

Ref No. DIL/SE/24-25/53

Date: September 23, 2024

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the 18th Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') was held on Monday, September 23, 2024, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated August 12, 2024.

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended, please find enclosed the following with respect to the AGM of the Company:

Particulars	Annexures
Summary of Proceeding of 18 th Annual General Meeting under Regulation 30 of SEBI LODR Regulations	Annexure I
Voting Results of the businesses transacted at the AGM along with report of scrutinizer dated September 23, 2024, on remote e-voting and e-voting during the AGM pursuant to provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and under Regulation 44(3) of SEBI LODR Regulations.	Annexure II

The voting results along with the Scrutinizer's Report are also uploaded on the Company's website at www.domsindia.com and on the website of NSDL at www.evoting.nsdl.com.

The above is for your kind information and record.

Thanking you,
Yours faithfully,
For DOMS Industries limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Annexure I

Summary of Proceedings of the 18th Annual General Meeting

Date, time and venue of the Meeting:

The 18th Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') was held on Monday, September 23, 2024, at 12:30 p.m. (I.S.T.), through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as stated in the Notice dated August 12, 2024.

The AGM was held in compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI').

Proceedings of the AGM in Brief:

- Mr. Gianmatteo Terruzzi, Chairperson and Independent Director of the Company, chaired the AGM.
- The Chairperson welcomed the shareholders to the AGM and on requisite quorum being present, called the AGM in order.
- Mr. Mitesh Padia, Company Secretary and Compliance Officer of the Company provided the General Instructions regarding the participation in the AGM, e-voting procedure and steps to inspect relevant documents during the AGM.
- Mr. Santosh Raveshia, Managing Director addressed the shareholders of the Company. A copy of the Managing Director's address to shareholders have been delivered to the Stock Exchanges as well as uploaded on the website of the Company.
- The Company Secretary and Compliance Officer then informed the shareholders that the Board of Directors had appointed Mr. Shreyans Jain, Proprietor of M/s. Shreyans Jain & Co., Company Secretaries, as the Scrutinizers, for scrutiny of the votes cast through remote e-Voting and e-Voting during the AGM.
- The registered speakers then expressed their views and asked questions which were then answered by Managing Director.
- The Chairperson then concluded the meeting by thanked all the shareholders for their participation at the AGM and also expressed gratitude to the Investors, Consumers, Customers, Vendors, Employees and other Stakeholders of the Company for their continued co-operation.

Resolutions contained in the Notice dated August 12, 2024:

The following business items as per the Notice convening the 18th AGM of the Company were transacted at the AGM:

Item No.	Description of Resolution	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1.	Consideration and adoption of: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors thereon.	Ordinary

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INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

2.	Declaration of final dividend on Equity Shares for the financial year 2023-24	Ordinary
3.	Appointment of Santosh Raveshia (DIN: 00147624) who retires by rotation as Director and being eligible offers himself for re-appointment	Ordinary
4.	Appointment of Chandni Somaiya (DIN: 02003554) who retires by rotation as Director and being eligible offers herself for re-appointment	Ordinary
5.	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.: 012754N/N500016), Chartered Accountants, as the Statutory Auditors of the Company	Ordinary
SPECIAL BUSINESS		
6.	Alteration of Main Object Clause of the Memorandum of Association of the Company	Special
7.	Ratification of remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2024-25	Ordinary

Voting by the Members and Voting Results:

The Company had provided remote e-voting facility to its shareholders to cast votes electronically on all resolutions as set out in the Notice. The e-voting platform of NSDL was remain open for the next 15 (Fifteen) minutes upon conclusion of Meeting for those shareholders who have not casted their votes through remote e-voting.

All the resolutions as set out in item no. 1 to 7 of the Notice were passed with the requisite majority.

Upon completion of the e-voting process, the AGM concluded at 1:38 p.m. (I.S.T.).

For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

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J-19, Opp. Telephone Exchange,
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Annexure II

General information about company	
Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:38 PM

Scrutinizer Details

Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	23-09-2024

Voting results

Record date	16-09-2024
Total number of shareholders on record date	47021
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	5
b) Public	49
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors thereon				
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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	11352431	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		13174885	11352431	86.1672	11352431	0	100.0000
Public- Non Institutions	E-Voting	2021625	8318	0.4115	8297	21	99.7475	0.2525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8318	0.4115	8297	21	99.7475
Total		60687236	56851475	93.6795	56851454	21	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on Equity Shares for the financial year 2023-24				
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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11356217	86.1959	11356217	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		13174885	11356217	86.1959	11356217	0	100.0000
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8179	39	99.5254	0.4746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8179	39	99.5254
Total		60687236	56855161	93.6855	56855122	39	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Santosh Raveshia (DIN: 00147624) who retires by rotation as Director and being eligible offers himself for re-appointment.				
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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	10534716	817715	92.7970	7.2030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13174885	11352431	86.1672	10534716	817715	92.7970
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8179	39	99.5254	0.4746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8179	39	99.5254
Total		60687236	56851375	93.6793	56033621	817754	98.5616	1.4384
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Chandni Somaiya (DIN: 02003554) who retires by rotation as Director and being eligible offers herself for re-appointment				
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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	8458357	2894074	74.5070	25.4930
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13174885	11352431	86.1672	8458357	2894074	74.5070
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8179	39	99.5254	0.4746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8179	39	99.5254
Total		60687236	56851375	93.6793	53957262	2894113	94.9093	5.0907
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.: 012754N/N500016), Chartered Accountants, as the Statutory Auditors 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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	11345008	7423	99.9346	0.0654
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13174885	11352431	86.1672	11345008	7423	99.9346
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8140	78	99.0509	0.9491
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8140	78	99.0509
Total		60687236	56851375	93.6793	56843874	7501	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Main Object Clause of the Memorandum of Association 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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	11352431	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		13174885	11352431	86.1672	11352431	0	100.0000
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8161	57	99.3064	0.6936
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8161	57	99.3064
Total		60687236	56851375	93.6793	56851318	57	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2024-25						
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	45490726	45490726	100.0000	45490726	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		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13174885	11352431	86.1672	11352431	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		13174885	11352431	86.1672	11352431	0	100.0000
Public- Non Institutions	E-Voting	2021625	8218	0.4065	8189	29	99.6471	0.3529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2021625	8218	0.4065	8189	29	99.6471
Total		60687236	56851375	93.6793	56851346	29	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcoocs.com ; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman of 18th Annual General Meeting of,
DOMS Industries Limited,
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat, India.

Dear Sir,

The Board of Directors of **DOMS Industries Limited** ("Company") at its meeting held on 12th August, 2024 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 18th Annual General Meeting held on Monday, 23rd September, 2024 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 12th August, 2024 convening the 18th Annual General Meeting of the Company held on Monday, 23rd September, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 31st August, 2024.

Cut-off Date:

The Shareholders of the Company as on Monday, 16th September, 2024, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 20th September, 2024 at 9:00 a.m. I.S.T. and concluded on Sunday, 22nd September, 2024 at 5:00 p.m. I.S.T. on NSDL e-voting platform.

E-Voting Process during the AGM:

- i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.
- ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sandeep Jha and Mr. Dewashish Newaskar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 & 7 and the Special Resolution as contained in item no. 6 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519F001290899



For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

Date: 23/09/2024
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, 23rd September, 2024 after the conclusion of the AGM.

CS Sandeep Jha

Mr. Dewashish Newaskar



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
Tel: 022 - 4600 2079; Web: www.sjccs.com ; email: shreyanscs@gmail.com

ITEM No. 1:-									
Resolution required: (Ordinary Resolution)	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for financial year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2024 together with the reports of the Auditors thereon.								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	262	56,850,230	100.0000%	3	21	0.0000%	0	0	0
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	0
TOTAL	268	56,851,454	100.0000%	3	21	0.0000%	0	0	0

ITEM No. 2: -									
Resolution required: (Ordinary Resolution)	To declare final dividend on Equity Shares for the financial year 2023-24.								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	259	56,853,898	99.9999%	4	39	0.0001%	0	0	0
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	0
TOTAL	265	56,855,122	99.9999%	4	39	0.0001%	0	0	0

ITEM No. 3: -									
Resolution required: (Ordinary Resolution)	To appoint Santosh Raveshia (DIN: 00147624) who retires by rotation as Director and being eligible offers himself for re-appointment.								
MODE OF VOTING	VALID VOTES						INVALID VOTES		
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	245	56,032,397	98.5616%	23	817,754	1.4384%	0	0	0
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	0
TOTAL	251	56,033,621	98.5616%	23	817,754	1.4384%	0	0	0



[Handwritten Signature]

ITEM No. 4 :-

Resolution required: (Ordinary Resolution)		To appoint Chandni Somaiya (DIN: 02003554) who retires by rotation as Director and being eligible offers herself for re-appointment.						INVALID VOTES	
MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	203	53,956,038	94.9092%	64	2,894,113	5.0908%	0	0	
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	
TOTAL	209	53,957,262	94.9093%	64	2,894,113	5.0907%	0	0	

ITEM No. 5 :-

Resolution required: (Ordinary Resolution)		To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.: 012754N / N500016), Chartered Accountants, as the Statutory Auditors of the Company						INVALID VOTES	
MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	254	56,842,650	99.9868%	8	7501	0.0132%	0	0	
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	
TOTAL	260	56,843,874	99.9868%	8	7501	0.0132%	0	0	

ITEM No. 6 :-

Resolution required: (Special Resolution)		To alter the Main Object Clause of the Memorandum of Association of the Company						INVALID VOTES	
MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)					
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	257	56,850,094	99.9999%	5	57	0.0001%	0	0	
E-VOTING DURING AGM	6	1,224	100.0000%	0	0	0.0000%	0	0	
TOTAL	263	56,851,318	99.9999%	5	57	0.0001%	0	0	



ITEM No. 7								
Resolution required: (Ordinary Resolution)	To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2024-25							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	258	56,850,122	99.9999%	4	29	0.0001%	0	0
E-VOTING DURING AGN	6	1,224	100.0000%	0	0	0.0000%	0	0
TOTAL	264	56,851,346	99.9999%	4	29	0.0001%	0	0

