

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
CIN: L20100WB2004PLC099199



30th September, 2022

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 29th September, 2022 at 02:30 P.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 29th September, 2022 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 LTD

Managing Director

Managing Director

Encl.: as above

DIKSHA GREENS LIMITED

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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)	29 th September, 2022
2.	Total Number of Shareholders on the record date	206
3.	No. of Shareholders attended the meeting through Video Conferencing	20
	Promoter and Promoter Group	9
	Public	11
4	No. of shareholders present at the meeting either in personal or through proxy:	N.A
	Promoter and Promoter Group	N.A
	Public	N.A

AGENDA

1. To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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	5353290	5281290	53.52	5281290	0	100	0	
	Poll / VC		72000	0.73	72000	0	100	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5353290	5353290	54.25	5353290	0	100	0
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0	
	Poll / VC		0	0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0	0
Public-Others	E-voting	0	0	0	0	0	0	0	
	Poll / VC		0	0	0	0	0	0	
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0	0



2. 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								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	5353290	5281290	53.52	5281290	0	100	0
	Poll / VC		72000	0.73	72000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5353290	5353290	54.25	5353290	0	100
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0



3. To approve Transfer of Investment held by the Company in M/s Deccan Health Care Limited in favor of Mr. Khushal Pirogiwal

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	5353290	5281290	53.52	5281290	0	100	0
	Poll / VC		72000	0.73	72000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5353290	5353290	54.25	5353290	0	100
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0





To

**The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATERJEE STREET,
JORASANKO
KOLKATA - 700007**

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 18th Annual General Meeting of the members of **DIKSHA GREENS LIMITED** held on Thursday, 29th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 02:30 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensure 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 18th 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 (India) 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 26th September, 2022 (9:00 am) and ends on 28th September, 2022 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 21st September, 2022 were entitled to vote to proposed 3 (Three) resolutions as mentioned in the notice dated 06th September, 2022 of the Annual General meeting of the Company





- c) The Combined result of the remote e-voting [EVSN: 220907036] 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 2022, 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	9	5281290	100
Voting by video Conferencing	11*	72000*	100
Total	20	5353290	100

* The promoter voted through Remote e- voting also joined the Video Conference for AGM

- (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





(B) Special Business

2. Resolution: 2

Appointment of 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	9	5281290	100
Voting by video Conferencing	11*	72000*	100
Total	20	5353290	100

* The promoter voted through Remote e- voting also joined the Video Conference for AGM

(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





3. Resolution : 3

Approval of Transfer of Investment held by the Company in M/s Deccan Health Care Limited in favor of Mr. Khushal Pirogiwal

(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	9	5281290	100
Voting by video Conferencing	11*	72000*	100
Total	20	5353290	100

* The promoter voted through Remote e- voting also joined the Video Conference for AGM

(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

(ii) 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.

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr Modi
ACS-28600, CP No: 12472

Place: Kolkata

Date: 30.09.2022

UDIN: A028600D001104103

