

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL
FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com

Dated 25.09.2024

To

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Disclosure of the Voting Results of the 29th Annual General Meeting of the Company held on 24th September, 2024 along with Scrutinizer Report

Ref. Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results of the 29th Annual General Meeting of the Company held on Tuesday, September 24, 2024 as Annexure 1.

We would like to inform you that all the resolutions set out in the Notice dated August 12, 2024 were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure 2.

You are requested to please take the same on record.

Thanking you,

Yours Faithfully
For **Devine Impex Limited**

NEERAJ JAIN
(MANAGING DIRECTOR)
DIN-01132916

General information about company	
Scrip code	531585
NSE Symbol	
MSEI Symbol	
ISIN	INE455C01014
Name of the company	Devine Impex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Ajay Kumar Arora
Firms Name	A. Arora & Co.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	2618
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	5
b) Public	14
No. of resolution passed in the meeting	3
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 receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 together with Reports of the Board of Directors and Auditor's 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	3292566	2619866	79.5691	2619866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3292566	2619866	79.5691	2619866	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6239634	261605	4.1926	237811	23794	90.9046	9.0954
	Poll							
	Postal Ballot (if applicable)							
	Total	6239634	261605	4.1926	237811	23794	90.9046	9.0954
Total		9532200	2881471	30.2288	2857677	23794	99.1742	0.8258
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 Mr. Neeraj Jain (DIN: 01132916) who retires by rotation and being eligible, offers himself for reappointment.				
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	3292566	2619866	79.5691	2619866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3292566	2619866	79.5691	2619866	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6239634	261605	4.1926	237811	23794	90.9046	9.0954
	Poll							
	Postal Ballot (if applicable)							
	Total		6239634	261605	4.1926	237811	23794	90.9046
Total		9532200	2881471	30.2288	2857677	23794	99.1742	0.8258
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				Consider and approve the re-appointment of Statutory Auditors				
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	3292566	2619866	79.5691	2619866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3292566	2619866	79.5691	2619866	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6239634	261605	4.1926	237811	23794	90.9046	9.0954
	Poll							
	Postal Ballot (if applicable)							
	Total		6239634	261605	4.1926	237811	23794	90.9046
Total		9532200	2881471	30.2288	2857677	23794	99.1742	0.8258
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	

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Devine Impex Limited
The Groove, C-157,
1st Floor, Industrial Area Focal Point,
Phase VII, Mohali, Punjab.

29th Annual General Meeting of the Equity Shareholders of Devine Impex Limited held on Tuesday, the 24th September, 2024 at 10.30 A.M. at the registered office of the Company at The Groove, C-157. 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Devine Impex Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and poll during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of the Equity Shareholders of Devine Impex Limited held on 24th September, 2024 at 10.30 A.M held at the registered office of the company situated at The Groove, C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab.
2. The notice dated 12th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 29th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories and by physical post to those members whose email ids



were not registered with the company, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll during the Annual General Meeting on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and poll during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by M/s Link Intime India Private Limited (LIPL).
4. The Company had arranged the services of LIPL from 21st September, 2024 (from 9.00 A.M.) to 23rd September, 2024 (upto 5.00 P.M.). The voting rights were reckoned as on 17th September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. At the 29th AGM of the Company held on 24th September, 2024, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
6. The results of remote e-voting and poll during the AGM were unblocked by me on 24th September, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

8. There were no votes cast through Ballot during the meeting

The consolidated results of voting are as under:

ORDINARY BUSINESS:

- (1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.



Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	26	2881471	24	2857677	2	23794	-	-
% to total valid votes				99.17%		0.83%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Neeraj Jain (DIN: 01132916) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	26	2881471	24	2857677	2	23794	-	-
% to total valid votes				99.17%		0.83%		

(3) As an Ordinary Resolution-Item no. 3

To consider and approve the re-appointment of Statutory Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	26	2881471	24	2857677	2	23794	-	-
% to total valid votes				99.17%		0.83%		

9. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 3 (Three) resolutions were passed with requisite majority.



10. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 25.09.2024
Place: Chandigarh
UDIN: F002191F001312676
Peer Review Cer No.:2120/2022