

# DILIGENT INDUSTRIES LIMITED

(CIN: L15490AP1995PLC088116)

Regd. Off: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari, A.P - 534432

Phone No: 08829-256077 / 99, Fax: 08829-256088,

Email: [diligentinvestors@gmail.com](mailto:diligentinvestors@gmail.com) Website: [www.diligentindustries.com](http://www.diligentindustries.com)

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Date: 03.10.2023

To  
**Listing & Compliance Department,  
BSE LIMITED,  
P J Towers, Dalal Street,  
Mumbai-400 01**

Dear Sir / Madam,

**Sub: Details of Voting Results of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN: INE650C01036 & Scrip code: 531153**

With reference to the above-mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup> September, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical Voting for the items proposed at the 29<sup>th</sup> Annual General Meeting of the Company issued by Mr. Ganga Anil Kumar, Practicing Company Secretary.

Accordingly, all the Ordinary / Special Resolutions proposed in notice of 29<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday the 30<sup>th</sup> September, 2023 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours sincerely  
**For Diligent Industries Limited**

BHANU PRAKASH  
VANKINENI

Digitally signed by BHANU  
PRAKASH VANKINENI  
Date: 2023.10.03 18:55:49  
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**Bhanu Prakash Vankineni  
Managing Director  
DIN: 00919910**

Encl: A/a

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## Voting Results of 29<sup>th</sup> Annual General Meeting

<b>Date of the AGM:</b>	<b>Saturday, the 30<sup>th</sup> September, 2023</b>
<b>Total no of shareholders as on record date: (as of cut – off date 23<sup>rd</sup> September, 2023)</b>	7145
<b>No of shareholders present in the meeting either in person or through proxy</b>	31
<b>Promoters &amp; Promoter group</b>	7
<b>Public</b>	24
<b>No of shareholders attended the meeting through video conferencing</b>	
<b>Promoters &amp; Promoter group</b>	Not Arranged
<b>Public</b>	Not Arranged

## Agenda - wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the 29<sup>th</sup> Annual General Meeting.

Details of agenda:

<b>Res. No.</b>	<b>Description</b>
	To consider, and if thought fit, to pass with or without modification, the Resolutions as Ordinary Resolutions:  1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 together with the Reports of Board of Directors, Auditors and such other reports annexed thereon.  2. To appoint a director in the place of Mr. Kirankumar Vankineni (DIN: 02696680) who retires by rotation and being eligible, offers himself for reappointment.

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## ANNEXURE I

**Item No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of Board of Directors, Auditors and such other reports annexed thereon:**

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	31	82891363	31	2787607
*Dissented to the Resolution	0	0	0	0
<b>Total votes cast</b>	<b>31</b>	<b>82891363</b>	<b>31</b>	<b>2787607</b>
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
<b>Total Number of Valid Votes at Poll / E-voting</b>	<b>31</b>	<b>82891363</b>	<b>31</b>	<b>2787607</b>

\* Invalid ballot shown under head dissent to resolution.

Resolution required: (Ordinary/ Special)					<b>Ordinary Resolution</b>			
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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	70135000	0	0	0	0	0	0.00
	Poll		70135000	100.00	70135000	0	100.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70135000	70135000	100.00	70135000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote e-voting	44225000	2787607	6.3032	2787577	30	99.9989	0.0011
	Poll		12756363	28.8442	12756363	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	44225000	15543970	35.1475	15543940	30	99.9998	0.0002
<b>Total</b>		<b>114360000</b>	<b>85678970</b>	<b>74.9204</b>	<b>85678940</b>	<b>30</b>	<b>100.0000</b>	<b>0.000</b>

**Item No.2: To appoint a director in the place of Mr. Kirankumar Vankineni (DIN: 02696680) who retires by rotation and being eligible, offers himself for reappointment.**

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	31	82891363	31	2787607
*Dissented to the Resolution	0	0	2	10
<b>Total votes cast</b>	<b>31</b>	<b>82891363</b>	<b>31</b>	<b>2787607</b>
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0

Total Number of Valid Votes at Poll / E-voting	31	82891363	31	2787607
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\* Invalid ballot shown under head dissent to resolution.

Resolution required: (Ordinary/ Special)					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 in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	70135000	0	0	0	0	0	0.00
	Poll		70135000	100.00	70135000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70135000	70135000	100	70135000	0	100.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00

Public – Non Institutions	Remote e-voting	44225000	2787607	6.3032	2787577	30	99.9989	0.0011
	Poll		12756363	28.8442	12756363	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		44225000	15543970	35.1475	15543940	30	99.9998
<b>Total</b>		<b>114360000</b>	<b>85678970</b>	<b>74.9204</b>	<b>85678940</b>	<b>30</b>	<b>100.0000</b>	<b>0.000</b>

Thanking You,

**For Diligent Industries Limited**

BHANU  
PRAKASH  
VANKINENI

Digitally signed by  
BHANU PRAKASH  
VANKINENI  
Date: 2023.10.03 18:56:18  
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**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**



**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

Practicing Company Secretary

+91 8008299901

anilkumar@ananyalegal.com

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**Reg. Office:** 3-548, 1st Floor

Jawahar Vidya Nikethan School Building,

Undavalli Centre, Tadepalli, Amaravati,

Andhra Pradesh - 522501, India.

## **COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended]

To

**The Chairman of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Diligent Industries Limited held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432.**

Dear Sir,

**Sub: Consolidated Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 432 held on Friday, the 30<sup>th</sup> day of September, 2023 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 432.**

With reference to the above subject, I, Ganga Anil Kumar, a Company Secretary in Practice having office at #3-548, 1st Floor, Undavalli Centre Lane Next To ICICI Bank Jawahar Vidya Nikethan School Building, Amaravati, Andhra Pradesh 522501, state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 27<sup>th</sup> September, 2023 to 29<sup>th</sup> September, 2023 and to scrutinize the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Diligent Industries Limited having its Registered Office at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP 534432, held on Friday, the 30<sup>th</sup> day of September, 2023 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Diligent Industries Limited, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

Practicing Company Secretary

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Andhra Pradesh - 522501, India.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the “cut off” date i.e. 23<sup>rd</sup> September, 2023 were entitled to vote on the proposed resolutions (Item No’s.1 to 2 as set out in the Notice of the 29<sup>th</sup> AGM of Diligent Industries Limited).
5. The Company has facilitated the Remote E-voting of Central Depository Services (India) Limited ("**CDSL**") (hereinafter referred to as the "**Service Provider**") to the shareholders of the Company. The Remote E-voting period for the business transacted at the AGM commenced from 27<sup>th</sup> September, 2023 at 09:00 AM (IST) and ended on 29<sup>th</sup> September, 2023 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the AGM in person / proxy who had not participated in the e- voting facility provided during 27<sup>th</sup> September, 2023 at 09:00 AM (IST) to 29<sup>th</sup> September, 2023 at 05:00 PM (IST) to cast their votes.
6. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and the votes cast therein, based on the data downloaded from the CDSL e-voting system.
8. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (“**AGM**”) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e- voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.





**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

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Andhra Pradesh - 522501, India.

10. I have completed the formalities of voting by Electronic and Polling at the AGM. I hereby submit my report (**Annexed as Annexure-A**) and you may accordingly declare the results of the voting. All the resolutions stand passed on Combined Result (Remote e-voting and Poll).

Thanking You,

**Ganga Anil**  
**Kumar**  
**Ganga Anil Kumar**  
**Practicing Company Secretary**  
**M No: 11250 | CP No: 26347**  
**UDIN- F011250E001167438**

Digitally signed by  
Ganga Anil Kumar  
Date: 2023.10.03  
19:04:22 +05'30'

Place: Amaravati

Date: 03.10.2023



**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

Practicing Company Secretary

+91 8008299901

anilkumar@ananyalegal.com

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Andhra Pradesh - 522501, India.

## Annexure - A

**Resolution 1:** To consider and adopt the Audited Financial Statements for the year ended 31st March, 2023 and reports of the Directors and Auditors thereon - Ordinary Resolution

### (i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	2787577	3.25351
Poll at the Venue	31	82891363	96.74645
<b>Total</b>	<b>56</b>	<b>85678970</b>	<b>99.99996</b>

### (ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	30	0.00004
Poll at the Venue	0	0	0
<b>Total</b>	<b>6</b>	<b>30</b>	<b>0.00004</b>

### (iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (v) Less voted:

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil



**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

Practicing Company Secretary

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Andhra Pradesh - 522501, India.

Poll at the Venue	Nil	Nil
Total	Nil	Nil

**Resolution 2: To appoint a director in the place of Mr. Kirankumar Vankineni (DIN: 02696680) who retires by rotation and being eligible, offers himself for reappointment.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	2787577	3.25351
Poll at the Venue	31	82891363	96.74645
Total	<b>56</b>	<b>85678970</b>	<b>99.99996</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	30	0.00004
Poll at the Venue	0	0	0
Total	<b>6</b>	<b>30</b>	<b>0.00004</b>

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

**(iv) Abstain votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

**(v) Less voted:**



**Ganga Anil Kumar**

**F.C.S, L.L.B, M.B.A**

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Andhra Pradesh - 522501, India.

Particulars	Number of members voted (in person or proxy)	Number of votes Less cast by them
Remote E-voting	Nil	Nil
Poll at the Venue	Nil	Nil
Total	Nil	Nil

Soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you,

Yours sincerely,

**Ganga Anil**  
Kumar

Digitally signed by  
Ganga Anil Kumar  
Date: 2023.10.03  
19:04:48 +05'30'

**Ganga Anil Kumar**  
**Practicing Company Secretary**  
**M No: 11250 | CP No: 26347**  
**UDIN- F011250E001167438**

Place: Amaravati

Date: 03.10.2023