

REF DEL / AB / 265

DATE-16/09/2023

To
The Secretary
The Bombay Stock Exchange Ltd (BSE Ltd)
P.J.Towers
Mumbai-400001
Maharashtra, India

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001
West Bengal, India

Dear Sir

Re:Scrutinizer's Report of e voting of the Annual General Meeting held on 15/09/2023

Enclosed Please find the copy of the Scrutinizer's Report and E voting module in relation to the Annual General Meeting of the Company held on 15 th day of September 2023 at the Registered Office of the Company situated at Plot No-XI-16,Block-EP & GP Salt Lake City Kolkata-700091 at 9.30 a.m.

Thanking You
For Dhanashree Electronics Limited

ANANDA BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
A
Date: 2023.09.16
16:24:18 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.





SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

CONSOLIDATE SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
DHANASHREE ELECTRONICS LTD
CIN: L31103WB1987PLC042594
PLOT NO XI 16,
BLOCK EP&GP, SALT LAKE CITY,
KOLKATA - 700091

Sub: Passing of resolutions through Electronic means as well as Poll conducted at the 36th Annual General Meeting of Dhanashree Electronics Ltd held on Friday, 15th September, 2023 at 09.30 am at the registered office of the Company at Plot No Xi 16, Block Ep&Gp, Salt Lake City, Kolkata - 700091

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 36th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company on 14th August, 2023

My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

1. The remote e-voting period remained open from 12th September, 2023, 09.00 a.m. (IST) to 14th September, 2023, 5.00 p.m. (IST)
2. The members holding shares as on the "cut off" date i.e. 08th September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 36th Annual General Meeting of the Company).
3. The votes were unblocked on 15th September, 2023 at around 01:40 p.m. (IST) in the presence of two witnesses Mr. Partha Dasgupta and Mr. Avijit Chakraborty who are not in the employment of the Company.
4. After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot 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.
6. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon;

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	98248	100	0	0	0
Voting at AGM through ballot papers	137	100	0	0	0
Total	98385	100	0	0	0

Item No. 2 - Ordinary Resolution

To appoint M/s Surana Sunil & Co Chartered Accountants (Firm Registration No-325616E, Membership No-062892) as Statutory Auditors of the Company to hold office from the conclusion of the 36th Annual General Meeting up to the conclusion of the 41st Annual General Meeting to be held in the year 2028 and to fix their remuneration.

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	98248	100	0	0	0
Voting at AGM through ballot papers	137	100	0	0	0
Total	98385	100	0	0	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr Madan Gopal Maheshwari (DIN-00345482) who retires by rotation and being eligible offer himself for reappointment.

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	98248	100	0	0	0
Voting at AGM through ballot papers	137	100	0	0	0
Total	98385	100	0	0	0

SPECIAL BUSINESS

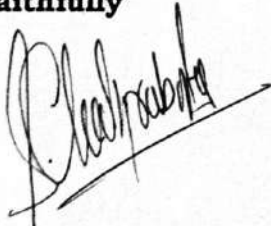
Item No. 4 – Ordinary Resolution

Appointment of Mr Rishav Sethia (DIN-10196319) as a Non Executive Independent Director of the Company.

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	98248	100	0	0	0
Voting at AGM through ballot papers	137	100	0	0	0
Total	98385	100	0	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours faithfully



Suprabhat Chakraborty
Scrutinizer
Practicing Company Secretary
ACS: 41030
CP: 15878

Counter Signed by
For, DHANASHREE ELECTRONICS LTD

ANANDA BHATTACHARYYA Digitally signed
by ANANDA
BHATTACHARYYA
Date: 2023.09.16
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ANANDA BHATTACHARYYA
Company Secretary and Compliance Officer

The following were the witnesses to the unblocking the votes cast through Remote e-voting and ballot box.

Partha Dasgupta

1. Mr. Partha Dasgupta

Arijit Chakraborty

2. Mr. Arijit Chakraborty

Place: Kolkata

Date: 16.09.2023

UDIN: A041030E001023651

Peer Review Certificate no. 2284/2022