

# 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: 02.10.2022

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

Dear Sir / Madam,

**Sub: Details of Voting Results of 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN: INE650C01028 & 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 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2022 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 28<sup>th</sup> Annual General Meeting of the Company issued by Mr. K Hemachand, Practicing Company Secretary.

Accordingly, all the Ordinary / Special Resolutions proposed in notice of 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday the 30<sup>th</sup> September, 2022 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**

SIVAIAH PALLA  
Digitally signed by SIVAIAH PALLA  
Date: 2022.10.02 13:46:11 +05'30'

**Sivaiah Palla  
Company Secretary & Compliance Officer  
Membership No: A51458  
Encl: A/a**

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## Voting Results of 28<sup>th</sup> Annual General Meeting

<b>Date of the AGM:</b>	<b>Friday the 30<sup>th</sup> September, 2022</b>
<b>Total no of shareholders as on record date: (as of cut – off date 23<sup>rd</sup> September, 2022)</b>	4969
<b>No of shareholders present in the meeting either in person or through proxy</b>	17
<b>Promoters &amp; Promoter group</b>	6
<b>Public</b>	11
<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 28<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, 2022 together with the Reports of Board of Directors, Auditors and such other reports annexed thereon.
	2. To appoint a Director in the place of Mrs. Phani Anupama Vankineni (DIN: 00935032) who retires by rotation and being eligible, offers herself for reappointment.
	To consider, and if thought fit, to pass with or without modification, the Resolution as Special Resolution
	3. Borrowing Powers of the Company and Creation of Charge /Providing of Security

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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, 2022 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	15	76158217	33	1872054
*Dissented to the Resolution	0	0	2	10
<b>Total votes cast</b>	<b>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</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>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</b>

\* 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		65910000	93.9759	65910000	0	100.00	0.00

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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70135000	65910000	93.9759	65910000	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	1872064	4.2330	1872054	10	99.9995	0.0005
	Poll		10248217	23.1729	10248217	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	44225000	12120281	27.4059	12120271	10	99.9999	0.0001
<b>Total</b>		<b>114360000</b>	<b>78030281</b>	<b>68.2321</b>	<b>78030271</b>	<b>10</b>	<b>100.0000</b>	<b>0.000</b>

**Item No.2: To appoint a Director in place of Mrs. Phani Anupama Vankineni (DIN: 00935032), who retires by rotation and being eligible, offers herself for re-appointment.**

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	15	76158217	33	1872054
*Dissented to the Resolution	0	0	2	10
<b>Total votes cast</b>	<b>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</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>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</b>

\* Invalid ballot shown under head dissent to resolution.

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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		65910000	93.9759	65910000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70135000	65910000	93.9759	65910000	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	1872064	4.2330	1872054	10	99.9995	0.0005
	Poll		10248217	23.1729	10248217	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		44225000	12120281	27.4059	12120271	10	99.9999
<b>Total</b>		<b>114360000</b>	<b>78030281</b>	<b>68.2321</b>	<b>78030271</b>	<b>10</b>	<b>100.0000</b>	<b>0.000</b>

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## Item No.3: Borrowing Powers of the Company and Creation of Charge /Providing of Security

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	15	76158217	33	1872054
*Dissented to the Resolution	0	0	2	10
<b>Total votes cast</b>	<b>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</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>15</b>	<b>76158217</b>	<b>35</b>	<b>1872064</b>

\* Invalid ballot shown under head dissent to resolution.

Resolution required: (Ordinary/ Special)					Special 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 Vote s – 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		65910000	93.9759	65910000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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	Total	70135000	65910000	93.9759	65910000	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	1872064	4.2330	1872054	10	99.9995	0.0005
	Poll		10248217	23.1729	10248217	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	44225000	12120281	27.4059	12120271	10	99.9999	0.0001
<b>Total</b>		<b>114360000</b>	<b>78030281</b>	<b>68.2321</b>	<b>78030271</b>	<b>10</b>	<b>100.0000</b>	<b>0.000</b>

Thanking You,

**For Diligent Industries Limited**

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA  
Date: 2022.10.02 13:47:06 +05'30'

**Sivaiah Palla**  
**Company Secretary & Compliance Officer**  
**Membership No: A51458**



**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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Diligent Industries Limited held on Friday, the 30<sup>th</sup> day of September, 2022 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 28<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 43 held on Friday, the 30<sup>th</sup> day of September, 2022 at 11.30 A.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43.**

With reference to the above subject, I, K Hemachand, a Company Secretary in Practice having office at #59/A-28-3/1, 1<sup>st</sup> Floor, More Super Market, Gurunanak Colony, Vijayawada – 520010, AP., state that I was appointed as Scrutinizer to conduct the remote e-voting process held during the period from 27<sup>th</sup> September, 2022 to 29<sup>th</sup> September, 2022 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 28<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 43, held on Friday, the 30<sup>th</sup> day of September, 2022 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.





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, 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 3 as set out in the Notice of the 28<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, 2022 at 09:00 AM (IST) and ended on 29<sup>th</sup> September, 2022 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, 2022 at 09:00 AM (IST) to 29<sup>th</sup> September, 2022 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 28<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.

# CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



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,

KODE  
HEMACHAND

Digitally signed by  
KODE HEMACHAND  
Date: 2022.10.01  
17:37:11 +05'30'

Signature.....

**Kode Hemachand**

**Practicing Company Secretary**

**M No: 35463**

**CP No: 13416**

**UDIN- A035463D001114827**

**Place: Vijayawada**

**Date: 01.10.2022**



### Annexure - A

**Resolution 1:** To consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 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	33	1872054	2.40
Poll at the Venue	15	76158217	97.60
Total	<b>48</b>	<b>78030271</b>	<b>100.00</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	2	10	100
Poll at the Venue	0	0	0
Total	2	10	100

**(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:**

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



**Resolution 2:** To appoint a Director in place of Mrs. Phani Anupama Vankineni (DIN: 00935032), who retires by rotation and being eligible, offers himself for re-appointment - 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	33	1872054	2.40
Poll at the Venue	15	76158217	97.60
Total	<b>48</b>	<b>78030271</b>	<b>100.00</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	2	10	100
Poll at the Venue	0	0	0
Total	2	10	100

**(iii) Invalid votes:**

S

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:**

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



**Resolution 3: Borrowing Powers of the Company and Creation of Charge /Providing of Security – Special 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	33	1872054	2.40
Poll at the Venue	15	76158217	97.60
Total	<b>48</b>	<b>78030271</b>	<b>100.00</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	2	10	100
Poll at the Venue	0	0	0
Total	2	10	100

**(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:**

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

# CS KODE HEMACHAND

PRACTICING COMPANY SECRETARY



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 faithfully

Signature.....  
KODE HEMACHAND

Digitally signed by KODE HEMACHAND  
Date: 2022.10.01 17:38:09  
+05'30'

**Kode Hemachand**

**Practicing Company Secretary**

**M No: 35463**

**CP No: 13416**

**UDIN- A035463D001114827**

**Place: Vijayawada**

**Date: 01.10.2022**