



**Date:** December 23, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai - 400051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Symbol:** DPABHUSHAN

**SCRIP Code - 544161**

Dear Sir/Madam,

**Sub: Voting Results in respect of Special Businesses proposed vide Postal Ballot Notice dated November 20, 2024**

In reference to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the details of E- Voting Results and Scrutinizer Report in respect of Special Businesses proposed vide Postal Ballot Notice dated November 20, 2024.

Kindly take the same on record.

For, **D. P. Abhushan Limited**



**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**

**Place:** Ratlam

**Enclosed:** A/a.

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## **D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

**Corporate Office:** 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : [www.dpjewellers.com](http://www.dpjewellers.com) , E-Mail : [accounts@dpjewellers.com](mailto:accounts@dpjewellers.com)



**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF  
D. P. ABHUSHAN LIMITED**

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
NSE Symbol	DPABHUSHAN
BSE Scrip code	544161
MSEI Symbol	NOTLISTED
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2024
Start time of the meeting	N.A.
End time of the meeting	N.A.

<b>SCRUTINIZER DETAILS</b>	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	20-11-2024
Date of Issuance of Report to the company	23-12-2024

<b>VOTING RESULTS</b>	
Record date	15-11-2024
Total number of shareholders on record date	8791
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	NA

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**D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

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**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF D. P. ABHUSHAN LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approving payment of Commission to Non-executive Directors 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	16690859	16277930	97.5260	16277930	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
	<b>Total</b>	<b>16690859</b>	<b>16277930</b>	<b>97.5260</b>	<b>16277930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	44017	15540	35.3045	15540	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
	<b>Total</b>	<b>44017</b>	<b>15540</b>	<b>35.3045</b>	<b>15540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non-Institutions	E-Voting	5876044	701842	11.9441	701782	60	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5876044</b>	<b>701842</b>	<b>11.9441</b>	<b>701782</b>	<b>60</b>	<b>99.9915</b>	<b>0.0085</b>
<b>Total</b>		<b>22610920</b>	<b>16995312</b>	<b>75.1642</b>	<b>16995252</b>	<b>60</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

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Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com



**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF D. P. ABHUSHAN LIMITED**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approving "D. P. Abhushan Limited - Employee Stock Option Plan 2024" ("ESOP - 2024")				
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	16690859	16277930	97.5260	16277930	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
	<b>Total</b>		<b>16690859</b>	<b>16277930</b>	<b>97.5260</b>	<b>16277930</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	44017	15540	35.3045	0	15540	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44017</b>	<b>15540</b>	<b>35.3045</b>	<b>0</b>	<b>15540</b>	<b>0.0000</b>
Public-Non-Institutions	E-Voting	5876044	701842	11.9441	701782	60	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5876044</b>	<b>701842</b>	<b>11.9441</b>	<b>701782</b>	<b>60</b>	<b>99.9915</b>
<b>Total</b>		<b>22610920</b>	<b>16995312</b>	<b>75.1642</b>	<b>16979712</b>	<b>15600</b>	<b>99.9082</b>	<b>0.0918</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

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**Scrutinizer Report on Remote E-Voting  
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

**D. P. ABHUSHAN LIMITED**

138, Chandani Chowk,  
Ratlam - 457001, Madhya Pradesh

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of D. P. Abhushan Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated November 20, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. : 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite\*  
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

**Email:** alapandcollp@gmail.com; **Phone:** +91 7935789144; **Mobile No.:** +91 94270 49481 / 97270 18426







As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for approving payment of Commission to Non-executive Directors of the Company;
2. Special Resolutions for approving "D. P. Abhushan Limited - Employee Stock Option Plan 2024" ("ESOP - 2024").

**WE HEREBY REPORT AS UNDER;**

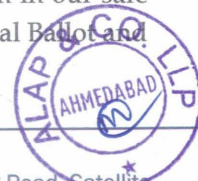
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 15, 2024, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on November 21, 2024 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of the BSE Limited and the National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  1. Free Press Journal (English Language) on November 23, 2024 &
  2. Chautha Sansar (Regional Language - Hindi) on November 23, 2024.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, November 15, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, November 23, 2024 (at 09:00 A.M. IST) and end on Sunday, December 22, 2024 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, November 15, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

**Result of the Postal ballot:**

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated November 20, 2024 for Item Nos. 1 & 2; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item Nos. 1 and 2 are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.





# ALAP & CO. LLP

## Company Secretaries

For, ALAP & Co. LLP  
Practicing Company Secretaries  
FRN: L2023GJ013900  
PR No.: 5948/2024



Anand Lavingia  
Designated Partner  
DIN: 05123678

M. No.: A26458; COP: 11410  
UDIN: A026458F003461824

Place: Ahmedabad  
Date: December 23, 2024

### DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, December 23, 2024 around at 10:38 A.M.

<p>Witness 1: Mr. Hiralal Kumhar</p>	<p>Witness 2: Mr. Kiran Mistry</p>
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Countered by  
For D. P. Abhushan Limited

Santosh Kataria  
Chairman and Managing Director  
DIN: 02855068





**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2024 by the D. P. Abhushan Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approving payment of Commission to Non-executive Directors 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	16690859	16277930	97.5260	16277930	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
	<b>Total</b>		<b>16690859</b>	<b>16277930</b>	<b>97.5260</b>	<b>16277930</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	44017	15540	35.3045	15540	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
	<b>Total</b>		<b>44017</b>	<b>15540</b>	<b>35.3045</b>	<b>15540</b>	<b>0</b>	<b>100.0000</b>
Public-Non-Institutions	E-Voting	5876044	701842	11.9441	701782	60	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5876044</b>	<b>701842</b>	<b>11.9441</b>	<b>701782</b>	<b>60</b>	<b>99.9915</b>
<b>Total</b>		<b>22610920</b>	<b>16995312</b>	<b>75.1642</b>	<b>16995252</b>	<b>60</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



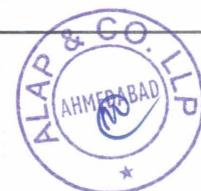




Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2024 by the D. P. Abhushan Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approving "D. P. Abhushan Limited - Employee Stock Option Plan 2024" ("ESOP - 2024")				
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	16690859	16277930	97.5260	16277930	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
	<b>Total</b>		<b>16690859</b>	<b>16277930</b>	<b>97.5260</b>	<b>16277930</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	44017	15540	35.3045	0	15540	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44017</b>	<b>15540</b>	<b>35.3045</b>	<b>0</b>	<b>15540</b>	<b>0.0000</b>
Public-Non-Institutions	E-Voting	5876044	701842	11.9441	701782	60	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5876044</b>	<b>701842</b>	<b>11.9441</b>	<b>701782</b>	<b>60</b>	<b>99.9915</b>
<b>Total</b>	<b>22610920</b>	<b>16995312</b>	<b>75.1642</b>	<b>16979712</b>	<b>15600</b>	<b>99.9082</b>	<b>0.0918</b>	
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2024 by the D. P. Abhushan Limited (in Companies Act, 2013 Format)

**Resolution 1:**

Special Resolutions for approving payment of Commission to Non-executive Directors of the Company.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	48	16995252	99.9996%
<b>Total</b>	<b>48</b>	<b>16995252</b>	<b>99.9996%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	60	0.0004%
<b>Total</b>	<b>2</b>	<b>60</b>	<b>0.0004%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated November 20, 2024 by the D. P. Abhushan Limited (in Companies Act, 2013 Format)

**Resolution 2:**

Special Resolutions for approving "D. P. Abhushan Limited - Employee Stock Option Plan 2024" ("ESOP - 2024").

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	42	16979712	99.9082%
<b>Total</b>	<b>42</b>	<b>16979712</b>	<b>99.9082%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	15600	0.0918%
<b>Total</b>	<b>8</b>	<b>15600</b>	<b>0.0918%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

