

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon Mumbai – 400 004**

Date: 18th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., Monday, 18th November, 2024

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., Monday, 18th November, 2024 (commenced at 11:10 A.M. and concluded at 11:17 A.M.) through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

General information about company

Scrip code	539770
NSE Symbol	
MSEI Symbol	
ISIN	INE830S01014
Name of the company	Darjeeling Ropeway Company Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2024
Start time of the meeting	11:10 AM
End time of the meeting	11:17 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	23-10-2024
Date of Issuance of Report to the company	18-11-2024

Voting results

Record date	11-11-2024
Total number of shareholders on record date	2682
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “Non-promoter” category 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		252899	252525	99.8521	252525	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2797101	87506	3.1285	87501	5	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total		2797101	87506	3.1285	87501	5	99.9943
Total		3050000	340031	11.1486	340026	5	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Dilipkumar Jain (DIN: 03013476) 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2797101	87506	3.1285	87501	5	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	2797101	87506	3.1285	87501	5	99.9943	0.0057
Total		3050000	340031	11.1486	340026	5	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Viha Ashok Jain (DIN: 10818292) as Non-Executive and Non- 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2797101	87506	3.1285	87501	5	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	2797101	87506	3.1285	87501	5	99.9943	0.0057
Total		3050000	340031	11.1486	340026	5	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradeep Sutodiya (DIN: 01025354) as Non-Executive and 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2797101	87506	3.1285	87501	5	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	2797101	87506	3.1285	87501	5	99.9943	0.0057
Total		3050000	340031	11.1486	340026	5	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles 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	252899	252525	99.8521	252525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252899	252525	99.8521	252525	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2797101	87506	3.1285	87501	5	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	2797101	87506	3.1285	87501	5	99.9943	0.0057
Total		3050000	340031	11.1486	340026	5	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	