Dhampur Bio Organics Ltd.

Date: July 26, 2026

To,

The Manager – Listing	**The Manager – Listing**
Dept of Corp. Services,	**National Stock Exchange of India Ltd.**
BSE Limited	**Exchange plaza, Bandra Kurla Complex**
P.J. Towers, Dalal Street, Fort,	**Bandra East**
Mumbai – 400 001	**Mumbai – 400 051**
Scrip Code: 543593	**Symbol: DBOL**

Dear Sir(s),

Sub: Voting Results along with Consolidated Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of the business transacted at the 6th Annual General Meeting of the Members of the Company held on Friday, July 24, 2026 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) along with the copy of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

You are requested to take the same on record.

Thanking you

Yours Faithfully,
For Dhampur Bio Organics Limited

Ashu Rawat
Digitally signed by Ashu Rawat
Date: 2026.07.26 14:54:27 +05'30'

Ashu Rawat
Company Secretary & Compliance Officer

General information about company	
Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NOTLISTED
ISIN	INE0I3401014
Name of the company	Dhampur Bio Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:04 PM

Scrutinizer Details	
Name of the Scrutinizer	Saket Sharma
Firms Name	M/s GSK and Associates
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	25-07-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	45651
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	71
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

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: a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors 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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15461	690	95.7278	4.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15461	690	95.7278	4.2722
Total		66387590	33678114	50.7295	33677424	690	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare the final dividend @15.00 % i.e. Rs. 1.50 per equity share for the financial year ended March 31, 2026 as recommended by the Board of Directors.

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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15461	690	95.7278	4.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15461	690	95.7278	4.2722
Total		66387590	33678114	50.7295	33677424	690	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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. Gautam Goel (DIN: 00076326), 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	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15461	690	95.7278	4.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15461	690	95.7278	4.2722
Total		66387590	25817668	38.8893	25816978	690	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appointment of M/s Mittal Gupta & Company, Chartered Accountants (FRN:001874C) as Statutory Auditors of the Company for second term of 5 years.

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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15461	690	95.7278	4.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15461	690	95.7278	4.2722
Total		66387590	33678114	50.7295	33677424	690	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment of Article of Association of the Company by inserting a new Article 125A.

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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15460	691	95.7216	4.2784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15460	691	95.7216	4.2784
Total		66387590	33678114	50.7295	33677423	691	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-designation of Mr. Gautam Goel (DIN: 00076326) as Chairman and Chief Executive Officer 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	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15418	733	95.4616	4.5384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15418	733	95.4616	4.5384
Total		66387590	25817668	38.8893	25816935	733	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment in terms of payment of gratuity to 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	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	25765761	76.4240	25765761	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	642	35114	1.7955	98.2045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	642	35114	1.7955	98.2045
Public- Non Institutions	E-Voting	31948212	15125	0.0473	14391	734	95.1471	4.8529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	15125	0.0473	14391	734	95.1471	4.8529
Total		66387590	25816642	38.8878	25780794	35848	99.8611	0.1389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration of Ms. Maayashree Goel, General Manager – Management Team.

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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	642	35114	1.7955	98.2045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	642	35114	1.7955	98.2045
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15366	785	95.1396	4.8604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15366	785	95.1396	4.8604
Total		66387590	33678114	50.7295	33642215	35899	99.8934	0.1066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Revision in remuneration of Ms. Meerashree Goel, General Manager – Management Team.					
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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	642	35114	1.7955	98.2045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	642	35114	1.7955	98.2045
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15366	785	95.1396	4.8604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15366	785	95.1396	4.8604
Total		66387590	33678114	50.7295	33642215	35899	99.8934	0.1066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Payment of Commission to Non-Executive Directors of the Company for Financial year 2025-26.

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	33714207	33549857	99.5125	33549857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33549857	99.5125	33549857	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15066	1085	93.2821	6.7179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15066	1085	93.2821	6.7179
Total		66387590	33601764	50.6145	33600679	1085	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Payment of Remuneration to the Cost Auditor 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	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33714207	33626207	99.7390	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	725171	35756	4.9307	35756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725171	35756	4.9307	35756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31948212	16151	0.0506	15149	1002	93.7960	6.2040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31948212	16151	0.0506	15149	1002	93.7960	6.2040
Total		66387590	33678114	50.7295	33677112	1002	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

GSK & ASSOCIATES
Company Secretaries

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 Bio Organics Limited
Sugar Mill Compound, Village Asmoli,
Sambhal, Moradabad, UP - 244304

Reg: 6th Annual General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: L15100UP2020PLC136939) held on Friday, 24th day of July, 2026 at 04:00 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 Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304

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 30th May, 2026 for Annual General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Friday, 24th day of July, 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:

10/437, Khalasi Lines, Kanpur-208001
E-mail: cssaket.associates@gmail.com

(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 6th 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. Friday, 17th July, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 11 as set out in the Notice of 6th Annual General Meeting of the Company).

(iv) The remote e-voting period remained open from Monday, 20th day of July, 2026 at 09:00 A.M. and ends on Thursday, 23rd day of July, 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 Friday, 24th July, 2026 at 05:45 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.

Anjali Hemrajani Signature:	Signature:
Name: Anjali Hemrajani	Name: Priyan Agarwal
Address: 124A/208 11Block,	Address: Ambikapuram,
Govind Nagar Kanpur-208006	Shuklaganj, Unnao-209861

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

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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 March 31, 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 March 31, 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	33677261	690	0	--
E- Voting at AGM	163	0	0	--
Total	**33677424**	**690**	**0**	**99.99**

(b) **Resolution No. 2**

To declare the final dividend @15% i.e. Rs.1.50 per equity share for the Financial Year ended March 31, 2026 as recommended by the Board of Directors.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33677261	690	0	--
E- Voting at AGM	163	0	0	--
Total	**33677424**	**690**	**0**	**99.99**

(c) **Resolution No. 3**

To appoint a director in place of Mr. Gautam Goel (DIN: 00076326), 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	25816815	690	0	--
E- Voting at AGM	163	0	0	--
Total	**25816978**	**690**	**0**	**99.99**

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(d) **Resolution No. 4**

Re-appointment of M/s Mittal Gupta & Company as Statutory Auditors of the Company for second term of 5 years.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33677261	690	0	--
E- Voting at AGM	163	0	0	--
Total	**33677424**	**690**	**0**	**99.99**

SPECIAL BUSINESSES

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

Amendment of Article of Association of the Company by inserting a new Article 125A.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33677261	690	0	--
E - Voting at AGM	162	1	0	--
Total	**33677423**	**691**	**0**	**99.99**

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

Re-designation of Mr. Gautam Goel (DIN: 00076326) as Chairman and Chief Executive Officer 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	25816772	733	0	--
E- Voting at AGM	163	0	0	--
Total	**25816935**	**733**	**0**	**99.99**

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(g) **Resolution No. 7 (Special)**
Amendment in terms of payment of gratuity to 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	25780632	35847	0	--
E- Voting at AGM	162	1	0	--
Total	**25780794**	**35848**	**0**	**99.86**

(h) **Resolution No. 8 (Ordinary)**
Revision in remuneration of Ms. Maayashree Goel, General Manager- Management Team.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33642053	35898	0	--
E- Voting at AGM	162	1	0	--
Total	**33642215**	**35899**	**0**	**99.89**

(i) **Resolution No. 9 (Ordinary)**
Revision in remuneration of Ms. Meerashree Goel, General Manager-Management Team.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33642053	35898	0	--
E- Voting at AGM	162	1	0	--
Total	**33642215**	**35899**	**0**	**99.89**

(j) **Resolution No. 10 (Special)**
Payment of Commission to Non-Executive Directors of the Company.

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Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33600516	1085	0	--
E- Voting at AGM	163	0	0	--
Total	**33600679**	**1085**		**99.99**

(k) **<u>Resolution No.11 (Ordinary)</u>**
Payment of Remuneration to the Cost Auditor 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	33676949	1002	0	--
E- Voting at AGM	163	0	0	--
Total	**33677112**	**1002**	**0**	**99.99**

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 6th 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

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Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565
PR No: 2072/2022
UDIN: F004229H000938151
Date: 25.07.2026
Place: Kanpur

GAUTAM GOEL
Digitally signed by GAUTAM GOEL
Date: 2026.07.25 18:58:16 +05'30'

Countersigned by
Gautam Goel
Chairman and CEO
Dhampur Bio Organics Limited

Consolidated Working

Resolutions	Remote e-voting							e-voting at AGM						
	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	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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 March 31, 2026 and the Report of Auditors thereon.	102	95	33677261	7	690	0	0	7	7	163	0	0	0	0
Resolution No. 2 To declare the final dividend @15 % i.e. Rs.1.50 per equity share for the Financial Year ended March 31, 2026 as recommended by the Board of Directors.	102	95	33677261	7	690	0	0	7	7	163	0	0	0	0
Resolution No. 3 To appoint a director in place of Mr. Gautam Goel (DIN: 00076326),who retires by rotation and being eligible offers himself for re-appointment.	101	94	25816815	7	690	0	0	7	7	163	0	0	0	0
Resolution No. 4 Re-appoitment of M/s Mittal Gupta & Company as Statutory Auditors of the Company for second term of 5 years.	102	95	33677261	7	690	0	0	7	7	163	0	0	0	0
Resolution No. 5 Amendment of Article of Association of the Company by inserting a new Article 125A.	102	95	33677261	7	690	0	0	7	6	162	1	1	0	0
Resolution No. 6 Re-designation of Mr. Gautam Goel (DIN: 00076326) as Chairman and Chief Executive Officer of the Company.	101	93	25816772	8	733	0	0	7	7	163	0	0	0	0
Resolution No. 7 Amendment in terms of payment of gratuity to Directors of the Company.	100	88	25780632	12	35847	0	0	7	6	162	1	1	0	0
Resolution No. 8 Revision in remuneration of Ms. Maayashree Goel, General Manager- Management Team.	102	88	33642053	14	35898	0	0	7	6	162	1	1	0	0
Resolution No. 9 Revision in remuneration of Ms. Meerashree Goel, General Manager-Management Team	102	88	33642053	14	35898	0	0	7	6	162	1	1	0	0
Resolution No. 10 Payment of Commission to Non-Executive Directors of the Company.	101	91	33600516	10	1085	0	0	7	7	163	0	0	0	0
Resolution No. 11 Payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.	102	94	33676949	8	1002	0	0	7	7	163	0	0	0	0

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