

Date: May 19, 2026

To,

**The Manager – Listing
Dept of Corp. Services,
BSE Limited**

**P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 543593

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange plaza, Bandra Kurla Complex

Bandra East

Mumbai – 400 051

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 Extra-Ordinary General Meeting of the Members of the Company held on Monday, May 18, 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 EGM.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

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

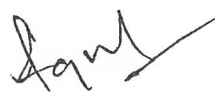
Reg: Extra-Ordinary General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: L15100UP2020PLC136939) held on Monday, May 18, 2026, at 04:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the EGM Venue. The venue of the EGM 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 Extra-Ordinary General Meeting on resolutions contained in the Notice dated April 20, 2026 for Extra-Ordinary General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Monday, May 18, 2026 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the EGM 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 Extra-Ordinary General Meeting of the shareholders on the resolutions proposed in the Notice of Extra-Ordinary 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. Monday, May 11, 2026, were entitled to vote on the resolutions (Special Businesses being Item Nos. 1 to 4 as set out in the Notice of Extra-Ordinary General Meeting of the Company).
- (iv) The remote e-voting period remained open from Thursday, May 14, 2026, 09:00 A.M. till Sunday, May 17, 2026, 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Extra-Ordinary 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 Monday, May 18, 2026, at 05:14 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: Zenith Fatima
Address: 16/76, Civil Lines,
Kanpur-208001

Signature: 
Name: Priyan Agarwal
Address: Ambikapuram,
Shuklaganj, Unnao-209861

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



SPECIAL BUSINESSES

(a) Resolution No. 1 (Special)

Transfer of Business undertaking on Slump Sale Basis.

A. Votes cast by Public Shareholders (excluding Promoters)

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| Remote E-voting | 3386075 | 1926 | 0 | -- |
| E- Voting at EGM | 6088512 | 0 | 0 | -- |
| Total | 9474587 | 1926 | 0 | 99.98 |

B. Votes cast by all the Equity Shareholders (including Promoters and Public Shareholders):-

| Method of voting | Votes in favour of the resolution | Votes against the resolution | Invalid | Percentage of Total favorable vote cast (valid) |
|------------------|-----------------------------------|------------------------------|----------|---|
| Remote E-voting | 37012282 | 1926 | 0 | -- |
| E- Voting at EGM | 6088512 | 0 | 0 | -- |
| Total | 43100794 | 1926 | 0 | 99.99 |

(b) Resolution No. 2 (Ordinary)

Change in designation and category of Mr. Sandeep kumar from Executive to Non-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 | 37012282 | 1926 | 0 | -- |
| E- Voting at EGM | 6088512 | 0 | 0 | -- |
| Total | 43100794 | 1926 | 0 | 99.99 |



(c) **Resolution No.3 (Ordinary)**

Regularisation of Mr. Nalin Kumar Gupta as 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 | 37011056 | 1926 | 0 | -- |
| E- Voting at EGM | 6088512 | 0 | 0 | -- |
| Total | 43099568 | 1926 | 0 | 99.99 |

(d) **Resolution No.4 (Special)**

Appointment and Remuneration of Mr. Nalin Kumar Gupta 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 | 37011056 | 1926 | 0 | -- |
| E- Voting at EGM | 6088512 | 0 | 0 | -- |
| Total | 43099568 | 1926 | 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 Extra-Ordinary 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: F004229H000396995

Date: 18.05.2026

Place: Kanpur



Countersigned by
Ashwani Kumar Gupta.
Chairman of Meeting.
Dhampur Bio Organics Ltd.

**ASHWANI
KUMAR GUPTA**

Digitally signed by
ASHWANI KUMAR GUPTA
Date: 2026.05.19 17:29:14
+05'30'

Consolidated Working

| Resolutions | remote e-voting | | | | | | | | | | e-voting at EGM | | | |
|--|-----------------------|----------------|--------------------|----------------|--------------------|----------------|--------------------|-----------------------|----------------|--------------------|-----------------|--------------------|----------------|--------------------|
| | 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 |
| Resolution No. 1 Transfer of Business undertaking on Slump Sale Basis. A. Votes cast by Public Shareholders (excluding Promoters) | 93 | 89 | 3386075 | 4 | 1926 | 0 | 0 | 15 | 15 | 6088512 | 0 | 0 | 0 | 0 |
| B. Votes cast by all the Equity Shareholders (including Promoters and Public Shareholders) | 99 | 95 | 37012282 | 4 | 1926 | 0 | 0 | 15 | 15 | 6088512 | 0 | 0 | 0 | 0 |
| Resolution No. 2 Change in designation and category of Mr. Sandeep kumar from Executive to Non-Executive Director of the Company. | 99 | 95 | 37012282 | 4 | 1926 | 0 | 0 | 15 | 15 | 6088512 | 0 | 0 | 0 | 0 |
| Resolution No. 3 Regularisation of Mr. Nalin Kumar Gupta as Director of the Company. | 96 | 92 | 37011056 | 4 | 1926 | 0 | 0 | 15 | 15 | 6088512 | 0 | 0 | 0 | 0 |
| Resolution No. 4 Appointment And Remuneration of Mr. Nalin Kumar Gupta as Whole-Time Director of the Company. | 96 | 92 | 37011056 | 4 | 1926 | 0 | 0 | 15 | 15 | 6088512 | 0 | 0 | 0 | 0 |



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General information about company

| | |
|---|------------------------------|
| Scrip code | 543593 |
| NSE Symbol | DBOL |
| MSEI Symbol | NA |
| ISIN | INE013401014 |
| Name of the company | Dhampur Bio Organics Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-05-2026 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:55 PM |

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Scrutinizer Details

| | |
|---|--------------------|
| Name of the Scrutinizer | Mr. Saket Sharma |
| Firms Name | GSK and Associates |
| Qualification | CS |
| Membership Number | 4229 |
| Date of Board Meeting in which appointed | 20-04-2026 |
| Date of Issuance of Report to the company | 18-05-2026 |

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| Voting results | |
|---|---------------------------|
| Record date | 11-05-2026 |
| Total number of shareholders on record date | 45782 |
| 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 | 55 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TRANSFER OF BUSINESS UNDERTAKING ON SLUMP SALE BASIS | | | | |
| 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 | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 32050993 | 9330412 | 29.1111 | 9328486 | 1926 | 99.9794 | 0.0206 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 32050993 | 9330412 | 29.1111 | 9328486 | 1926 | 99.9794 | 0.0206 |
| Total | | 66387590 | 43102720 | 64.9259 | 43100794 | 1926 | 99.9955 | 0.0045 |
| 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 | |

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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 | | | | CHANGE IN DESIGNATION AND CATEGORY OF MR. SANDEEP KUMAR FROM EXECUTIVE TO NON-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 | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 32050993 | 9330412 | 29.1111 | 9328486 | 1926 | 99.9794 | 0.0206 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 32050993 | 9330412 | 29.1111 | 9328486 | 1926 | 99.9794 | 0.0206 |
| Total | | 66387590 | 43102720 | 64.9259 | 43100794 | 1926 | 99.9955 | 0.0045 |
| 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 | |

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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 | | | | REGULARISATION OF MR. NALIN KUMAR GUPTA AS 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 | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 32050993 | 9329186 | 29.1073 | 9327260 | 1926 | 99.9794 | 0.0206 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 32050993 | 9329186 | 29.1073 | 9327260 | 1926 | 99.9794 | 0.0206 |
| Total | | 66387590 | 43101494 | 64.9240 | 43099568 | 1926 | 99.9955 | 0.0045 |
| 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 | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT AND REMUNERATION OF MR. NALIN KUMAR GUPTA 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 | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 33626207 | 33626207 | 100.0000 | 33626207 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 710390 | 146101 | 20.5663 | 146101 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 32050993 | 9329186 | 29.1073 | 9327260 | 1926 | 99.9794 | 0.0206 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 32050993 | 9329186 | 29.1073 | 9327260 | 1926 | 99.9794 | 0.0206 |
| Total | | 66387590 | 43101494 | 64.9240 | 43099568 | 1926 | 99.9955 | 0.0045 |
| 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 | |