

REF:DEL / AB / 183

DATE-01/10/2022

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 30/09/2022

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 30th day of September 2022 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

SHRUTI
TOSHNI
WAL

Digitally signed
by SHRUTI
TOSHNIWAL
Date: 2022.10.01
16:07:31 +05'30'

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT, ZERO EFFECT



GOV. GOVERNMENT E-MARKETPLACE

Abbas Vithorawala

*B.Com (Hons), ACS
Practising Company Secretary*

*Mobile : 0 90072 08362
Phone : +91 033 2284 5559*

SCRUTINIZER'S REPORT

1st October, 2022

To
The Chairman
Dhanashree Electronics Ltd.
Plot No XI 16 Block,
EP & GP Salt Lake City
Kolkata - 700091

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 1st day of September, 2022 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Annual General Meeting (AGM) of the Company, held on 30th September, 2022 at Registered Office of the Company at 9.30 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 1st day of September, 2022, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31st March, 2022 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 23rd September, 2022 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "The Echo of India", English newspaper (Kolkata Edition), "Arthic Lipi" (Kolkata Edition) on 1st day of September, 2022 regarding intimating of particulars of e-voting and other incidental matters thereto.



Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017
E.mail : abbas.vithorawala@rediffmail.com, abbas.vithorawala@gmail.com

3. The Notice & instructions for e-voting have also been made available on the following links:

<http://www.evoting.nsdl.com>

4. The Company extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent.

5. The e-voting period commenced on 27th September, 2022, at 9.30 A.M. and ended on 29th September, 2022 at 5.00 P.M.

6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 1st October, 2022 after the completion of Annual General Meeting.

7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ending 31st day of March 2022 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	207949	100%	0	0%
Total		100%	0	0%



Voting Particulars for Item No. 2 of the Agenda:

Agenda : To appoint a Director in place of Mrs Shruti Toshniwal (DIN 01654074) who retires by rotation and being eligible offer herself for reappointment

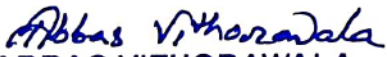
Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	207949	100%	0	0%
		100%	0	0%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 and 2 have been passed by 207949 votes in favour of the resolution and 0 votes have been passed against the resolutions.

Thanking you,
Yours faithfully,


ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

UDIN: A023671D001107446