



# DAMODAR INDUSTRIES LIMITED

Date: August 17<sup>th</sup>, 2024

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Ref.: Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : DAMODARIND

**Subject: Submission of Scrutinizers Report and Voting Results for the 36<sup>th</sup> Annual General Meeting held on August 17<sup>th</sup>, 2024.**

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizers Report and voting results for voting done through remote e-voting and e-voting done at the meeting at the 36<sup>th</sup> Annual General Meeting of the Company held on August 17<sup>th</sup>, 2024 through Audio Video Conferencing.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Damodar Industries Limited

INDRAJIT  
VILAS KANASE

Digitally signed by  
INDRAJIT VILAS KANASE  
Date: 2024.08.17 17:10:36  
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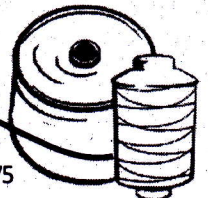
**Indrajit Kanase**  
Company Secretary and Compliance Officer

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : T- 26, MIDC Amravati, Adl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,  
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : [www.vishalmanseta.com](http://www.vishalmanseta.com) Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto:vishal@vishalmanseta.com)

To,  
**The Chairman,**  
**Damodar Industries Limited,**  
19/22 & 27/30 Madhu Estate  
Pandurang Budhkar Marg,  
Worli, Mumbai – 400013

Dear Sir,

**Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated May 23, 2024. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated July 26, 2024 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

**Ordinary Business:**

1. To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re- election.

**Special Business:**

3. To fix remuneration payable to the Cost Auditors for the financial year 2024-25.
4. To consider the re-appointment of Mr. Ketan Patel (DIN: 08607454) as Independent Director of the Company.
5. To appoint Mr. Ketan Patel Attaining age of 75 as on September 30, 2028.

passed at the **Annual General Meeting of the Company held on August 17, 2024.**

The Company has also availed the e-voting' facility offered by Link In Time India Private Limited for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday August 14, 2024 at 9.00 a.m. and ended on Friday, August 16, 2024 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

<b>Date of AGM</b>	<b>August 17, 2024</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>8372</b> <b>August 09, 2024</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b>	<b>46</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoters Group: Public:	<b>12</b> <b>34</b>

**Agenda –wise**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting (Show of hands/Postal Ballot/E-voting)</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re- election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To fix remuneration payable to the Cost Auditors for the financial year 2024-25.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
4.	To consider the re-appointment of Mr. Ketan Patel (DIN: 08607454) as Independent Director of the Company.	Special	E-Voting	The resolution was passed with the requisite majority.
5.	To appoint Mr. Ketan Patel Attaining age of 75 as on September 30, 2028.	Special	E-Voting	The resolution was passed with the requisite majority.

**VISHAL N. MANSETA**  
**PRACTICING COMPANY SECRETARY**

Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.	52	1,27,46,876	100.00%	-	-	-
To appoint a Director in place of Mr. Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.	35	7,615	100.00%	-	-	-
To fix remuneration payable to the Cost Auditors for the financial year 2024-25.	52	1,27,46,876	100.00%	-	-	-
To consider the re-appointment of Mr. Ketan Patel (DIN: 08607454) as Independent Director of the Company.	51	1,27,46,826	100.00%	1	50	0.00%
To appoint Mr. Ketan Patel Attaining age of 75 as on September 30, 2028.	51	1,27,46,826	100.00%	1	50	0.00%

*Equity Shares in custody of Investor Education and Protection Fund (IEPF) is calculated for the number of shares as on cut off date, however voting power on the same not exercised.*

The Chairman of the company may declare the results of the e-voting and Poll.

**For Vishal N. Manseta**  
**(Practicing Company Secretary)**

Vishal Navinchandra Manseta  
Digitally signed by Vishal Navinchandra Manseta  
Date: 2024.08.17 18:15:25 +05'30'

**Date : August 17, 2024**  
**Place : Mumbai**  
**UDIN : A025183F000995856**

**Vishal N. Manseta**  
**ACS No. : 25183**  
**C.P. No. : 8981**

## Damodar Industries Limited

Resolution Required : Ordinary

1 - To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting		12739261	77.6829	12739261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16399061	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12739261</b>	<b>77.6829</b>	<b>12739261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7461	0.1081	7461	0	100.0000	0.0000
	Poll	6899189	154	0.0022	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7615</b>	<b>0.1103</b>	<b>7615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23300000</b>	<b>12746876</b>	<b>54.7076</b>	<b>12746876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Damodar Industries Limited

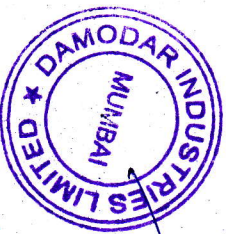
Resolution Required : Ordinary

2 - To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in 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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16399061	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7461	0.1081	7461	0	100.0000	0.0000
	Poll	6899189	154	0.0022	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7615</b>	<b>0.1103</b>	<b>7615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23300000</b>	<b>7615</b>	<b>0.1103</b>	<b>7615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



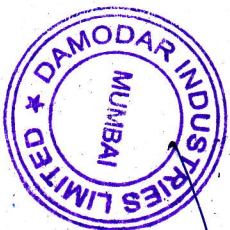
## Damodar Industries Limited

3 - To fix remuneration payable to the Cost Auditors for the financial year 2024-25 and in this regard to consider and, if thought fit, to Pass with or without modification(s) the following resolution as an Ordinary Resolution

Resolution Required : Ordinary  
Whether promoter/ promoter group are interested in the agenda/resolution?

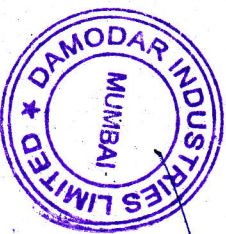
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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		12739261	77.6829	12739261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16399061</b>	<b>12739261</b>	<b>77.6829</b>	<b>12739261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7461	0.1081	7461	0	100.0000	0.0000
	Poll		154	0.0022	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6899189</b>	<b>7615</b>	<b>0.1103</b>	<b>7615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23300000</b>	<b>12746876</b>	<b>54.7076</b>	<b>12746876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Damodar Industries Limited

Resolution Required :Special		4 - To Re-Appointment of Mr. Ketan Patel (DIN: 08607454) as a Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting		12739261	77.6829	12739261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16399061	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12739261</b>	<b>77.6829</b>	<b>12739261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7461	0.1081	7411	50	99.3298	0.6702
	Poll	6899189	154	0.0022	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7615</b>	<b>0.1103</b>	<b>7565</b>	<b>50</b>	<b>99.3434</b>	<b>0.6566</b>
<b>Total</b>		<b>23300000</b>	<b>12746876</b>	<b>54.7076</b>	<b>12746826</b>	<b>50</b>	<b>99.9996</b>	<b>0.0004</b>





## Damodar Industries Limited

5 - To Re-Appointment of Mr. Ketan Patel (DIN: 08607454) as a Independent Director of the Company who shall attain the age of 75 Years on 30th September, 2028, during his second term as an Independent Director of the Company

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

NO

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	
			[2]	[3]=([2]/[1])*100		[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Promoter and Promoter Group	E-Voting		12739261	77.6829	12739261	0	100.0000	0.0000	0.0000				
	Poll	16399061	0	0.0000	0	0	0.0000	0.0000	0.0000				
	Postal Ballot	*	0	0.0000	*	0	0.0000	0.0000	0.0000				
	<b>Total</b>		<b>12739261</b>	<b>77.6829</b>	<b>12739261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>				
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000				
	Poll	1750	0	0.0000	0	0	0.0000	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000				
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>				
Public Non Institutions	E-Voting		7461	0.1081	7411	50	99.3298	0.6702					
	Poll	6899189	154	0.0022	154	0	100.0000	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000				
	<b>Total</b>		<b>7615</b>	<b>0.1103</b>	<b>7565</b>	<b>50</b>	<b>99.3434</b>	<b>0.6566</b>	<b>0.0004</b>				
<b>Total</b>		<b>23300000</b>	<b>12746876</b>	<b>54.7076</b>	<b>12746826</b>	<b>50</b>	<b>99.9996</b>	<b>0.0004</b>					

