

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)



1st October, 2019

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, 2019 at 11:00 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, 2019 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

For DIKSHA GREENS LIMITED

Managing Director

Rajesh Kumar Pirogiwal

Managing Director

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)	30 th September, 2019
2.	Total Number of Shareholders on the record date	131
3.	No. of shareholders present at the meeting either in personal or through proxy:	5
	Promoter and Promoter Group	4
	Public	1
4	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoter and Promoter Group	
	Public	

AGENDA

- To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5427290	5427290	55.00	5427290	0	100
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		190000	190000	1.93	190000	1.93	100



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2. To appoint Ms. Sunita Pirogiwal (DIN 01279325), who retires by rotation and being eligible, offers herself for re-appointment as a director.

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	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5427290	5427290	55.00	5427290	0	100
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		190000	190000	1.93	190000	1.93	100



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3. 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								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	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5427290	5427290	55.00	5427290	0	100
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		190000	190000	1.93	190000	1.93	100





To
The Board of Directors
Diksha Greens Ltd.
11, Sambhu Chaterjee Street,
Jorasanko, Kolkata - 700007,
Dear Sir,

1. I Pankaj Kumar Modi, Practising Company Secretary (ACS- 28600, COP-12472) have been appointed as a scrutinizer by the Board of Directors in connection with 15th Annual General Meeting of the members of **Diksha Greens Ltd.** held on Monday, 30th September, 2019 in the Registered office of the Company at 11, Sambhu Chaterjee Street, Jorasanko, Kolkata - 700007, West Bengal at 11:30 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule , 2014 as amended on the resolution referred in this report.
2. The management of the Company is responsible to ensue 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 37th 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 "Central Depository Services Limited" (CDSL), 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, 2019 (9:00 am) and ends on 29th September, 2019 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 23rd September,2019 were entitled to vote to proposed 3 (Three) resolutions as mention in the notice dated 5th September,2019 of the Annual General meeting of the Company
 - c) The Company also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the vote physically in case the same has not been casted by them through remote e-voting.
 - d) The Votes were unblocked on Monday, 30th September, 2019 around 11:45 A.M. after the completion of the AGM in presence of two witness Ashish Mohan, 33/34 Ramlal Mukherjee Lane , Howrah, 711106 Rohit Shaw 69



Khetra Mitra Lane , Salkia Howrah-711 106, who are not in employment of the Company.

- e) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- f) The Combined result of the remote e-voting [**EVSN: 190903037**] 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 2019, 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	6	5042290	
Voting by ballots	2	575000	
Total	8	5617290	100

(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



2. Resolution : 2

To appoint a Director in place of Ms. Sunita Pirogiwal (DIN 01279325), Director, who retires by rotation and being eligible offers himself for re-appointment.

(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	6	5042290	
Voting by ballots	2	575000	
Total	8	5617290	100

(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	
Voting by ballots	0	0	
Total	0	0	

3. Resolution : 3

To appoint 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	6	5042290	
Voting by ballots	2	575000	
Total	8	5617290	100

(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



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

(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

4. All the Resolution proposed here in above have been passed with requisite majority.
5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)
ACS-28600, CP No: 12472

Pankaj Kr Modi



Place: Kolkata
Date: 30-09-2019

Witness

1. Ashish Mohan,
33/34 Ramlal Mukherjee Lane, Howrah, 711106

Ashish Mohan

2. Rohit Shaw
69 Khetra Mitra Lane, Salkia Howrah-711 106

Rohit Kumar Shaw

Received the report of Scrutinizer

For Diksha Greens Ltd

Biswanath Singha

(BISWANATH SINGHA)
Chief Financial Officer