



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 16th September, 2020

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda
Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

**Sub: Voting Results and Scrutinizer's Report - 35th Annual General Meeting of
Dhanuka Agritech Limited held on 15th September, 2020**

Dear Sir,

With regard to 35th Annual General Meeting of Dhanuka Agritech Limited held on 15th September, 2020 through Video conferencing (VC) or Other Audio Video Mode (OAVM) please find attached:

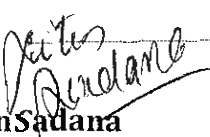
1. Voting Results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on e-voting (Remote-e-voting) and Electronic voting (e-voting) results.

This is to submit that above voting results have already been submitted in XBRL format.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612
Place: Gurugram



Encl.: a/a

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Dhanuka Agritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110005

Sub: 35th Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of Dhanuka Agritech Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 15th September, 2020 at 11:00 a.m. through VC, submit my report as under:

1. 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 electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th 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 e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 22nd August, 2020, the remote e-voting opened at 9:00 AM on September 11, 2020 and remained open up to 5:00 PM on September 14, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 8, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March, 2020 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	Remote E-voting	146	41534479	100.00	51	0.00	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			total	147	41534679	100.00	51	0.00	0
2	Confirmation of Interim Dividend on Equity shares declared by the Board of Directors of the Company	Ordinary Resolution	Remote E-voting	147	41534608	100.00	51	0.00	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			total	148	41534808	100.00	51	0.00	0
3	Approval for re-appointment of director retiring by rotation - Mr. Ram Gopal Agarwal	Ordinary Resolution	Remote E-voting	146	41488149	99.89	46381	0.11	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			total	147	41488349	99.89	46381	0.11	0
4	Approval for re-appointment of director retiring by rotation- Mr. Mridul Dhanuka	Ordinary Resolution	Remote E-voting	145	41147170	99.89	46381	0.11	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			total	146	41147370	99.89	46381	0.11	0

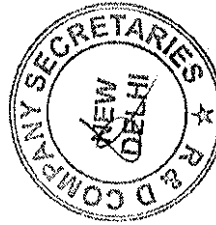


5	Approval for ratification of remuneration of Cost Auditors	Ordinary Resolution	Remote E-voting during AGM	146	41534463	100.00	67	0.00	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	147	41534663	100.00	67	0.00	0
6	Approval for re-classification of persons/entities forming part of the Promoter Group from 'Promoter and Promoter Group Category' to 'Public Category	Ordinary Resolution	Remote E-voting during AGM	146	40846169	99.68	130086	0.32	*558275
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	147	40846369	99.68	130086	0.32	0
7	Approval for granting of Loan to M/s. Dhanuka Laboratories Limited (DLL)	Special Resolution	Remote E-voting during AGM	146	35893233	86.42	5641297	13.58	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	147	35893433	86.42	5641297	13.58	0
8	Approval of appointment of Mr. Siraj Azmat Chaudhry as an Independent director of the Company	Ordinary Resolution	Remote E-voting during AGM	145	41193470	100.00	81	0.00	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	146	41193670	100.00	81	0.00	0
9	Approval of Change in designation of Mr. Mridul Dhanuka as Non-executive Director of the Company and to approve the change in his remuneration.	Special Resolution	Remote E-voting during AGM	145	41031275	99.61	162276	0.39	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	146	41031475	99.61	162276	0.39	0



10	Approval of re-appointment of Mr. Sachin Kumar Bhartiya as an Independent Director for Second Term of 5 years	Special Resolution	Remote E-voting during AGM	145	37268047	90.47	3925504	9.53	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	146	37268247	90.47	3925504	9.53	0
11	Approval of Buy-back of Equity Shares of the Company through Tender Offer route.	Special Resolution	Remote E-voting during AGM	147	41534561	100.00	98	0.00	0
			E-voting during AGM	1	200	0.00	0	0.00	0
			Total	148	41534761	100.00	98	0.00	0

*4 shareholders votes considered invalid due to voting by Promoters restricted to vote in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D

Company Secretary

Debabrata Deb Nath
Partner

FCS No.: 7775; CP No.: 8612
UDIN: F007775B000717627

Date: 15th September, 2020
Place: Delhi

Countersign by

Chairman

