

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

CIN: L20100WB2004PLC099199



1st October, 2021

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 30th September, 2021 at 11:30 A.M. at the company's registered office at 11, Sambhu Chaterjee 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 30th September, 2021 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

CFO

Encl.: as above



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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)	1st October, 2021
2.	Total Number of Shareholders on the record date	150
3.	No. of Shareholders attended the meeting through Video Conferencing	19
	Promoter and Promoter Group	7
	Public	12
4	No. of shareholders present at the meeting either in personal or through proxy:	N.A
	Promoter and Promoter Group	N.A
	Public	N.A

AGENDA

1. To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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	5451290	5427290	55.00	5427290	0	100	0
	Poll / VC		24000	0.24	24000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5451290	5451290	55.24	5451290	0	100
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public-Others	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0



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2. To appoint M/s. AMK & Associates., Chartered Accountant, FRN-327817E, Mem. No.- 059363 as Statutory Auditors and fix their remuneration and in this regard

Resolution required: Ordinary 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	5451290	5427290	55.00	5427290	0	100	0
	Poll / VC		24000	0.24	24000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5451290	5451290	55.24	5451290	0	100
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public-Others	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0





Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

To
The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATERJEE 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 17th Annual General Meeting of the members of **DIKSHA GREENS LIMITED** held on Thursday, 30th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") 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 to ensure the 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 17th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote cast "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 27th September, 2021 (9:00 am) and ends on 29th September, 2021 (5:00 pm).





- b) The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote to proposed 2 (Two) resolutions as mentioned in the notice dated 08th September, 2021 of the Annual General meeting of the Company
- c) The Combined result of the remote e-voting [EVSN: 210909011] and votes casted through physical ballot papers distributed at the AGM venue are as under:

(A) Ordinary Business

1. Resolution : 1

To consider and adopt the audited accounts of the Company for the year ended 31st March 2021, together with the Report of the Directors and Auditors.

(i) Voted in favour 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	7	5427290	100
Voting by video Conferencing	12*	24000*	100
Total	19	5451290	100

* The promoter voted through Remote e- voting also joined the Video Conference for AGM

(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
Voting by ballots	0	0	0
Total	0	0	0





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
Voting by ballots	0	0	0
Total	0	0	0

(B) Special Business

1. Resolution : 2

Appointment of M/s. AMK & Associates., Chartered Accountant, FRN-327817E, Mem. No.- 059363 as Statutory Auditors and fix their Remuneration

(i) Voted in favour 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	7	5427290	100
Voting by video Conferencing	12*	24000*	100
Total	19	5451290	100

* The promoter voted through Remote e- voting also joined the Video Conference for AGM

(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
Voting by ballots	0	0	0
Total	0	0	0

(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
Voting by ballots	0	0	0
Total	0	0	0



E-mail : cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

Phone : +91 98831 76719 / +91 90731 70645



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

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr Modi

ACS-28600, CP No: 12472

Place: Kolkata
Date: 01.10.2021

UDIN: A028600C001064030



Received the report of Scrutinizer
For **DIKSHA GREENS LIMITED**

Biswanath Singha
BISWANATH SINGHA
Chief Financial Officer

