                     |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (4)                                                           |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of Remuneration to the Cost Auditors for the Financial Year 2026-27 |                          |                        |                                      |                                    |
| 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                      | 32066537           | 32060237            | 99.9804                                                                     | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                     | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                     | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                     | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                      | 686128                   | 2340                   | 99.6601                              | 0.3399                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                      | 686128                   | 2340                   | 99.6601                              | 0.3399                             |
| Total                                                                    |                               | 64306509           | 33795112            | 52.5532                                                                     | 33792772                 | 2340                   | 99.9931                              | 0.0069                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (5)                                                           |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of Commission to Non-Executive Independent Directors 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                      | 32066537           | 32060237            | 99.9804                                                                     | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                     | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                     | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                     | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                      | 681829                   | 6639                   | 99.0357                              | 0.9643                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                      | 681829                   | 6639                   | 99.0357                              | 0.9643                             |
| Total                                                                    |                               | 64306509           | 33795112            | 52.5532                                                                     | 33788473                 | 6639                   | 99.9804                              | 0.0196                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (6)                                                           |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director 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                      | 32066537           | 25013622            | 78.0054                                                                                                  | 25013622                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 25013622            | 78.0054                                                                                                  | 25013622                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                                                  | 62634                    | 983773                 | 5.9856                               | 94.0144                            |
|                                                                          | Poll                          |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                                                  | 62634                    | 983773                 | 5.9856                               | 94.0144                            |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                                                   | 681854                   | 6614                   | 99.0393                              | 0.9607                             |
|                                                                          | Poll                          |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                                                   | 681854                   | 6614                   | 99.0393                              | 0.9607                             |
| Total                                                                    |                               | 64306509           | 26748497            | 41.5953                                                                                                  | 25758110                 | 990387                 | 96.2974                              | 3.7026                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (7)                                                           |                               |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director 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                      | 32066537           | 23925151            | 74.6110                                                                                                | 23925151                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 23925151            | 74.6110                                                                                                | 23925151                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                                                | 62634                    | 983773                 | 5.9856                               | 94.0144                            |
|                                                                          | Poll                          |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                                                | 62634                    | 983773                 | 5.9856                               | 94.0144                            |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688468              | 2.2976                                                                                                 | 681854                   | 6614                   | 99.0393                              | 0.9607                             |
|                                                                          | Poll                          |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688468              | 2.2976                                                                                                 | 681854                   | 6614                   | 99.0393                              | 0.9607                             |
| Total                                                                    |                               | 64306509           | 25660026            | 39.9027                                                                                                | 24669639                 | 990387                 | 96.1404                              | 3.8596                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                        |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (8)                                                           |                               |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director 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                      | 32066537           | 32060237            | 99.9804                                                                                | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                                | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                                | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                                | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688068              | 2.2963                                                                                 | 681694                   | 6374                   | 99.0736                              | 0.9264                             |
|                                                                          | Poll                          |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688068              | 2.2963                                                                                 | 681694                   | 6374                   | 99.0736                              | 0.9264                             |
| Total                                                                    |                               | 64306509           | 33794712            | 52.5526                                                                                | 33788338                 | 6374                   | 99.9811                              | 0.0189                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                        |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (9)                                                           |                               |                    |                     |                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Subhash Pandey as Whole Time Director 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                      | 32066537           | 32060237            | 99.9804                                                                    | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 32066537           | 32060237            | 99.9804                                                                    | 32060237                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 2275204            | 1046407             | 45.9918                                                                    | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2275204            | 1046407             | 45.9918                                                                    | 1046407                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 29964768           | 688068              | 2.2963                                                                     | 681519                   | 6549                   | 99.0482                              | 0.9518                             |
|                                                                          | Poll                          |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 29964768           | 688068              | 2.2963                                                                     | 681519                   | 6549                   | 99.0482                              | 0.9518                             |
| Total                                                                    |                               | 64306509           | 33794712            | 52.5526                                                                    | 33788163                 | 6549                   | 99.9806                              | 0.0194                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended by the Companies  
(Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhampur Sugar Mills Limited  
Distt. Bijnor Dhampur  
Uttar Pradesh- 246761

Reg: 91<sup>st</sup> Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN:-L15249UP1933PLC000511) held on Wednesday, 26<sup>th</sup> day of August, 2026 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Dhampur, Distt. Bijnor (U.P.) - 246761

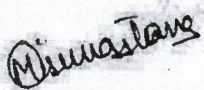
I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 28<sup>th</sup> May, 2026 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Wednesday, 26<sup>th</sup> day of August, 2026 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020.



issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 91<sup>st</sup> Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Wednesday, 19<sup>th</sup> August, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 9 as set out in the Notice of 91<sup>st</sup> Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Saturday, 22<sup>nd</sup> August, 2026 at 09:00 A.M. and ended on Tuesday, 25<sup>th</sup> August, 2026 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Wednesday, 26<sup>th</sup> August, 2026 at 05:17 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature: 

Name: Metali Shrivastava

Address: Flat-64, Panchwati Apartment,  
Arya Nagar, 8/60, Kanpur-208002

Signature: 

Name: Priyan Agarwal

Address: Ambikapuram,  
Shuklaganj-Unnao-209861

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

#### ORDINARY BUSINESSES

a) **Resolution No. 1:-**

To receive, consider and adopt:

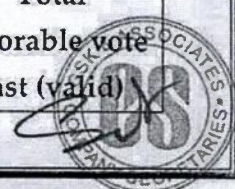
- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors, and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and the Report of Auditors thereon.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|---------|-------------------------------------------------|
| Remote E-voting  | 33755868                          | 73                           | 0       | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0       | --                                              |
| Total            | 33755909                          | 73                           | 0       | 99.99                                           |

b) **Resolution No. 2:-**

To confirm the payment of interim dividend at 20% i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31<sup>st</sup> March 2026.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|---------|-------------------------------------------------|
|                  |                                   |                              |         |                                                 |



|                  |                 |           |          |              |
|------------------|-----------------|-----------|----------|--------------|
| Remote E-voting  | 33795001        | 70        | 0        | --           |
| E- Voting at AGM | 41              | 0         | 0        | --           |
| <b>Total</b>     | <b>33795042</b> | <b>70</b> | <b>0</b> | <b>99.99</b> |

**c) Resolution No. 3**

To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 33788443                          | 6628                         | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>33788484</b>                   | <b>6628</b>                  | <b>0</b> | <b>99.98</b>                                    |

**SPECIAL BUSINESSES**

**d) Resolution No. 4 (Ordinary):-**

Payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 33792731                          | 2340                         | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>33792772</b>                   | <b>2340</b>                  | <b>0</b> | <b>99.99</b>                                    |

**e) Resolution No. 5 (Special):-**

Payment of Commission to Non-Executive Independent Directors of the Company.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 33788432                          | 6639                         | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>33788473</b>                   | <b>6639</b>                  | <b>0</b> | <b>99.98</b>                                    |



**f) Resolution No. 6 (Special):-**

Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 25758069                          | 990387                       | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>25758110</b>                   | <b>990387</b>                | <b>0</b> | <b>96.30</b>                                    |

**g) Resolution No. 7 (Special):-**

Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 24669598                          | 990387                       | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>24669639</b>                   | <b>990387</b>                | <b>0</b> | <b>96.14</b>                                    |

**(h) Resolution No. 8 (Special)**

Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director of the Company.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 33788297                          | 6374                         | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>33788338</b>                   | <b>6374</b>                  | <b>0</b> | <b>99.98</b>                                    |



**(i) Resolution No. 9 (Special)**

Re-appointment of Mr. Subhash Pandey as Whole Time Director of the Company.

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid  | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|-------------------------------------------------|
| Remote E-voting  | 33788122                          | 6549                         | 0        | --                                              |
| E- Voting at AGM | 41                                | 0                            | 0        | --                                              |
| <b>Total</b>     | <b>33788163</b>                   | <b>6549</b>                  | <b>0</b> | <b>99.98</b>                                    |

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 91<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,

Company Secretaries

FRN: P2014UP036000

Saket Sharma

(Partner)

M. No.: F4229

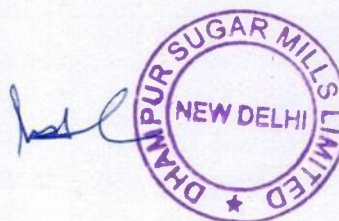
C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229H001242136

Date: 27.08.2026

Place: Kanpur



Chairman

Dhampur Sugar Mills Limited

## Consolidated Working

| Remote E-voting                                                                                                                                                                                                                                                                                                                                                                                       |                       |                |                    |                |                    |                |                    |                       |                |                    |                |                    |                | E-Voting at AGM    |  |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|--------------------|----------------|--------------------|----------------|--------------------|-----------------------|----------------|--------------------|----------------|--------------------|----------------|--------------------|--|--|--|--|--|--|--|
| Resolutions                                                                                                                                                                                                                                                                                                                                                                                           | No. of members voting | For            |                    | Against        |                    | Invalid        |                    | No. of members voting | For            |                    | Against        |                    | Invalid        |                    |  |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                       |                       | No. of members | No. of shares held | No. of members | No. of shares held | No. of members | No. of shares held |                       | No. of members | No. of shares held | No. of members | No. of shares held | No. of members | No. of shares held |  |  |  |  |  |  |  |
| <b>Resolution No. 1</b><br>To receive, consider and adopt:<br>(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors, and Auditors thereon; and<br>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon. | 177                   | 170            | 33755869           | 7              | 73                 | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 2</b><br>To confirm the payment of interim dividend at 20%, i.e. Rs. 2.00 per Equity Share of Rs. 10 each as final dividend for the year ended 31st March 2026.                                                                                                                                                                                                                     | 178                   | 172            | 33795001           | 6              | 70                 | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 3</b><br>To appoint a director in place of Mr. Subhash Pandey (DIN: 10330701), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                        | 178                   | 163            | 33788443           | 15             | 6628               | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 4</b><br>Payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.                                                                                                                                                                                                                                                                                               | 178                   | 168            | 33792731           | 10             | 2340               | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 5</b><br>Payment of commission to Non - Executive Independent Directors of the Company.                                                                                                                                                                                                                                                                                             | 178                   | 162            | 33788432           | 16             | 6639               | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 6</b><br>Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.                                                                                                                                                                                                                                                                   | 172                   | 142            | 25758059           | 30             | 990387             | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 7</b><br>Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.                                                                                                                                                                                                                                                                    | 170                   | 140            | 24669598           | 30             | 990387             | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 8</b><br>Re-Appointment of Mr. Anuj Khanna as Non-Executive Independent Director of the Company.                                                                                                                                                                                                                                                                                    | 177                   | 163            | 33788297           | 14             | 6374               | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |
| <b>Resolution No. 9</b><br>Re-appointment of Mr. Subhash Pandey as Whole Time Director of the Company.                                                                                                                                                                                                                                                                                                | 177                   | 163            | 33788122           | 14             | 6549               | 0              | 0                  | 5                     | 5              | 41                 | 0              | 0                  | 0              | 0                  |  |  |  |  |  |  |  |

