

DILIGENT INDUSTRIES LIMITED

(CIN: L15490AP1995PLC088116)

Regd. Off: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari, A.P - 534432

Phone No: 08829-256077 / 99, Fax: 08829-256088,

Email: diligentinvestors@gmail.com Website: www.diligentindustries.com

Date: 28.11.2021

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

Dear Sir / Madam,

Sub: Details of Voting Results of 27th Annual General Meeting held on 26th November, 2021 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE650C01028 & Scrip code: 531153

With reference to the above-mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 27th Annual General Meeting of the Company held on Friday, the 26th November, 2021 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 items proposed at the 27th Annual General Meeting of the Company issued by Mr. K Hemachand, Practicing Company Secretary.

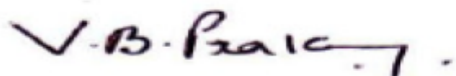
Accordingly, all the Ordinary / Special Resolutions proposed in notice of 27th Annual General Meeting of the Members of the Company held on Friday the 26th November 2021 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours sincerely

For Diligent Industries Limited



**Bhanu Prakash Vankineni
Managing Director
DIN: 00919910**

Encl: A/a

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Voting Results of 27th Annual General Meeting

Date of the AGM:	Friday the 26th November, 2021
Total no of shareholders as on record date: (as of cut – off date 19th November, 2021)	2232
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	6
Public	11
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 27th Annual General Meeting.

Details of agenda:

Res. No.	Description
1	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 and reports of the Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Kirankumar Vankineni (DIN: 02696680), who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint M/s NSVR & Associates LLP., Chartered Accountants, who retire at the conclusion of this Annual General Meeting, as auditors of the Company: To consider, and if thought fit, to pass with or without modification, the Resolution as Ordinary Resolution

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ANNEXURE I

Item No.1: To receive and adopt the Audited Profit and Loss Account for the year ended 31st March 2021 and the Audited Balance Sheet as at that date and the report of the Directors and Auditors thereon:

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	17	13446960	19	3020223
*Dissented to the Resolution	0	0	0	0
Total votes cast	17	13446960	19	3020223
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	17	13446960	19	3020223

* Invalid ballot shown under head dissent to resolution.

Resolution required: (Ordinary/ Special)					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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	14027000	0	0	0	0	0	0.00
	Poll		13182000	93.97	13182000	0	100.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14027000	13182000	93.97	13182000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote e-voting	8845000	3020223	34.15	3020223	0	100.00	0.00
	Poll		264960	2.99	264960	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8845000	3285183	37.14	3285183	0	100.00	0.00
Total		22872000	16467183	71.99	16467183	0	100.00	0.00

Item No.2: To appoint a Director in place of Mr. Kirankumar Vankineni (DIN: 02696680), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
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Resolution required: (Ordinary/ Special)					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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	14027000	0	0	0	0	0	0.00
	Poll		13182000	93.97	13182000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14027000	13182000	93.97	13182000	0	100.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	Remote e-voting	8845000	3020223	34.15	3020223	0	100.00	0.00
	Poll		264960	2.99	264960	0	100.00	0.00
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	Total		8845000	3285183	37.14	3285183	0	100.00
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Item No.3: "To appoint M/s NSVR & Associates LLP., Chartered Accountants, who retire at the conclusion of this Annual General Meeting, as auditors of the Company. To consider, and if thought fit, to pass with or without modification, the Resolution as Ordinary Resolution".

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
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Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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Promoter and Promoter Group	Remote e-voting	14027000	0	0	0	0	0	0.00
	Poll		13182000	93.97	13182000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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	Total	14027000	13182000	93.97	13182000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote e-voting	8845000	3020223	34.15	3020223	0	100.00	0.00
	Poll		264960	2.99	264960	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8845000	3285183	37.14	3285183	0	100.00	0.00
Total		22872000	16467183	71.99	16467183	0	100.00	0.00

Thanking You,

For Diligent Industries Limited



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910



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 27th Annual General Meeting of the Equity Shareholders of Diligent Industries Limited held on Friday, the 26th day of November, 2021 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP-534 432.

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 27th Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43 held on Friday, the 26th day of November, 2021 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43.

With reference to the above subject, I, K Hemachand, a Company Secretary in Practice having office at #59/A-28-3/1, 1st Floor, More Super Market, Gurunanak Colony, Vijayawada – 520010, AP., state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 23rd November, 2021 to 25th November, 2021 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 27th Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43, held on Friday, the 26th day of November, 2021 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43. I submit my report as under:

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. 19th November, 2021 were entitled to vote on the proposed resolutions (Item Nos.1 to 3 as set out in the Notice of the 27th AGM 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 AGM commenced from 23rd November, 2021 at 09:00 AM (IST) and ended on 25th November, 2021 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the AGM in person / proxy who had not participated in the e-voting facility provided during 23rd November, 2021 at 09:00 AM (IST) to 25th November, 2021 at 05:00 PM (IST) to cast their votes.
6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM 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 AGM 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 Annual General Meeting 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 requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company. 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 AGM 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.

CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



10. I have completed the formalities of voting by Electronic and Polling at the AGM. 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,

Signature.....

Kode Hemachand

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463C001568819

Place: Vijayawada

Date: 28.11.2021



Annexure - A

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 and reports of the Directors and Auditors thereon.

(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	19	3020223	18.34
Poll at the Venue	17	13446960	81.66
Total	36	16467183	100.00

(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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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



Resolution 2: To appoint a Director in place of Mr. Kirankumar Vankineni (DIN: 02696680), who retires by rotation and being eligible, offers himself for re-appointment:

(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	19	3020223	18.34
Poll at the Venue	17	13446960	81.66
Total	36	16467183	100.00

(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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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



Resolution 3: " To appoint M/s NSVR & Associates LLP., Chartered Accountants, who retire at the conclusion of this Annual General Meeting, as auditors of the Company:

To consider, and if thought fit, to pass with or without modification, the Resolution as 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
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Poll at the Venue	17	13446960	81.66
Total	36	16467183	100.00

(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
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Poll at the Venue	Nil	Nil	Nil
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(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

CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



Poll at the Venue	Nil	Nil
Total	Nil	Nil

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 faithfully

Signature.....

Kode Hemachand

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463C001568819

Place: Vijayawada

Date: 28.11.2021