

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: [L20100WB2004PLC099199](https://www.cin2india.com/L20100WB2004PLC099199)



18th November 2024

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

SUB: SUBMISSION OF VOTING RESULTS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Annual General Meeting of the Company held on 15th November 2024 at 11:30 A.M. at the company's registered office at 11, Sambhu Chatterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 15th November 2024 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

Encl.: as above

DIKSHA GREENS LIMITED

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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	15th November, 2024
2.	Total Number of Shareholders on the record date	743
3.	No. of Shareholders attended the meeting through Video Conferencing	0
	Promoter and Promoter Group	0
	Public	0
4	No. of shareholders present at the meeting either in personal or through proxy:	9
	Promoter and Promoter Group	1
	Public	8

AGENDA

1. To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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2. Re-Appointment of M/s Bijan Ghosh and Associates, Chartered Accountants (having Firm Registration Number: 323214E), as statutory auditors of the company.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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3. Change in Designation of Mr. Rajesh Kumar Pirogiwal (DIN: 01279323) from Managing Director to Executive Director of the Company.

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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4. Regularization of Appointment and Remuneration of Mr. Vinod Ganesh Jamdhade (DIN: 10465891) as Non-Executive Independent Director as per Companies Act, 2013.

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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5. Regularization of Appointment and Remuneration of Mr. Somnath Nanda (DIN: 10776583) as Executive Director and Managing Director of the Company.

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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6. Regularization of Appointment and Remuneration of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Non-Executive Independent Director as per Companies Act, 2013.

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intuitional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00

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7. Regularization of Appointment and Remuneration of Ms. Manju Sanghamitra Nikale (DIN:10744185) as Non-Executive Director as per Companies Act, 2013.

Resolution required: Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	954	954	100.00	954	0	100.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		954	954	100.00	954	0	100.00
Public-Intutional holder	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll / VC		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Others	E-voting	304000	26000	8.55	26000	0	100.00	0.00
	Poll / VC		278000	91.45	278000	0	100.00	0
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	Total		304000	304000	100.00	304000	0	100.00



To
The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATTERJEE STREET,
JORASANKO
KOLKATA - 700007

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with the 20th Annual General Meeting of the members of **DIKSHA GREENS LIMITED** held on Friday, 15th November 2024 at the registered office of the company at 11 Sambhu Chatterjee Street, Jorasanko, Kolkata - 700007 at 11:30 A.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner, remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on 12th November 2024 (9:00 AM) and ends on 14th November 2024 (5:00 PM).
 - b) The shareholders holding shares as on the "cut off" date i.e. 08th November 2024 were entitled to vote to proposed 7 (Seven) resolutions as mentioned in the notice dated 23rd November, 2024 of the Annual General meeting of the Company



- c) The Combined result of the remote e-voting [EVSN: 131992] and votes cast through physical ballot papers distributed at the AGM venue are as under:

(A) Ordinary Business

1. Resolution: 1

To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon.

- i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

- ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

- iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00



2. Resolution: 2

Re-Appointment of M/s Bijan Ghosh and Associates, Chartered Accountants (having Firm Registration Number: 323214E), as statutory auditors of the company.

i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

(B) Special Business

3. Resolution: 3

Change in Designation of Mr. Rajesh Kumar Pirogiwal (DIN: 01279323) from Managing Director to Executive Director of the Company.



i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

4. Resolution: 4

Regularization of Appointment and Remuneration of Mr. Vinod Ganesh Jamdhade (DIN: 10465891) as Non-Executive Independent Director as per Companies Act, 2013.

i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00



ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

5. Resolution: 5

Regularization of Appointment and Remuneration of Mr. Somnath Nanda (DIN: 10776583) as Executive Director and Managing Director of the Company

i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00



iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

6. Resolution: 6

Regularization of Appointment and Remuneration of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Non-Executive Independent Director as per Companies Act, 2013.

i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

7. Resolution: 7

Regularization of Appointment and Remuneration of Ms. Manju Sanghamitra Nikale (DIN:10744185) as Non-Executive Director as per Companies Act, 2013.



i. Voted in favor of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	3	26000	8.53
Voting by video Conferencing	9	278954	91.47
Total	12	304954	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballots	0	0	0.00
Total	0	0	0.00

All the Resolution proposed here in above have been passed with requisite majority.

Thanking You

Pankaj Kumar Modi
(Practicing Company Secretary)

ACS: 28600, CP No: 12472
Peer Review Cert No.: 3854/2023

Place: Kolkata
Date: 18.11.2024
[UDIN: A028600F002282621]