

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

11-10-2024

To
Listing & Compliance
Department, BSE LIMITED,
P J Towers, Dalal
Street, Mumbai-400 01

Dear Sir / Madam,

Sub: Disclosure of the Voting Results of the Extraordinary General Meeting ("EGM") of the Company held on Wednesday, 09th October, 2024 at 11.00 AM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE650C01036 & Scrip code: 531153.

With reference to the above-mentioned subject, please find enclosed ("**Annexure-I**") the details of voting results (for remote e-voting and voting by poll) of Extraordinary General Meeting ("EGM") of the Company held on Wednesday, 09th October, 2024 at 11.00 AM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical Voting for the item(s) proposed at the Extraordinary General Meeting ("EGM") of the Company issued by Mr. Ganga Anil Kumar, Practicing Company Secretary.

Accordingly, the Ordinary Resolution proposed in notice of Extraordinary General Meeting ("EGM") of the Members of the Company held on Wednesday, 09th October, 2024 at 11.00 AM were considered as duly passed and approved by the Members requisite majority as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

This is for your information and recorded.

Thanking you,

Yours sincerely,
For Diligent Industries Limited

BHANU PRAKASH VANKINENI
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Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

DILIGENT INDUSTRIES LIMITED

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Voting Results of the Extraordinary General Meeting ("EGM") of the Members of the Company held on Wednesday, 09th October, 2024 at 11.00 AM.

Date of the EGM:	Wednesday, 09th October, 2024 at 11.00 AM
Total no of shareholders as on record date: (as of cut - off date 02 nd October, 2024)	14693
No of shareholders present in the meeting either in person or through proxy	32
Promoters & Promoter group	7
Public	25
No of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Not Arranged
Public	Not Arranged

Agenda - Wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the Extraordinary General Meeting.

Details of agenda:

Res. No.	Description
	To consider, and if thought fit, to pass with or without modification, the Resolutions as Ordinary Resolution: 1. Increase in Authorized Share Capital. - Ordinary Resolution.

ANNEXURE I

Item No.1: Increase in Authorized Share Capital.

Details of Voting -

Particulars	No. of Polling / Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/-each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	32	76585100	11	9939806
*Dissented to the Resolution	0	0	1	110
Total votes cast	32	76585100	12	9939916
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	32	76585100	12	9939916

* Invalid ballot shown under head dissent to resolution.

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in Authorized Share Capital

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	70135000	0	0.0000	0	0	0	0
	Poll		70135000	100.0000	70135000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70135000	70135000	100.0000	70135000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	44225000	9939916	22.4758	9939806	110	99.9989	0.0011
	Poll		6450100	14.5847	6450100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44225000	16390016	37.0605	16389906	110	99.9993
Total		114360000	86525016	75.6602	86524906	110	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Thanking You,

For Diligent Industries Limited

BHANU PRAKASH
VANKINENI

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Bhanu Prakash Vankineni
Managing Director
DIN: 00919910



Ganga Anil Kumar

F.C.S, L.L.B, M.B.A

Practicing Company Secretary

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Jawahar Vidya Nikethan School Building,

Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the Extraordinary General Meeting (“EGM”) of the Equity Shareholders of Diligent Industries Limited held on Wednesday, 09th October, 2024 at 11.00 A.M. at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP– 534 432, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extraordinary General Meeting (“EGM”) of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP – 534 432, India held on Wednesday, 09th October, 2024 at 11.00 A.M. at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP – 534 432, India.

With reference to the above subject, I, Mr. Ganga Anil Kumar, a Company Secretary in Practice, proprietor of M/s. Ganga Anil Kumar & Associates, having office at #3-548, 1st Floor, Undavalli Centre, Lane Next To ICICI Bank Jawahar Vidya Niketan School Building, Amaravati, Andhra Pradesh 522501, state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 06th October, 2024 to 8th October, 2024 and to scrutinize the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the Extraordinary General Meeting (“EGM”) of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP - 534432, held on Wednesday, 09th October, 2024 at 11.00 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, Eluru District, AP – 534 43. I submit my report as under:



Ganga Anil Kumar

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Practicing Company Secretary

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Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

1. After the time fixed for closing of the poll by the Chairman, Diligent Industries Limited, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "Cut Off" date i.e. 02nd October, 2024 were entitled to vote on the proposed resolutions (Item No.1 as set out in the Notice of the EGM of Diligent Industries Limited).
5. The Company has facilitated the Remote E-voting of Central Depository Services (India) Limited ("**CDSL**") (hereinafter referred to as the "**Service Provider**") to the shareholders of the Company. The Remote E-voting period for the business transacted at the EGM commenced from 6th October, 2024 at 09:00 AM (IST) and ended on 08th October, 2024 at 05:00 PM (IST).
6. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
7. I have scrutinized and reviewed the remote e-voting prior and during the EGM and the votes cast therein, based on the data downloaded from the CDSL e-voting system.
8. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same are handed over to the Company Secretary for safe custody.
9. The Management of the Company is responsible to ensure the compliance with the



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requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extraordinary General Meeting (“EGM”) of the Equity Shareholders of the Company. Our / My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e- voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

10. I have completed the formalities of voting by Electronic and Polling at the EGM. I hereby submit my report (**Annexed as Annexure-A**) and you may accordingly declare the results of the voting. All the resolutions stand passed on Combined Result (Remote e-voting and Poll).

Thanking You,

For Ganga Anil Kumar & Associates

Practicing Company Secretaries

FRN- S2023AP952200

ANIL KUMAR
GANGA

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ANIL KUMAR GANGA
Date: 2024.10.11
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BHANU
PRAKASH
VANKINENI

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Signature.....

**The Chairman of the
Extraordinary General Meeting**

Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN: F011250F001534057

Peer Review Unique Code - I2022AP2433800

Place: Amaravati

Date: 11.10.2024



Ganga Anil Kumar

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Annexure - A

Resolution 1: Appointment of Statutory Auditors of the Company. - Ordinary Resolution

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	9939806	88.512
Poll at the Venue	32	76585100	11.487
Total	43	86524906	99.999

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.0001
Poll at the Venue	0	0	0
Total	1	110	0.0001

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

(v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil



Ganga Anil Kumar

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Andhra Pradesh - 522501, India.

Soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you,

Yours sincerely,

For Ganga Anil Kumar & Associates

Practicing Company Secretaries

FRN- S2023AP952200

ANIL KUMAR
GANGA

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KUMAR GANGA
Date: 2024.10.11 21:55:52
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Ganga Anil Kumar, Proprietor

M No: F11250 | CP No: 26347

UDIN: F011250F001534057

Peer Review Unique Code - I2022AP2433800

Place: Amaravati

Date: 11.10.2024