



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

September 05, 2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 09th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	Monday, 04 th September, 2023
Total Number of Shareholders on Record date. (i.e. 28th August, 2023)	61,569
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM:	
Promoters and Promoters Group:	12
Public:	42

The Meeting was Commenced at 11:30 am and concluded on 12:15 PM

You are requested to take the same on your records.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors along with annexures 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	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public-Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	18940	104	99.4539	0.5461
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	18940	104	99.4539
Total		33797296	23813367	70.4594	23813263	104	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Description of resolution considered			2 - To consider appointment of Mr. Jagdish R Savaliya (DIN: 06481920), who retires by rotation as a Director 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	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public-Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	16601	2443	87.1718	12.8282
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	16601	2443	87.1718
Total		33797296	23813367	70.4594	23810924	2443	99.9897	0.0103
Whether resolution is Pass or Not							Yes	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint M/s. MSKA & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.				
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	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	19044	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	19044	0	100
Total		33797296	23813367	70.4594	23813367	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Ratification of remuneration payable to Cost auditors of the company for FY 2023-24				
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	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	18984	0.2241	17198	1786	90.5921	9.4079
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	18984	0.2241	17198	1786	90.5921
Total		33797296	23813307	70.4592	23811521	1786	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Approval of charges for service of documents on the shareholders				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	18664	0.2203	16519	2145	88.5073	11.4927
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	18664	0.2203	16519	2145	88.5073
Total		33797296	23812987	70.4583	23810842	2145	99.991	0.009
Whether resolution is Pass or Not.							Yes	

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Date: - 05-09-2023
Place: - Ahmedabad

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Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
9th Annual General Meeting of the Equity Shareholders of
DHARMAJ CROP GUARD LIMITED
CIN: L24100GJ2015PLC081941
Held on Monday, 4th Day of September, 2023 at 11.30 A.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Umesh Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **DHARMAJ CROP GUARD LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 (“the Act”) to scrutinize remote e-voting process and e-voting by the members at the 9th Annual General Meeting of the Equity shareholders of **DHARMAJ CROP GUARD LIMITED** held on Monday, 4th September, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting (“AGM”) through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast “In favour” or “Against” the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime (India) Pvt. Ltd. (LIPL), the service provider.

The Notice convening Annual General Meeting dated 11th July, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 28th August, 2023, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 1st September, 2023 at 10.00 A.M. (IST) and concluded on Sunday, 3rd September, 2023, at 5.00 P.M. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

//2//

At the 9th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31st March, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	2,38,13,263	0	0	96	2,38,13,263	100.00
Dissent	2	104	0	0	2	104	Negligible
Total	98	2,38,13,367	0	0	98	2,38,13,367	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To consider appointment of Mr. Jagdish R. Savaliya (DIN: 06481920), who retire by rotation as a Director and being eligible offer himself for appointment.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	2,38,10,924	0	0	82	2,38,10,924	99.99
Dissent	17	2,443	0	0	17	2,443	0.01
Total	99	2,38,13,367	0	0	99	2,38,13,367	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint M/s. MSKA & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	2,38,13,367	0	0	97	2,38,13,367	100.00
Dissent	0	0	0	0	0	0	0
Total	97	2,38,13,367	0	0	97	2,38,13,367	100.00

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

To ratify remuneration payable to Cost Auditor for the financial year 2023-24.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	2,38,11,521	0	0	83	2,38,11,521	99.99
Dissent	14	1,786	0	0	14	1,786	0.01
Total	97	2,38,13,307	0	0	97	2,38,13,307	100.00

//3//

Resolution No. 5 (ORDINARY RESOLUTION)

Approval of charges for service of documents on the shareholders.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	2,38,10,842	0	0	77	2,38,10,842	99.99
Dissent	17	2,145	0	0	17	2,145	0.01
Total	95	2,38,12,987	0	0	95	2,38,12,987	100.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2023.09.04 20:03:22
+05'30'

UMESH PARIKH
PARTNER

PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152E000938184

Place : Ahmedabad
Date : 04/09/2023

FOR DHARMAJ CROP GUARD LIMITED

Malvika
Bhadresh
Kapasi

Digitally signed by Malvika Bhadresh Kapasi
DN: c=IN, o=Personal, title=9031,
pseudoym=431A1AASD3B52B38BF0D4D43E43B296804
FFD45,
2.5.4.20=e3b07d7740c9b2203559ac86b6ad6099bcac47d
ab2380e46ce4893b46ee, postalCode=380052,
st=Gujarat,
serialNumber=7C7ECC869585C31FBA7721B9BAEEA0886
51B4E83C239D0D35B1854E3CAAD0, cn=Malvika
Bhadresh Kapasi
Date: 2023.09.05 11:07:48 +05'30'

MALVIKA KAPASI
Company Secretary & Compliance Officer
(Authorised Representative)