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

Meeting No: DSSL/AGM/33/2024-25
Date: 30/09/2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 531923

Subject: Summary of proceedings of 33rd Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting of the Company was held on Tuesday September 30, 2024 at 01:30 P.M. (IST) at Village Teh Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh-246761.

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

This is for your information and records.

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

Thanking you,
Yours faithfully,
For **DHAMPURE SPECIALITY SUGARS LIMITED**
For Dhampure Speciality Sugars Ltd.
Authorised Signatory
Aneesh Jain
Company Secretary & Compliance Officer
Membership No: A58448
(enclosed : Proceedings of 33rd Annual General Meeting)

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ("AGM") of Dhampure Speciality Sugars Limited ("the Company") was held on Tuesday, the 30th day of September, 2025 at 01:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

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

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

In Attendance: -

1.	Mr. Aneesh Jain	Company Secretary
2.	Mr. Ghanshyam Tiwari	Chief Financial Officer
3.	Mrs. Uma Verma	Secretarial Auditor & Scrutinizer
4.	Mr. Neeraj Jain	Partner of JLN US & Co. (Statutory Auditor)

Members Present: The Annual General Meeting was attended by 31 (Thirty-One) members in person. The Said AGM Commenced at 01:30 P.M. (IST).

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

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

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

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025. Mrs. Uma Verma, Practicing Company Secretary (Membership No. FCS 13296 and CP No. 18283) was appointed as the scrutinizer by the Board of Directors of the company for e-voting and polling process. Thereafter, the ballot forms were distributed among the members present at the meeting.

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

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

Resolution No.	Resolution Description	Type of Resolution
1.	Adoption of Financial Statement Standalone and Consolidated, Report of the Board of Directors and Auditors there on for the financial year ended 31st March, 2025.	Ordinary Resolution

2.	Appointment of Director in place of Mrs. Praveen Singh (DIN: 07145827), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for appointment	Ordinary Resolution
3.	To appoint Mrs. Uma Verma, Practicing Company Secretary (Membership No. F13296 and CP No. 18283) as Secretarial Auditor of the company	Ordinary Resolution
4.	To re-appoint Mr. Ajay Goyal (DIN: 02323366) as a Non-Executive Independent Director of the Company	Special Resolution

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

The chairman then requested the members to cast their votes and deposited the duly filed and signed secret ballot form in the ballot box provided.
After completion of voting by physical ballot the Scrutinizer took the ballot boxes in her custody. The Chairman informed that Scrutinizer would count the votes cast and sign and submit his report to the Chairman by adding the physical votes to the electronically casted votes in favor and against each resolution within 2 working days from the conclusion of the Meeting.

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

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

The meeting concluded at 02:20 P.M. (IST)

For **DHAMPURE SPECIALITY SUGARS LIMITED**

For Dhampure Speciality Sugars Ltd.
Authorised Signatory

Aneesh Jain
Company Secretary & Compliance Office
A58448