



Date: 17th September, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter dated August 13, 2024, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated September 16, 2024.

The Resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The remote e-voting process concluded on Friday, 13th September 2024, at 5:00 p.m. (IST), after which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mr. Prabhakar Kumar (Membership No.: 5781, COP: 10630) Partner of M/s. VAPN & Associates, Company Secretaries, has submitted his report on the results of the Postal Ballot.

The Voting Results along with the Scrutinizer's Report are available on the Company's website at www.dhanuka.com.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS- 7612

Encl: a/a

Voting results	
Record date	09-08-2024
Total number of shareholders on record date	59211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To designate Mr. Ram Gopal Agarwal on an Honorary position as CHAIRMAN EMERITUS				
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		31545301	98.6133	31545301	0	100.0000	0.0000
	Poll	31988876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31988876	31545301	98.6133	31545301	0	100.0000	0.0000
Public-Institutions	E-Voting		9164053	96.7920	843967	8320086	9.2095	90.7905
	Poll	9467778	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467778	9164053	96.7920	843967	8320086	9.2095	90.7905
Public- Non Institutions	E-Voting		20939	0.5080	20066	873	95.8307	4.1693
	Poll	4121670	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4121670	20939	0.5080	20066	873	95.8307	4.1693
Total		45578324	40730293	89.3633	32409334	8320959	79.5706	20.4294
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To designate Mr. Mahendra Kumar Dhanuka (DIN:00628039) as Chairman & Whole-Time 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		31545301	98.6133	31545301	0	100.0000	0.0000
	Poll	31988876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31988876	31545301	98.6133	31545301	0	100.0000	0.0000
Public- Institutions	E-Voting		9164053	96.7920	7692005	1472048	83.9367	16.0633
	Poll	9467778	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467778	9164053	96.7920	7692005	1472048	83.9367	16.0633
Public- Non Institutions	E-Voting		20939	0.5080	20525	414	98.0228	1.9772
	Poll	4121670	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4121670	20939	0.5080	20525	414	98.0228	1.9772
Total		45578324	40730293	89.3633	39257831	1472462	96.3848	3.6152
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. To designate Mr. Rahul Dhanuka (DIN:00150140) as Managing 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	31988876	31545301	98.6133	31545301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31988876	31545301	98.6133	31545301	0	100.0000	0.0000
Public-Institutions	E-Voting	9467778	9164053	96.7920	7692005	1472048	83.9367	16.0633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9467778	9164053	96.7920	7692005	1472048	83.9367	16.0633
Public- Non Institutions	E-Voting	4121670	20939	0.5080	20500	439	97.9034	2.0966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4121670	20939	0.5080	20500	439	97.9034	2.0966
Total		45578324	40730293	89.3633	39257806	1472487	96.3848	3.6152
Whether resolution is Pass or Not.							Yes	



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhanuka Agritech Limited
CIN:L24219HR1985PLC122802
Reg. & Corp. Off: Global Gateway Towers,
Near Guru Dronacharya metro station,
MG Road, Gurugram-122002, Haryana

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Prabhakar Kumar, Partner of M/s. VAPN & Associates, Practicing Company Secretaries, bearing Firm Registration No.: P2015DE045500, having its Registered Office situated at B-5/41, Ground Floor, Vivekanand Apartment, Sector-8, Rohini, New Delhi- 110085 have been appointed by the Board of Directors of Dhanuka Agritech Limited ("**Company**") as Scrutinizer for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Thursday, August 15, 2024, from 9.00 A.M. (IST) and ended on Friday, September 13, 2024 at 5.00 P.M. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('**MCA Circulars**'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and SEBI circulars, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "**Notice**") of the Company dated August 02, 2024 in a fair and transparent manner.

I hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.



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Contact us on +91 49058932, 45040789

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www.vapn.in



2. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.
3. The Company appointed NSDL as a service provider for extending the facility of providing remote electronic voting to the Members of the Company.
4. The Notice of Postal Ballot was sent in electronic form only to all the Members whose email addresses are registered with Depository Participants / Abhipra Capital Ltd., Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut-off date" i.e., Friday, August 09, 2024 were entitled to vote on the proposed resolution.
7. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated August 02, 2024 is as under:

Resolution at Item No.1: To designate Mr. Ram Gopal Agarwal on an Honorary Position as CHAIRMAN EMERITUS.

Type of Resolution: Special Resolution

Result for Resolution of Item No.1 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Caste
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	316	3,24,09,334	79.57
	Votes against the resolution	79	83,20,959	20.43
	Invalid Votes	0	0	0
Total		395	4,07,30,293	100.00

Result: - I report that the **Special Resolution** as contained in **item No. 1** of the Postal Ballot Notice dated August 02, 2024, has been passed with **requisite majority**.





Resolution at Item No.2: To designate Mr. Mahendra Kumar Dhanuka (DIN:00628039), as Chairman & Whole-Time Director of the Company

Type of Resolution: Special Resolution

Result for Resolution of Item No.1 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	367	3,92,57,831	96.38
	Votes against the resolution	27	14,72,462	3.62
	Invalid Votes	0	0	0
Total		394	4,07,30,293	100.00

Result: - I report that the **Special Resolution** as contained in item No. 2 of the Postal Ballot Notice dated August 02, 2024, has been passed with requisite majority.

Resolution at Item No.3: To designate Mr. Rahul Dhanuka (DIN:00150140) as Managing Director of the Company

Type of Resolution: Special Resolution

Result for Resolution of Item No.1 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	366	39257806	96.38
	Votes against the resolution	28	1472487	3.62
	Invalid Votes	0	0	0
Total		394	4,07,30,293	100.00

Result: - I report that the **Special Resolution** as contained in item No. 3 of the Postal Ballot Notice dated August 02, 2024, has been passed with requisite majority.





VAPN & ASSOCIATES

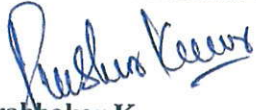
COMPANY SECRETARIES

Notes:

- (i) The aforesaid resolution contained in the Notice is passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 2 decimal points.
- (iii) The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Jitin Sadana, Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the Postal Ballot.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020


Prabhakar Kumar
Partner (Scrutinizer)
FCS No: 5781 | COP No: 10630
ICSI UDIN: F005781F001225362



Date: 16/09/2024
Place: New Delhi

Countersigned by:

For Dhanuka Agritech Limited




Jitin Sadana
Company Secretary and Compliance Officer
Membership No.: F-7612

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing it on the website of the Company and (iii) placing it on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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