



Date: June 14, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Sub: Voting Results of the Extra Ordinary General Meeting of the Company held on June 13, 2024

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Thursday, June 13, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, D. P. Abhushan Limited

Anil Kataria
Whole Time Director
DIN: 00092730
Place: Ratlam



Enclosed: A/a.

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Registered Office : 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900
Corporate Office :19. Chandani Chowk. Ratlam (M.P.) - 457001.07412-490966. Fax:07412-247022



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of D.P. Abhushan Limited (in SEBI Format)**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	DPABHUSHAN
BSE Scrip code	544161
MSEI Symbol	NOTLISTED
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	Extra Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-06-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:30 P.M. (IST)
SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	14-06-2024
VOTING RESULTS	
Record date	06-06-2024
Total number of shareholders on record date	6546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of D.P. Abhushan Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association				
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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16690859	9883580	59.2155	9883580	0	100.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		10344	4918	47.5445	4918	0	100.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883301	108	99.9943	0.0057
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		5553647	1883409	33.9130	1883301	108	99.9943
Total		22254850	11771907	52.8959	11771799	108	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Issue of Equity Shares of the Company on a preferential basis				
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
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	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
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Total		22254850	11771907	52.8959	11771799	108	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting

During EOGM of D.P. Abhushan Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Issue of fully Convertible Equity Warrant of the Company on a preferential basis			
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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16690859	9883580	59.2155	9883580	0	100.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		10344	4918	47.5445	4918	0	100.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883301	108	99.9943	0.0057
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		5553647	1883409	33.9130	1883301	108	99.9943
Total		22254850	11771907	52.8959	11771799	108	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution Appointment of Dr. Mrs. Seema Mandloi (DIN: 10617559) as Woman Non-Executive Independent Director 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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16690859	9883580	59.2155	9883580	0	100.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		10344	4918	47.5445	4918	0	100.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883409	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		5553647	1883409	33.9130	1883409	0	100.0000
Total		22254850	11771907	52.8959	11771907	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

To,
The Board of Directors
D. P. ABHUSHAN LIMITED
138 Chandani Chowk,
Ratlam - 457001, Madhya Pradesh, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of D.P. Abhushan Limited held on Thursday, June 13, 2024 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the f D. P. Abhushan Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Thursday, June 13, 2024 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Thursday, June 13, 2024 at 03:00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the registered office of the Company.



RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

RESPONSIBILITY OF SCRUTINIZER:

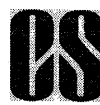
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Special Resolutions to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association**
2. **Special Resolutions to Issue of Equity Shares of the Company on a preferential basis**
3. **Special Resolutions to Issue of fully Convertible Equity Warrants of the Company on a preferential basis:**
4. **Special Resolutions to Appoint Dr. Mrs. Seema Mandloi (DIN: 10617559) as Woman Non-Executive Independent Director of the Company**

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 17 2024, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Wednesday, May 22, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Company Completed dispatch of Corrigendum to Notice of EOGM Shareholders/ Beneficial owners through Email on 09th June 2024.
 - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@dpjewellers.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@dpjewellers.com



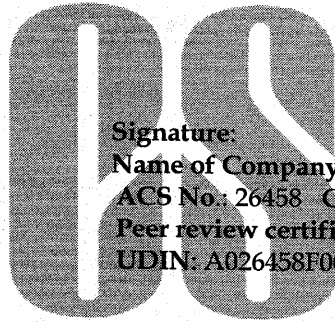
- (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of EOGM and Corrigendum to Notice of EOGM on the web site of the Company at www.dpjewellers.com. on web site of E-voting Agency at www.evoting.nsdl.com and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM in;
 - A. The Financial Express (English Language) on May 23, 2024 &
 - B. Choutha Sansar (Vernacular - Hindi Language) on May 23, 2024.
 4. The Company has given the newspaper advertisement for Corrigendum to EOGM Notice in;
 - A. The Financial Express (English Language) on June 07, 2024 &
 - B. Choutha Sansar (Vernacular - Hindi Language) on June 07, 2024.
 5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
 6. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, June 06, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
 7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, June 10, 2024 and ended on 5:00 P.M. on Wednesday, June 12, 2024 and members of the Company, holding Equity Shares of the Company as on Thursday, June 06, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
 8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 9. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 10. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 11. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
 12. The EOGM was concluded on Thursday, June 13, 2024 at 03:30 P.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Thursday, June 13, 2024 at 04:40 P.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set



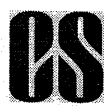
forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

13. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
14. I have not found any votes casted by the shareholders as invalid.
15. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is annexed herewith.
16. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
17. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EoGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Lusaka, Zambia
Date: June 14, 2024



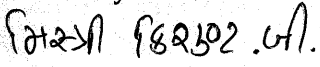

Signature:
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410
Peer review certificate No: 1589/2021
UDIN: A026458F000571717



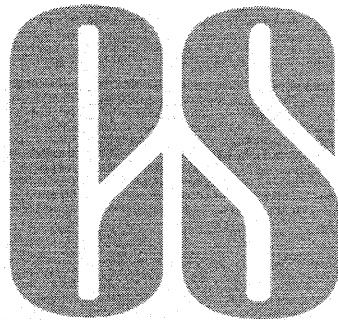
DECLARATION

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, June 13, 2024 around at 04:40 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Mr. Kiran Mistry 	Witness 2: Mr. Nihal Modi 
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Countered by
For D. P. Abhushan Limited



Anil Kataria
Whole Time Director
DIN: 00092730



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
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Public Institutions	0
Public - Non Institutions	0

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During EOGM of D.P. Abhushan Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
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Description of resolution considered					Special Resolution for Issue of Equity Shares of the Company on a preferential basis			
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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16690859	9883580	59.2155	9883580	0	100.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		10344	4918	47.5445	4918	0	100.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883301	108	99.9943	0.0057
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		5553647	1883409	33.9130	1883301	108	99.9943
Total		22254850	11771907	52.8959	11771799	108	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of D.P. Abhushan Limited (in SEBI Format)**

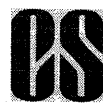
Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Issue of fully Convertible Equity Warrant of the Company on a preferential basis			
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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		9883580	59.2155	9883580	0	100.0000	0.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		4918	47.5445	4918	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883301	108	99.9943	0.0057
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1883409	33.9130	1883301	108	99.9943	0.0057
Total		22254850	11771907	52.8959	11771799	108	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of D.P. Abhushan Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution Appointment of Dr. Mrs. Seema Mandloi (DIN: 10617559) as Woman Non-Executive Independent Director 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	16690859	9883580	59.2155	9883580	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16690859	9883580	59.2155	9883580	0	100.0000
Public-Institutions	E-Voting	10344	4918	47.5445	4918	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		10344	4918	47.5445	4918	0	100.0000
Public-Non Institutions	E-Voting	5553647	1883409	33.9130	1883409	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		5553647	1883409	33.9130	1883409	0	100.0000
Total		22254850	11771907	52.8959	11771907	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of D.P. Abhushan Limited (in Companies Act, 2013 Format)**

Resolution 1:

Special Resolution to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	01	20	0.0000
Remote E-voting Prior to EOGM	38	11771779	99.9943
Total	39	11771799	99.9943

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	01	108	0.0057
Total	01	108	0.0057

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of D.P. Abhushan Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolution for Issue of Equity Shares of the Company on a preferential basis:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	01	20	0.0000
Remote E-voting Prior to EOGM	38	11771779	99.9943
Total	39	11771799	99.9943

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	01	108	0.0057
Total	01	108	0.0057

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of D.P. Abhushan Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolution for Issue of fully Convertible Equity Warrants of the Company on a preferential basis:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	01	20	0.0000
Remote E-voting Prior to EOGM	38	11771779	99.9943
Total	39	11771799	99.9943

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	01	108	0.0057
Total	01	108	0.0057

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of D.P. Abhushan Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolution for Appointment of Dr. Mrs. Seema Mandloi (DIN: 10617559) as Woman Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	01	20	0.0000
Remote E-voting Prior to EOGM	39	11771887	100.0000
Total	40	11771907	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000