



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

10.11.2021

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,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., November 10, 2021, at 241, Okhla Industrial Estate, Phase – III New Delhi-110020 has inter-alia considered and approved the following:

- a) Un-audited Standalone Financial Statements for the quarter ended September 30, 2021. (Copy enclosed along with Limited Review Report).
- b) Un-audited Consolidated Financial Statements for the quarter ended September 30, 2021. (Copy enclosed along with Limited Review Report).
- c) Expansion of distillery capacity by 150 KLPD (incl. 50 KLPD from Grain) at Dhampur unit of the Company from 250 KLPD to 400 KLPD. The details in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure 'A'.
- d) Installation of Country Liquor plant at Asmoli unit of the Company. The details in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure 'B'.
- e) Alteration in terms and conditions of Fixed Deposit Scheme of the Company. Pending completion of necessary regulatory formalities, the Company will not be accepting Fixed Deposits.

The Board Meeting commenced at 3:00 P.M. and concluded at 5.30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited


Aparna Goel

Company Secretary

M. No. 22787



CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow - 226 010 (U.P.), Tel.: +91-522-239243

Sugar Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery : Asmoli & Dhampur

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

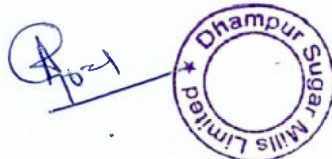
Existing Capacity	Dhampur Unit- 250 KLPD (Company's- 400 KLPD) Additionally, 100 KLPD under installation at Asmoli Unit	
Proposed Capacity Addition	Dhampur unit- 150 KLPD (incl. 50 KLPD from Grain) in addition to already approved expansion capacity under implementation at Asmoli Unit	
Existing Capacity Utilisation	90%	
Period with in which the proposed capacity to be added	The implementation of the expansion of distillery plant from 250 KLPD to 400 KLPD (including 50 KLPD from grain) is expected to be completed within 12 (Twelve) months, from the "Zero" date. Thus, the commercial production with expanded capacity is targeted to commence during sugar season 2022 - 23.	
Investment required	Rs. 14,000 Lakhs (approx..)	
Mode of Financing	Banks	Rs.10,500 Lakhs
	Internal	Rs. 3,500 Lakhs
Rationale/Justification	Ethanol production from B Heavy Molasses and Sugarcane Juice/Syrup will add to the Company's Financial Performance.	



Annexure 'B'

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Existing Capacity	Asmoli unit– NIL
Proposed Capacity Addition	Asmoli unit- 12 Lakh Cases per annum
Existing Capacity Utilisation	N.A.
Period with in which the proposed capacity to be added	The Country Liquor Plant is expected to be completed by March, 2022 and commercial production is expected to commence from 1 st April, 2022.
Investment required	Rs. 1200 Lakhs (approx.)
Mode of Financing	Internal Accruals
Rationale/Justification	Manufacturing of Country Liquor will result in enhanced revenues thereby making overall operations more profitable.



 A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Dampur Sugar Mills Limited" around the perimeter and a star in the center.