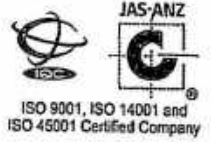




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India  
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602  
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30607

30<sup>th</sup> July, 2024

To

1) The General Manager/Asst. General Manager – Dept. of Corporate Services  
Bombay Stock Exchange Ltd. [Securities Code No : 531306]  
25, P.J. Towers, Dalal Street, Mumbai – 400 001.

2) Central Depository Services Ltd. [CDSL] – E-voting Service Provider

Dear Sir,

Re : DHP INDIA LIMITED

Subject : Sending of the Scrutinizer's Report of (a) Combined (E-Voting & Ballot Voting) Result, (b) E-Voting Results, and (c) Ballot Voting Results along with their Annexures as per prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are sending herewith the Outcome of Voting Results of 33<sup>rd</sup> AGM Dated 29/07/2024 as per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of (a) Combined (E-Voting and Ballot Voting) Results, (b) E-Voting Results, and (c) Ballot Voting Results along with their Annexures as per prescribed format of requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of outcomes of E-Voting, Manual Voting and Combined Voting Results are as below :-

Date of the Annual General Meeting : <u>Monday, the 29<sup>th</sup> July, 2024</u>	
Cut-off Date of E-voting purpose : <u>Monday, the 22<sup>nd</sup> July, 2024</u>	
Total number of shareholders on Cut-off date on 22 <sup>nd</sup> July, 2024 (for E-voting purpose)	: 5,601 nos
Total number of shareholders on Record Date on 22 <sup>nd</sup> July, 2024 on AGM (for Manual voting)	: 5,601 nos
<b>No. of Shareholders voted on e-voting as per cut-off date 22<sup>nd</sup> July, 2024:</b>	
Promoters and Promoters Group	: 4 Nos. (holding 22,02,739 Eq. shares)
Public	: 25 Nos. (holding 4,410 Eq. shares & 24 Nos holding 4379 Eq. shares)
<b>Total e-voting</b>	<b>: 29 Nos. (holding 22,07,149 Eq. shares &amp; 28 Nos. holding 4379 Eq. shares)</b>
<b>No. of Shareholders Present &amp; voted in the AGM dated 29/07/2024 either in person or through proxy for ballot voting :</b>	
Promoters and Promoters Group	: 4 Nos. but participated in vote only – Nil (All given e-voting)
Public	: 26 Nos. but participated in vote only -14 No. (holding 1,344 Eq. shares)
<b>Total present</b>	<b>: 30 Nos. but participated in vote only 14 nos. (holding 1,344 Eq. shares)</b>
<b>Less : Invalid Votes</b>	<b>Nil</b>
<b>Valid Voted only 14 Nos. (holding 1,344 Eq. Shares)</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoters Group	: Nil Public : Nil

cont. page 2





# DHP INDIA LIMITED

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E-mail : info@dhpindia.com

: 2 :

## **Conclusion of Voting Results of A.G.M. Dated 29<sup>th</sup> July, 2024 :-**

E-voting (Started from 26/07/2024 to 28/07/2024) plus Ballot voting on AGM dated 29/07/2024) i.e. Combined Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per Scrutinizer's Report and their all Annexures etc. - :

1) Resolution 1 – Ordinary Resolution - Regarding Annual Report – Vote cast in "favour" 22,08,491 shares (100.00%) of Valid Votes and Vote cast "against" – 2 shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

2) Resolution 2 – Ordinary Resolution - Regarding Dividend – Vote cast in "favour" 22,08,460 shares (100.00%) of Valid Votes and Vote cast "against" – 33 shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

3) Resolution 3 – Ordinary Resolution - Regarding Reappointment of Rotational Director (Sri Janak Bhardwaj) – Vote cast in "favour" 22,08,435 shares (100.00%) of Valid Votes and Vote cast "against" – 27 shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

4) Resolution 4 – Ordinary Resolution - Regarding Appointment of New Statutory Auditors for Next One Year (M/s.NKSJ & Associates) – Vote cast in "favour" 22,08,460 shares (100.00%) of Valid Votes and Vote cast "against" – 2 shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

5) Resolution 5 – Special Resolution - Regarding Re-appointment of Mr. Asheesh Dabriwal as Managing Director for Five Years from 30/04/2024 to 29/04/2029 with a revised Remuneration Agreement – Vote cast in "favour" 22,08,435 shares (100.00%) of Valid Votes and Vote cast "against" – 27 shares (Negligible 0.00% of Valid Votes)–Resolution passed by requisite majority.

6) Resolution 6 – Special Resolution - Regarding Re-appointment of Mr. Buddhadeb Basu as Independent Director for Five Years from 30/04/2024 to 29/04/2029 – Vote cast in "favour" 22,08,435 shares (100.00%) of Valid Votes and Vote cast "against" – 27 shares (Negligible 0.00% of Valid Votes)–Resolution passed by requisite majority.

7) Resolution 7 – Special Resolution - Regarding Re-appointment of Dr. Subrata Halder as Independent Director for Five Years from 30/04/2024 to 29/04/2029 – Vote cast in "favour" 22,08,435 shares (100.00%) of Valid Votes and Vote cast "against" – 27 shares (Negligible 0.00% of Valid Votes)–Resolution passed by requisite majority.

**ALL THE THREE CIRCULATED RESOLUTIONS [RESOLUTION NO. 1, 2, 3, 4, 5, 6 & 7 AS ORDINARY/SPECIAL RESOLUTIONS WERE PASSED BY REQUISITE MAJORITY.**

Thanking You,

Yours Faithfully

For DHP INDIA LIMITED

[CA ASHOK KUMAR SINGH]

Chief Financial Officer

Enclosed :Scrutinizer's Report of Combined Results (E-voting & ballot Voting) with Annexures, E-voting Results with Annexures, and Ballot Voting Results with Annexures of AGM Dated 29/07/2024 of Sri Sushil Tiwari [Company Secretary-in-Practice] is enclosed.

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

## Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman of the **Thirty-Third Annual General Meeting of the Members of DHP INDIA LIMITED** held on the 29<sup>th</sup> day of July, 2024 at Y. W. C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company dated 27<sup>th</sup> May, 2024, held on Monday, the 29<sup>th</sup> July, 2024 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071 and concluded on 4.00 PM on same day.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **Thirty-Third Annual General Meeting (AGM)** of the Members of the Company dated 27<sup>th</sup> May, 2024. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under :-
  - i. The e-voting period remained open from **Friday, the 26<sup>th</sup> July, 2024 (9.00 a.m.)** till **Sunday, the 28<sup>th</sup> July, 2024 (5.00 p.m.)**.
  - ii. The Members of the Company as on "**cut-off**" date i.e. on **Monday, the 22<sup>nd</sup> July, 2024**, were entitled to vote on the resolutions (Items No. 1 to 7 as set out in the notice of the AGM of the Company dated 27<sup>th</sup> May, 2024).
  - iii. The votes cast were unblocked on 29/07/2024 after completion of e-voting process in the presence of two witnesses, Mr. D. Pathak & Ms. Bharati Bhattacharya, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in there presence.

D. Pathak

Witness 1 : Mr. D. Pathak

M. Bhattacharya

Witness 2 : Ms. Brarati Bhattacharya

- iv. The total paid-up equity share capital of the Company as on "**cut-off**" date 22<sup>nd</sup> July, 2024, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
- v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "**for**" and "**against**" each of the resolution contained in the notice of the AGM dated 27<sup>th</sup> May, 2024, that were put to vote, were generated from the e-voting website of **Central Depository Systems Limited (CDSL)**, and based on such reports generated, the result of e-voting is as under :-

**Item No. 1 : (Ordinary Resolution) :** - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance) and the Auditors Report etc. thereon.

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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 2 :

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	22,07,147	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 2 : (Ordinary Resolution) :** - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	22,07,116	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	33	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 3: (Ordinary Resolution)** - Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	22,07,091	100.00%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	27	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 4: (Ordinary Resolution)** - Appointment of a New Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants [Firm Reg.No.329563E] for a period of next One year i.e. F.Y. 2024-25.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	22,07,116	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Moile No. 98300-56820

: 3 :

**Item No. 5: (Special Resolution)** - Re-appointment of Mr. Asheesh Dabriwal (DIN : 00044783) who retired from the Board on 31/03/2024 and seeking Re-appointment as Managing Director for a period of Five years from 30/04/2024 to 29/04/2029 with a Revised Remuneration Agreement.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	22,07,091	100.00%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	27	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 6: (Special Resolution)** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retired from the Board on 31/03/2024 and seeking Re-appointment as Independent Director for a period of Five years from 30/04/2024 to 29/04/2029.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	22,07,091	100.00%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	27	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 7: (Special Resolution)** - Re-appointment of Dr. Subrata Haldar (DIN : 00089655) who retired from the Board on 31/03/2024 and seeking Re-appointment as Independent Director for a period of Five years from 30/04/2024 to 29/04/2029.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	22,07,091	100.00%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	27	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – “A” (3 pages)**.

Result : The above resolutions number 1, 2, 3, 4, 5, 6 & 7 are passed by Requisite Majority.

Thanking You,  
Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice [Membership No. ACS-6199 & Certificate of Practice No. 1903]

UDIN : A-006199 F000856 048 & Peer Review Certificate No. 2249/2022

Place : Kolkata Dated : 30<sup>th</sup> July, 2024



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)**

**ANNEXURE - "A" (Page 1 of 3)**

Date of the AGM	29-07-2024
Total number of shareholders on record date	5,601
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	26
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

**Agenda – wise disclosure**

**Resolutions / Agenda No. 1 : (Ordinary Resolution) :** - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures and, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,410	0.553%	4,408	2	99.95 %	0.05%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,149</b>	<b>73.572%</b>	<b>22,07,147</b>	<b>2</b>	<b>100.00 %</b>	<b>Negligible</b>

**Resolutions / Agenda No. 2 : (Ordinary Resolution) :** - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,410	0.553%	4,377	33	99.252 %	0.748%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,149</b>	<b>73.572%</b>	<b>22,02,116</b>	<b>33</b>	<b>100.00 %</b>	<b>Negligible</b>

Cont. page 2





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

## ANNEXURE - "A" (Page 2 of 3)

<b>Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,379	0.549%	4,352	27	99.383 %	0.617%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,118</b>	<b>73.572%</b>	<b>22,07,091</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 4 : (Ordinary Resolution) :- Appointment of New Statutory Auditors of the Company as M/s.NKSJ &amp; Associates, Chartered Accountants [Firm Regd.No.329563E], for a period of next one F.Y. i.e. F.Y.2024-25.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,379	0.549%	4,377	2	99.995 %	0.005%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,118</b>	<b>73.572%</b>	<b>22,07,116</b>	<b>2</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 5 : (Special Resolution) :- Re-appointment of Mr. Asheesh Dabriwal (DIN : 00044783) who retire from the Board on 31/03/2024 and seeking re-appointment as Managing Director of the Company for a period of five years from 30/04/2024 to 29/04/2029 with a revised remuneration agreement.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,379	0.549%	4,352	27	99.383 %	0.617%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,118</b>	<b>73.572%</b>	<b>22,07,091</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>



Cont. page 3

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

## ANNEXURE - "A" (Page 3 of 3)

**Resolutions / Agenda No. 6 : (Special Resolution) :** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,379	0.549%	4,352	27	99.383 %	0.617%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,118</b>	<b>73.572%</b>	<b>22,07,091</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

**Resolutions / Agenda No. 7 : (Special Resolution) :** - Re-appointment of Dr. Subrata Haldar (DIN : 00089655) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	4,379	0.549%	4,352	27	99.383 %	0.617%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,07,118</b>	<b>73.572%</b>	<b>22,07,091</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

Result : The above resolutions number 1, 2, 3, 4, 5, 6 & 7 are passed by Requisite Majority.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199F000856048

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 30<sup>th</sup> July, 2024





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

FORM NO. MGT – 13

## REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

[Pursuant to Section 109 of Companies Act, 2013, and Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman,  
Thirty-Third Annual General Meeting of the Equity Shareholders of  
DHP INDIA LIMITED held on Monday, the 29<sup>th</sup> July, 2024 at 11.00 A.M. at Y.Y.C.A. Galloway House,  
1, Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing and Poll through Instapoll (Ballot Form) facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the resolutions contained in the notice of the Thirty-Third Annual General Meeting (AGM) of the members of the Company dated 27<sup>th</sup> May, 2024, held on Monday, the 29<sup>th</sup> July, 2024 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071 and concluded at 4.00 PM on same day.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company dated 27<sup>th</sup> May, 2024. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 33<sup>rd</sup> AGM of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company.
3. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
4. After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked box was subsequently open in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the company and the authorizations / proxies lodged with the Company.
6. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. The result of the poll is as under :-

**Item No. 1 :** - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon (Ordinary Resolutions)



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 2 :

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

**Item No. 2 :** - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

**Item No. 3: - -** Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

Cont. page 3



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 3 :

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

**Item No. 4 :** - Appointment of New Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants [Firm Regd.No.329563E] for a period of next one F.Y. i.e. F.Y. 2024-25.(Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

**Item No. 5 :** - Re-appointment of Mr. Asheesh Dabriwal (DIN : 00044783) who retire from the Board on 31/03/2024 and seeking re-appointment as Managing Director of the Company for a period of five years from 30/04/2024 to 29/04/2029 with a revised remuneration agreement. (Special Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil



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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 4 :

**Item No. 6 :** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029. (Special Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

**Item No. 7 :** - Re-appointment of Dr. Subrata Halder (DIN : 00089655) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029. (Special Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1344	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, the aforesaid resolutions No.1, 2, 3, 4, 5, 6 & 7 shall be deemed to have been passed Unanimously.

The Report of Ballot Form Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – “A” (3 pages)**.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above Resolutions passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A 0 0 6 1 9 9 F 0 0 8 5 6 4 8

Peer Review Certificate No. 2249/2022

Place : Kolkata Dated : 30<sup>th</sup> July, 2024



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]**

## ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	29-07-2024
Total number of shareholders on record date	5,601
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	26
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

### Agenda – wise disclosure

**Resolutions / Agenda No. 1 : (Ordinary Resolution) :** - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

**Resolutions / Agenda No. 2 : (Ordinary Resolution) :** - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

Cont. page 2



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

## ANNEXURE - "A" (Page 2 of 3)

<b>Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	-- NIL ---	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	-- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>-- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

<b>Resolutions / Agenda No. 4 : (Ordinary Resolution) :- Appointment of New Statutory Auditors M/s. NKSJ &amp; Associates, Chartered Accountants [Firm Regd.No.329563E] for a period of next one F.Y. i.e. F.Y. 2024-25.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	-- NIL ---	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	-- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>-- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

<b>Resolutions / Agenda No. 5 : (Special Resolution) :- Re-appointment of Mr. Asheesh Dabrial (DIN : 00044783) who retire from the Board on 31/03/2024 and seeking re-appointment as Managing Director of the Company for a period of five years from 30/04/2024 to 29/04/2029 with a revised remuneration agreement.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	-- NIL ---	-- NIL --	--- NIL ---	-- NIL ---	-- NIL ---	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	-- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>-- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

Cont. page 3





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

## ANNEXURE - "A" (Page 3 of 3)

**Resolutions / Agenda No. 6 : (Special Resolution) :** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)		SPECIAL RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	-- NIL --	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	-- NIL --	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>-- NIL --</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

**Resolutions / Agenda No. 7 : (Special Resolution) :** - Re-appointment of Dr. Subrata Halder (DIN : 00089655) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)		SPECIAL RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	-- NIL --	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	1344	0.169 %	1344	-- NIL --	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>1344</b>	<b>0.0448 %</b>	<b>1344</b>	<b>-- NIL --</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

Note : All the above Resolutions No. 1, 2, 3, 4, 5, 6 & 7 passed Unanimously.

Thanking You,

Yours Faithfully,

*Sushil Tiwari*



[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199 F000 856048

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 30<sup>th</sup> July, 2024

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

## CONSOLIDATED SCRUTINIZER'S REPORT [Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman,  
Thirty-Third Annual General Meeting of the Equity Shareholders of  
DHP INDIA LIMITED held on Monday, the 29<sup>th</sup> July, 2024 at 11.00 A.M. at Y.W.C.A. Galloway House 1,  
Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Thirty-Third Annual General Meeting (AGM) of the members of the Company dated 27<sup>th</sup> May, 2024, held on Monday, the 29<sup>th</sup> July, 2024 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071 and concluded at 4.00 PM on same day.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company dated 27<sup>th</sup> May, 2024. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the Thirtieth AGM of the Company, based on the reports generated from e-voting systems provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Friday, the 26<sup>th</sup> July, 2024 at 9.00 A.M. to Sunday, the 28<sup>th</sup> July, 2024 at 5.00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
4. The Member of the Company as on "cut off" date i.e. on **Monday, the 22<sup>nd</sup> July, 2024**, were entitled to vote on the resolutions (item No. 1 to 7) as set out in the notice of 33<sup>rd</sup> AGM of the Company.
5. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
6. At the end of the voting period on **Sunday, the 26<sup>th</sup> July, 2024 at 5.00 P.M.** the voting portal of the service provider was blocked forthwith.



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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700-025. Mobile No. 98300-56820

: 2 :

7. The votes cast were unblocked on 29/07/2024 in the presence of two witnesses Mr. D. Pathak & Ms. Bharati Bhattacharya, who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

D. Pathak

Witness 1 : Mr. D. Pathak

Ms. Bhattacharya

Witness 2 : Ms. Brarati Bhattacharya

8. The total paid-up equity share capital of the Company as on “cut-off” date 22<sup>nd</sup> July, 2024, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for”, “against” each of the resolution contained in the notice of the AGM dated 27<sup>th</sup> May, 2024, that were put to vote, were generated from the e-voting website of Central Depository Systems Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Instapoll (Ballot Form) facility are as under :-

**Item No. 1 : (Ordinary Resolution) :-** Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	22,07,147	14	1344	41	22,08,491	100.00 %
Dissent	2	2	Nil	Nil	2	2	Negligible
Total	29	22,07,149	14	1344	43	22,08,493	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 2 : (Ordinary Resolution) :-** Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	22,07,116	14	1344	40	22,08,460	100.00 %
Dissent	3	33	Nil	Nil	3	33	Negligible
Total	29	22,07,149	14	1344	43	22,08,493	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 3 : (Ordinary Resolution) :-** Re-appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	22,07,091	14	1344	39	22,08,435	100.00 %
Dissent	3	27	Nil	Nil	3	27	Negligible
Total	28	22,07,118	14	1344	42	22,08,462	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 3 :

**Item No. 4: (Ordinary Resolution) :** - Appointment of New Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants [Firm Regd.No.329563E] for a period of next one F.Y. i.e. F.Y. 2024-25.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	22,07,116	14	1344	40	22,08,460	100.00 %
Dissent	2	2	Nil	Nil	2	2	Negligible
<b>Total</b>	<b>28</b>	<b>22,07,118</b>	<b>14</b>	<b>1344</b>	<b>42</b>	<b>22,08,462</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 5: (Special Resolution) :** - Re-appointment of Mr. Asheesh Dabrial (DIN : 00044783) who retire from the Board on 31/03/2024 and seeking re-appointment as Managing Director of the Company for a period of five years from 30/04/2024 to 29/04/2029 with a revised remuneration agreement.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	22,07,091	14	1344	39	22,08,435	100.00 %
Dissent	3	27	Nil	Nil	3	27	Negligible
<b>Total</b>	<b>28</b>	<b>22,07,118</b>	<b>14</b>	<b>1344</b>	<b>43</b>	<b>22,08,462</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 6: (Special Resolution) :** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	22,07,091	14	1344	39	22,08,435	100.00 %
Dissent	3	27	Nil	Nil	3	27	Negligible
<b>Total</b>	<b>28</b>	<b>22,07,118</b>	<b>14</b>	<b>1344</b>	<b>43</b>	<b>22,08,462</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 7: (Special Resolution) :** - Re-appointment of Dr. Subrata Haldar (DIN : 00089655) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	22,07,091	14	1344	39	22,08,435	100.00 %
Dissent	3	27	Nil	Nil	3	27	Negligible
<b>Total</b>	<b>28</b>	<b>22,07,118</b>	<b>14</b>	<b>1344</b>	<b>43</b>	<b>22,08,462</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Result :** The above resolutions number 1, 2, 3, 4, 5, 6 & 7 are passed by Requisite Majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A" (5 pages).

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A 006199 1700 0 856048 Peer Review Certificate No. 2249/2022

Place : Kolkata Dated : 30<sup>th</sup> July, 2024



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

## Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

### ANNEXURE - "A" (Page 1 of 5)

Date of the AGM	29-07-2024
Total number of shareholders on record date	5,601
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	26
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

#### Agenda – wise disclosure

<b>Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2024, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion &amp; Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL --	100.00 %	--- NIL --
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	4,410	0.553 %	4,408	2	99.95 %	0.05%
	Poll	7,97,261	1,344	0.169 %	1,344	--- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- NIL --
	Total	7,97,261	5,754	0.722 %	5,752	2	99.96 %	0.04%
<b>TOTAL</b>		30,00,000	22,08,493	73.616 %	22,08,491	2	100.00 %	Negligible

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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Vote)

ANNEXURE - "A" (Page 2 of 5)

<b>Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2024.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public-Non Institutions	E-Voting	7,97,261	4,410	0.553 %	4,377	33	99.25 %	0.75%
	Poll	7,97,261	1,344	0.169 %	1,344	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,754	0.722 %	5,721	33	99.43 %	0.57%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,493</b>	<b>73.616 %</b>	<b>22,08,460</b>	<b>33</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Re-appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public-Non Institutions	E-Voting	7,97,261	4,379	0.549 %	4,352	27	99.25 %	0.75%
	Poll	7,97,261	1,344	0.169 %	1,344	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,723	0.718 %	5,696	27	99.53 %	0.47%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,462</b>	<b>73.616 %</b>	<b>22,08,435</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

Cont. page 3





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting and Ballot Form Vote)

**ANNEXURE - "A" (Page 3 of 5)**

<b>Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of New Statutory Auditors M/s. NKSJ &amp; Associates, Chartered Accountants [Firm Regd.No.329563E] for a period of next one F.Y. i.e. F.Y. 2024-25..</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL --	100.00 %	--- NIL --
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	4,379	0.549 %	4,377	2	99.95 %	0.05%
	Poll	7,97,261	1,344	0.169 %	1,344	--- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- NIL --
	Total	7,97,261	5,723	0.718 %	5,721	2	99.97 %	0.03%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,462</b>	<b>73.616 %</b>	<b>22,08,460</b>	<b>2</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 5 : (Special Resolution) : - Re-appointment of Mr. Asheesh Dabrial (DIN : 00044783) who retire from the Board on 31/03/2024 and seeking re-appointment as Managing Director of the Company for a period of five years from 30/04/2024 to 29/04/2029 with a revised remuneration agreement.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL --	100.00 %	--- NIL --
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	4,379	0.549 %	4,352	27	99.38 %	0.62%
	Poll	7,97,261	1,344	0.169 %	1,344	--- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- NIL --
	Total	7,97,261	5,723	0.718 %	5,696	27	99.53 %	0.47%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,462</b>	<b>73.616 %</b>	<b>22,08,435</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting and Ballot Form Vote)

**ANNEXURE - "A" (Page 4 of 5)**

**Resolutions / Agenda No. 6 : (Special Resolution) :** - Re-appointment of Mr. Buddhadeb Basu (DIN : 00061771) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)		SPECIAL RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	7,97,261	4,379	0.549 %	4,352	27	99.38 %	0.62%
	Poll	7,97,261	1,344	0.169 %	1,344	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,723	0.718 %	5,696	27	99.53 %	0.47%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,462</b>	<b>73.616 %</b>	<b>22,08,435</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

**Resolutions / Agenda No. 7 : (Special Resolution) :** - Re-appointment of Dr. Subrata Haldar (DIN : 00089655) who retire from the Board on 31/03/2024 and seeking re-appointment as Independent Director of the Company for a period of five years from 30/04/2024 to 29/04/2029.

Resolution required : (Ordinary/Special)		SPECIAL RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	7,97,261	4,379	0.549 %	4,352	27	99.38 %	0.62%
	Poll	7,97,261	1,344	0.169 %	1,344	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,723	0.718 %	5,696	27	99.53 %	0.47%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,08,462</b>	<b>73.616 %</b>	<b>22,08,435</b>	<b>27</b>	<b>100.00 %</b>	<b>Negligible</b>

Cont. page 5



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

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## ANNEXURE - "A" (Page 5 of 5)

Result : The above resolutions number 1, 2, 3, 4, 5, 6 & 7 are passed by Requisite Majority.

Thanking You,

Yours Faithfully,

*Sushil Tiwari*

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practise No. 1903

UDIN : A006199F000856048

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 30<sup>th</sup> July, 2024

