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DAMODAR INDUSTRIES LIMITED

Date: February 20th, 2025

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject: Submission of Scrutinizers Report and Voting Results for the Postal Ballot Process concluded on February 18th, 2025.

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Scrutinizers Report and voting results for Postal Ballot Process done through remote e-voting and concluded on February 18th, 2025.

Kindly take on the record and oblige.

Thanking You,

Yours Faithfully,

For Damodar Industries Limited

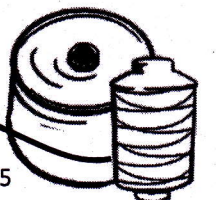
Indrajit Kanase
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203

Factory : T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Damodar Industries Limited,
19/22 & 27/30 Madhu Estate
Pandurang Budhkar Marg,
Worli,
Mumbai – 400013

Dear Sir,

Sub.: **Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated November 19, 2024. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice of Postal Ballot dated November 19, 2024 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

Special Business:

1. TO APPOINTMENT MR. AMAN BIYANI (DIN NO – 09131437) AS MANAGING DIRECTOR OF THE COMPANY.
2. TO APPOINTMENT OF MR. ADITYA BIYANI (DIN NO – 10304061) AS EXECUTIVE DIRECTOR OF THE COMPANY.

passed via postal ballot concluded on February 18, 2025 at 5.00 PM

The Company has availed the remote e-voting facility offered by Link Intime for conducting remote e-voting by the Shareholders of the Company.

The e-voting period commenced on Monday January 20, 2025 at 9.00 a.m. and ended on Tuesday, February 18, 2025 at 5.00 p.m. and the Link Intime e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through remote e-voting and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

Date of conclusion of Postal Ballot	February 18, 2025
Total number of shareholders on Record Date: Cut-off date for e-voting -	8529 January 10, 2025
No. of shareholders Present in meeting either in person or through proxy:	The resolutions are passed via Postal Ballot hence this point is not applicable.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	NA

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show-of hands/Postal Ballot/E-voting)	Remarks
1.	TO APPOINTMENT MR. AMAN BIYANI (DIN NO – 09131437) AS MANAGING DIRECTOR OF THE COMPANY	Special	E-Voting	The resolution was passed with the requisite majority
2.	TO APPOTNTMENT OF MR. ADITYA BIYANI (DIN NO – 10304061) AS EXECUTIVE DIRECTOR OF THE COMPANY	Special	E-Voting	The resolution was passed with the requisite majority

Particulars	Members Voted in favour	Number of shares voted in favour	Percentage voted in favour out of total voting	Members Voted against	Number of shares voted against	Percentage voted against out of total voting
TO APPOINTMENT MR. AMAN BIYANI (DIN NO – 09131437) AS MANAGING DIRECTOR OF THE COMPANY	27	1,344	76.80%	5	406	23.20%
TO APPOTNTMENT OF MR. ADITYA BIYANI (DIN NO – 10304061) AS EXECUTIVE DIRECTOR OF THE COMPANY	27	1,344	76.80%	5	406	23.20%

The Chairman of the company may declare the results of the e-voting and Poll.

For **Vishal N. Manseta**
Practicing Company Secretary

Vishal
Navinchand
ra Manseta

Digitally signed by
Vishal Navinchandra
Manseta
Date: 2025.02.20
14:46:04 +05'30'

Vishal N. Manseta

Proprietor

ACS No. : 25183

C.P. No. : 8981

PRC No. : 1584/2021

Date : February 20, 2025

Place : Mumbai

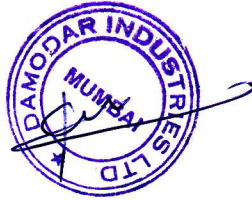
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Damodar Industries Limited

Resolution Required :Special
 1 - TO APPOINTMENT OF MR. AMAN BIYANI (DIN NO - 09131437) AS MANAGING DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution?
 YES

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	16387990	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6910260	1750	0.0253	1344	406	76.8000	23.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1750	0.0253	1344	406	76.8000	23.2000
Total		23300000	1750	0.0075	1344	406	76.8000	23.2000



Damodar Industries Limited

Resolution Required :Special			2 - TO APPOINTMENT OF MR. ADITYA BIYANI (DIN NO - 10304061) AS EXECUTIVE DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	16387990	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	1750	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
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	Total		0	0.0000	0	0	0.0000	0.0000	
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	Poll		0	0.0000	0	0	0.0000	0.0000	
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