

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema
Opera House, Girgaon, Mumbai – 400 004**

Email ID: darjeelingropeway@gmail.com

Date: 30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 - Details of Voting Results of Annual General Meeting**

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Thursday, 26th September, 2024 at. (commenced at 2:30 P.M and concluded at 02:35 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Surinder Pal Singh
Managing Director
DIN: 10379416

General information about company

Scrip code	539770
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE830S01014
Name of the company	Darjeeling Ropeway Company Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	02:35 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	2982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	21
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statement of the Company for the Financial Year ended on 31st March, 2024 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.					
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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		252899	252525	99.8521	252525	0	100
Public-Institutions	E-Voting	315419	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		315419	0	0	0	0	0
Public-Non Institutions	E-Voting	2481682	107217	4.3203	107203	14	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total		2481682	107217	4.3203	107203	14	99.9869
Total		3050000	359742	11.7948	359728	14	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Ms. Megha Sahil Gujral (DIN: 09687697), who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public- Institutions	E-Voting	315419	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315419	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2481682	107217	4.3203	107203	14	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	2481682	107217	4.3203	107203	14	99.9869	0.0131
Total		3050000	359742	11.7948	359728	14	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W), as the Statutory Auditor of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public- Institutions	E-Voting	315419	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315419	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2481682	107217	4.3203	107203	14	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	2481682	107217	4.3203	107203	14	99.9869	0.0131
Total		3050000	359742	11.7948	359728	14	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public- Institutions	E-Voting	315419	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315419	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2481682	107217	4.3203	107203	14	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	2481682	107217	4.3203	107203	14	99.9869	0.0131
Total		3050000	359742	11.7948	359728	14	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Premaram Jaitaram Patel (DIN: 09324872) as Non-Executive and Independent Director 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public- Institutions	E-Voting	315419	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315419	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2481682	107217	4.3203	107203	14	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	2481682	107217	4.3203	107203	14	99.9869	0.0131
Total		3050000	359742	11.7948	359728	14	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

