

Date: July 14, 2025

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 5th Annual General Meeting of the Members of the Company held on Friday, July 11, 2025 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
Company Secretary & Compliance Officer**

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:18 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	02-05-2025
Date of Issuance of Report to the company	12-07-2025

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Voting results	
Record date	04-07-2025
Total number of shareholders on record date	50062
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	81
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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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, 2025 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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	260591	405	99.8448	0.1552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	260591	405	99.8448	0.1552
Total		66387590	34017538	51.2408	34017133	405	99.9988	0.0012
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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				To declare the final dividend at 12.50 percent i.e. Rs. 1.25 per equity share for the Financial Year ended March 31, 2025 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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	260591	405	99.8448	0.1552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	260591	405	99.8448	0.1552
Total		66387590	34017538	51.2408	34017133	405	99.9988	0.0012
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				To appoint a director in place of Mr. Vijay Kumar Goel (DIN : 00075317), 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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public-Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	255030	5966	97.7141	2.2859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	255030	5966	97.7141	2.2859
Total		66387590	34017538	51.2408	34011572	5966	99.9825	0.0175
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to the Cost Auditor for the 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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	260347	649	99.7513	0.2487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	260347	649	99.7513	0.2487
Total		66387590	34017538	51.2408	34016889	649	99.9981	0.0019
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public- Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	260591	405	99.8448	0.1552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	260591	405	99.8448	0.1552
Total		66387590	34017538	51.2408	34017133	405	99.9988	0.0012
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vijay Kumar Goel (DIN: 00075317) as Chairman and Executive Director of the Company and to fix his remuneration				
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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public-Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	254751	6245	97.6072	2.3928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	254751	6245	97.6072	2.3928
Total		66387590	34017538	51.2408	34011293	6245	99.9816	0.0184
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gautam Goel, (DIN: 00076326) as Managing Director and Chief Executive Officer of the Company and to fix his remuneration				
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	33711567	25765761	76.4300	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	33711567	25765761	76.4300	25765761	0	100.0000	0.0000
Public- Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260996	0.8130	254946	6050	97.6820	2.3180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260996	0.8130	254946	6050	97.6820	2.3180
Total		66387590	26157092	39.4006	26151042	6050	99.9769	0.0231
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Kumar, (DIN: 06906510) as Whole-Time Director of the Company and to fix his remuneration.				
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	33711567	33626207	99.7468	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	33711567	33626207	99.7468	33626207	0	100.0000	0.0000
Public-Institutions	E-Voting	571343	130335	22.8120	130335	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	571343	130335	22.8120	130335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32104680	260418	0.8112	254218	6200	97.6192	2.3808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32104680	260418	0.8112	254218	6200	97.6192	2.3808
Total		66387590	34016960	51.2399	34010760	6200	99.9818	0.0182
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	0
Public Insitutions	0
Public - Non Insitutions	0

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: 5th Annual General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: L15100UP2020PLC136939) held on Friday, 11th day of July, 2025 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 2nd May, 2025 for Annual General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Friday, 11th day of July, 2025 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.09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 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/CMD2/CIR/P/2021/11 dated January 15, 2021, 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 Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 5th 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, 04th July, 2025 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 8 as set out in the Notice of 5th Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Monday, 07th day of July, 2025 at 09:00 A.M. and ends on Thursday, 10th day of July, 2025 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, 11th July, 2025 at 06:02 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.

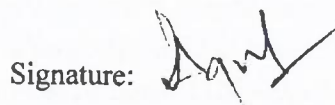


Signature:

Name: Jyoti Gupta

Address: 34/10 Etawa Bazar,

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 Annual General Meeting through e-voting:



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, 2025 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, 2025 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	33919416	405	0	--
E- Voting at AGM	97717	0	0	--
Total	34017133	405	0	99.99

(b) Resolution No. 2

To declare the final dividend @12.50% i.e. Rs.1.25 per equity share for the Financial Year ended March 31, 2025 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	33919416	405	0	--
E- Voting at AGM	97717	0	0	--
Total	34017133	405	0	99.99

(c) Resolution No. 3

To appoint a director in place of Mr. Vijay Kumar Goel (DIN:00075317), 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	33913855	5966	0	--
E- Voting at AGM	97717	0	0	--
Total	34011572	5966	0	99.98



SPECIAL BUSINESSES

(d) Resolution No. 4 (Ordinary)

Payment of Remuneration to the Cost Auditor for the Financial Year 2025-26.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33919172	649	0	--
E - Voting at AGM	97717	0	0	--
Total	34016889	649	0	99.99

(e) Resolution No. 5 (Ordinary)

Appointment of Secretarial Auditor 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	33919416	405	0	--
E - Voting at AGM	97717	0	0	--
Total	34017133	405	0	99.99

(f) Resolution No. 6 (Special)

Re-appointment of Mr. Vijay Kumar Goel, (DIN: 00075317) as Chairman and Executive Director of the Company and to fix his remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33913576	6245	0	--
E - Voting at AGM	97717	0	0	--
Total	34011293	6245	0	99.98

(g) Resolution No. 7 (Special)

Re-appointment of Mr. Gautam Goel, (DIN: 00076326) as Managing Director and Chief Executive Officer of the Company and to fix his remuneration.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	26053325	6050	0	--
E- Voting at AGM	97717	0	0	--
Total	26151042	6050	0	99.98

(h) Resolution No. 8 (Special)

Re-appointment of Mr. Sandeep Kumar, (DIN: 06906510) as Whole-Time Director of the Company and to fix his remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33913043	6200	0	--
E- Voting at AGM	97717	0	0	--
Total	34010760	6200	0	99.98

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 5th 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

**Saket Sharma
(Partner)**

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229G000764241

Date: 12.07.2025

Place: Kanpur



Countersigned by

[Handwritten signature]

Ashwani Kumar Gupta
Chairman of the Meeting
Dhampur Bio Organics Limited



Consolidated Working

Resolutions	No. of members voting	remote e-voting						No. of members voting	e-voting at AGM					
		For		Against		Invalid			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, 2025 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, 2025 and the Report of Auditors thereon.	136	131	33919416	5	405	0	0	17	17	97717	0	0	0	0
Resolution No. 2 To declare the final dividend @12.50 % i.e. Rs. 1.25 per equity share for the Financial Year ended March 31, 2025 as recommended by the Board of Directors.	136	131	33919416	5	405	0	0	17	17	97717	0	0	0	0
Resolution No. 3 To appoint a director in place of Mr. Vijay Kumar Goel (DIN:00075317), who retires by rotation and being eligible offers himself for re-appointment.	136	125	33913855	11	5966	0	0	17	17	97717	0	0	0	0
Resolution No. 4 Payment of Remuneration to the Cost Auditor for the Financial Year 2025-26.	136	129	33919172	7	649	0	0	17	17	97717	0	0	0	0
Resolution No. 5 Appointment of Secretarial Auditor of the Company	136	131	33919416	5	405	0	0	17	17	97717	0	0	0	0
Resolution No. 6 Re-appointment of Mr. Vijay Kumar Goel, (DIN: 00075317) as Chairman and Executive Director of the Company and to fix his remuneration.	136	123	33913576	13	6245	0	0	17	17	97717	0	0	0	0
Resolution No. 7 Re-appointment of Mr. Gautam Goel, (DIN: 00076326) as Managing Director and Chief Executive Officer of the Company and to fix his remuneration.	135	123	26053325	12	6050	0	0	17	17	97717	0	0	0	0
Resolution No. 8 Re-appointment of Mr. Sandeep Kumar, (DIN: 06906510) as Whole-Time Director of the Company and to fix his remuneration.	136	123	33913043	13	6200	0	0	17	17	97717	0	0	0	0

