

17 March 2022

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: Voting Results & Scrutinizer's Report on Postal Ballot.

Dear Sir/ Madam,

This is further to our letter dated 10th February, 2022 wherein the Company had intimated your good office regarding the Notice of Postal Ballot dated 02nd February, 2022 issued to the Members of the Company for seeking approval for the following items stated in the said Notice, through Postal Ballot:

1. Re-appointment of Mr. Rahul Dhanuka as Whole Time Director of the Company, for period of further five years from 1st May, 2022.
2. Re-appointment of Mr. Ashish Saraf as Whole Time Director of the Company, for period of further five years from 24th March, 2022.

In furtherance of the same, we enclose herewith voting results of the Postal Ballot on the aforesaid Resolutions. The Resolutions of the said postal ballot as mentioned in the Notice dated 02nd February 2022, have been passed with requisite majority on 15th March, 2022. M/s R & D Company Secretaries, a Practicing Company Secretaries Firm, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted their report dated 16th March, 2022. The disclosure pursuant to Regulation 44 of the SEBI (LODR) pertaining to the voting results of Postal ballot and the Scrutinizer Report are enclosed herewith.

The Voting Results along with the Scrutinizer's Report dated 16th March, 2022 is also made available on the Company's website at www.dhanuka.com.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary/ Compliance Officer
FCS- 7216



Encl: a/a

R & D

COMPANY SECRETARIES

**Report of Scrutinizer on Postal Ballot conducted through Remote E-Voting
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion
1st Floor Joshi Road, Karol Bagh
New Delhi-110005

Sub: Report of Scrutinizer on voting process through remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of **Dhanuka Agritech Limited** ('the Company') issued the postal ballot notice dated February 02, 2022 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable provisions of SEBI (ICDR) Regulations, 2018.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting, (including any statutory modification(s) or re-enactments thereof for the time being in force), the resolutions as appended in the Notice are passed by the Member(s) of the Company through Postal Ballot, voting by remote e-voting only as Ordinary Resolutions.

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of M/s R&D Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on February 2, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution(s) as contained in the notice and reproduced herein below:

Ordinary Resolutions:

1. To re-appoint Mr Rahul Dhanuka as Whole Time Director of the Company, for further five years from 1st May, 2022.
2. To re-appoint Mr Ashish Saraf as Whole Time Director of the Company, for further five years from 24th March, 2022.

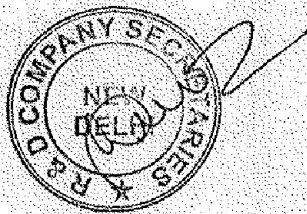
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favor" or "against" on the above resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India)



Limited ("CDSL"), the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby submit my report on the Ordinary Resolution proposed in the Postal Ballot Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. February 4, 2022 were entitled to vote on the Ordinary Resolution set out in the notice.
2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, M/s. Abhipra Capital Limited. In light of the MCA Circulars, Company has given option to the shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, M/s. Abhipra Capital Limited.
3. The Company has published on February 11th, 2022, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi) All edition(s).
4. The votes exercised through e-voting facility from Monday, 14th February, 2022 (from 09:00 a.m. IST) and ends on Tuesday, 15th March, 2022 (up to 05:00 p.m. IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of voting period on March 15, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of CDSL (<https://www.evoting.cdsl.com/>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.
9. The results of voting are as under:



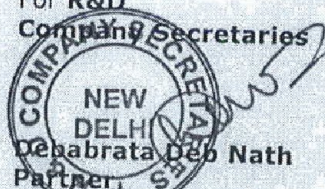
Sl No	Particulars of resolution	Ordinary/Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1.	Re-appointment of Mr. Rahul Dhanuka as Whole Time Director of the Company from 1 st May, 2022	Ordinary Resolution	182	10839911	89.86	1222875	10.14	*26884585
2.	Re-appointment of Mr. Ashish Saraf as Whole Time Director of the Company from 24 th March, 2022	Ordinary Resolution	182	38834483	99.71	112888	0.29	Nil

*26884585 votes are invalid as related party voted on the resolution.

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretaries



Debabrata Deb Nath

Partner

FCS No.: 7775; CP No.: 8612

UDIN: F007775C002952145

Peer Review Certificate no. 1403/2021

Date: March 16, 2022

Place: Delhi

Countersign by

Chairman/ Authorised Signatory



General information about company	
Scrip code	507717
NSE Symbol	DHANUKA
MSEI Symbol	NA
ISIN	INE435G01025
Name of the company	DHANUKA AGRITECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Debabrata Deb Nath
Firms Name	R & D Company Secretaries
Qualification	CS
Membership Number	7775
Date of Board Meeting in which appointed	02-02-2022
Date of Issuance of Report to the company	16-03-2022



Voting results	
Record date	04-02-2022
Total number of shareholders on record date	40509
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	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rahul Dhanuka as Whole Time Director of the Company, for period of further five years from 1st May, 2022				
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	32604716	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5099050	15.639	5099050	0	100	0
	Total		32604716	5099050	15.639	5099050	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13973608	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6963736	49.8349	5740861	1222875	82.4394	17.5606
	Total		13973608	6963736	49.8349	5740861	1222875	82.4394
Total		46578324	12062786	25.8979	10839911	1222875	89.8624	10.1376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	No of Votes Polled by Promoters/Promoters Group is =31983635 Out of 31983635, 26884585 Votes are treated as Invalid due to Voting done by Related Party therefore we have taken 5099050 votes as total no of valid votes.



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashish Saraf as Whole Time Director of the Company, for period of further five years from 24th March, 2022				
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	32604716	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		31983635	98.0951	31983635	0	100	0
	Total		32604716	31983635	98.0951	31983635	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13973608	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6963736	49.8349	6850848	112888	98.3789	1.6211
	Total		13973608	6963736	49.8349	6850848	112888	98.3789
Total		46578324	38947371	83.6169	38834483	112888	99.7102	0.2898
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	



