

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 Website: www.diligentindustries.com

Date: 06.04.2022

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

Dear Sir / Madam,

Sub: Details of Voting Results of Extraordinary General Meeting (EGM) held on 04th April, 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 (Annexure-I) the details of voting results (for remote e-voting and voting by poll) of Extraordinary General Meeting of the Company held on Monday, the 04th April, 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 / Poll for the items proposed at the Extraordinary General Meeting of the Company issued by Mr. Kode Hemachand, Practicing Company Secretary.

Accordingly, all the Special Resolutions proposed in notice of Extraordinary General Meeting of the Members of the Company held on Monday the 04th April 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



**Bhanu Prakash Vankineni
Managing Director
DIN: 00919910**

Encl: A/a

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 Website: www.diligentindustries.com

Voting Results of Extraordinary General Meeting (EGM)

Date of the EGM:	Monday the 04th April, 2022
Total no of shareholders as on record date: (as of cut – off date 28th March, 2022)	2792
No of shareholders present in the meeting either in person or through proxy	15
Promoters & Promoter group	7
Public	8
No of shareholders attended the meeting through video conferencing	0
Promoters & Promoter group	NIL/ Not Arranged
Public	NIL/ Not Arranged

Agenda - wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the Extraordinary General Meeting (EGM).

Details of agenda:

Res. No.	Description
1	Approve Sub-Division of Equity Shares of the Company form Rs. 5 each to Re.1 each
2	Approve the alteration in Capital Clause V of the Memorandum of Association (MOA)

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 Website: www.diligentindustries.com

ANNEXURE I

Item No.1: Approve Sub-Division of Equity Shares of the Company form Rs. 5 each to Re.1 each

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	12	1,41,82,752	13	3018576
*Dissented to the Resolution	0	0	0	0
Total votes cast	12	1,41,82,752	13	3018576
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	12	1,41,82,752	13	3018576

* 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 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	14027000	0	0	0	0	0	0.00
	Poll		14027000	100.00	14027000	0	100.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00

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 Website: www.diligentindustries.com

	applicable)							
	Total	14027000	14027000	100.00	14027000	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	8845000	3018576	34.13	3018576	0	100.00	0.00
	Poll		155752	1.76	155752	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8845000	3174328	35.89	3174328	0	100.00	0.00
Total		22872000	17201328	75.21	17201328	0	100.00	0.00

Item No.2: Approve the alteration in Capital Clause V of the Memorandum of Association (MOA).

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	12	1,41,82,752	13	3018576
*Dissented to the Resolution	0	0	0	0
Total votes cast	12	1,41,82,752	13	3018576
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	12	1,41,82,752	13	3018576

* Invalid ballot shown under head dissent to resolution.

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 Website: www.diligentindustries.com

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 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	14027000	0	0	0	0	0	0.00
	Poll		14027000	100.00	14027000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14027000	14027000	100.00	14027000	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	8845000	3018576	34.13	3018576	0	100.00	0.00
	Poll		155752	1.76	155752	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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 Website: www.diligentindustries.com

	applicable)							
	Total	8845000	3174328	35.89	3174328	0	100.00	0.00
Total		22872000	17201328	75.21	17201328	0	100.00	0.00

Thanking You,

For Diligent Industries Limited

V.B. Prakash

Bhanu Prakash Vankineni

Managing Director

DIN: 00919910



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 Extraordinary General Meeting (EGM) of the Equity Shareholders of Diligent Industries Limited held on Monday, the 04th day of April, 2022 at 03:00 P.M. held at the Registered Office of the Company situated 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 Extraordinary General Meeting (EGM) 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 Monday, the 04th day of April, 2022 at 03.00 P.M. at Dwarka Thirumala Road, Denduluru Village And Mandal, West Godavari District, AP – 534 43.

With reference to the above subject, I, Kode Hemachand, a Company Secretary in Practice having office at #59/A-28-3/1, 1st 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 01st April, 2022 to 3rd April, 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 Extraordinary 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 Monday, the 04th day of April, 2022 at 03.00 P.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 was 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. 28th March, 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 2 as set out in the Notice of the EGM 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 EGM commenced from 01st April, 2022 at 09:00 AM (IST) and ended on 03rd April, 2022 at 05:00 PM (IST). The Company had also provided remote e-voting facility to the shareholders present at the EGM in person / proxy who had not participated in the e-voting facility provided during 01st April, 2022 at 09:00 AM (IST) and ended on 03rd April, 2022 at 05:00 PM (IST) to cast their votes.
6. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM 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 EGM 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 Extraordinary General Meeting and the same are handed over to the Company 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 Extraordinary General Meeting (EGM) 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 EGM 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 EGM. 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,

Signature.....
d

Kode
Hemachand
Digitally signed
by Kode
Hemachand
Date: 2022.04.06
11:30:27 +05'30'

Kode Hemachand
Practicing Company Secretary
M No: 35463
CP No: 13416
UDIN- A035463D000025387

Place: Vijayawada
Date: 06.04.2022



Annexure - A

Resolution 1: Approve Sub-Division of Equity Shares of the Company form Rs. 5 each to Re.1 each.

(i) Voted in favor 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	13	3018576	17.55
Poll at the Venue	12	14182752	82.45
Total	25	17201328	100.00

(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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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: Approve the alteration in Capital Clause V of the Memorandum of Association (MOA).

(i) Voted in favor 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	13	3018576	17.55
Poll at the Venue	12	14182752	82.45
Total	25	17201328	100.00

(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	Nil	Nil	Nil
Poll at the Venue	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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, after the announcement of the results by the Company.

Thanking you

Yours faithfully

Signature.....
Kode Hemachand

Digitally signed by
Kode Hemachand
Date: 2022.04.06
11:32:11 +05'30'

Kode Hemachand

Practicing Company Secretary

M No: 35463

CP No: 13416

UDIN- A035463D000025387

Place: Vijayawada

Date: 06.04.2022