



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesks@dhampur.com,

CIN NO. L15249UP1933PLC000511

NOTICE

NOTICE is hereby given that 80th Annual General Meeting ("AGM") of the members of Dhampur Sugar Mills Limited (the "Company") is scheduled to be held on Friday, the 11th day of September, 2015 at 2.00 p.m. at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor, U.P, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th September, 2015 to Friday, 11th September, 2015 (both days inclusive) for the purpose of AGM for the financial year 2014-15.

Physical copies of Annual Report for financial year 2014-15 including Notice of 80th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Clause 35B of the listing agreement, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that :

- (i) The Ordinary Businesses and the Special Businesses as set out in the Notice of 80th AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Tuesday, 8th September, 2015 (9.00 a.m. IST);
- (iii) The remote e-voting period ends on Thursday, 10th September, 2015 (5:00 p.m. IST);
- (iv) Cut-off date: 4th September, 2015;
- (v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 4th September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at 022-24994600. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- (vi) The members may note that-
 - a. remote e-voting shall not be allowed beyond Thursday, 10th September, 2015 (5:00 p.m. IST);
 - b. The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - c. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - d. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 4th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 80th AGM of the Company is available on the Company's website www.dhampur.com and NSDL's website www.evoting.nsdl.com; and
- (viii) In case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. RS Maurya, Dy. Manager / Mr. Vijay Pratap Singh, Dy. Manager, Alankit Assignments Limited, 2E/21, Jhandewalan Extension, New Delhi-110055; Phone No.-011-42541953, email: rta@alankit.com or contact NSDL at toll free no. 022-24994600, who will address the grievances connected with the electronic voting.

For Dhampur Sugar Mills Limited

Place : New Delhi

Arhant Jain

Date : 18.08.2015

Executive President Finance & Company Secretary