

DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

28th September, 2019

To
Listing Compliance,
BSE Limited,
P. J. Towers,
Fort,
Mumbai- 400 001.

Scrip Code: - 539770

Scrip ID: DARJEELING

Dear Sir,

Sub: Submission of Voting result under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutinizer's Report for the resolutions as set out under Notice of Annual General Meeting dated 28th September, 2019.

Further, details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed as **Annexure I**.

You are requested to kindly take the note of the same.

Thanking You,

By Order of the Board,
For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Managing Director
DIN: 08198016



Encl: As above

General information about company	
Scrip code	539770
NSE Symbol	
MSEI Symbol	
ISIN	INE830S01014
Name of the company	Darjeeling Ropeway Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM



H. R. S. S.



H. R. S. S. S.

Scrutinizer Details	
Name of the Scrutinizer	Neelam Ahire
Firms Name	NA
Qualification	CS
Membership Number	44679
Date of Board Meeting in which appointed	03-09-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	1050
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



H. R. S. S.



H.R.S.S.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON.					
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	346625	0	0	0	0	0	0
	Poll		346625	100	346625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		346625	346625	100	346625	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	2703375	20	0.0007	19	1	95	5
	Poll		601775	22.2601	601775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2703375	601795	22.2609	601794	1	99.9998	0.0002
	Total	3050000	948420	31.0957	948419	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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H. R. S. S.

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



H. R. S. S. S.

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. NILESHKUMAR PAREKH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	346625	0	0	0	0	0	0
	Poll		346625	100	346625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		346625	346625	100	346625	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	2703375	20	0.0007	9	11	45	55
	Poll		601775	22.2601	601775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

Total	2703375	601795	22.2609	601784	11	99.9982	0.0018
Total	3050000	948420	31.0957	948409	11	99.9988	0.0012
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



H. R. S. S.

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



H. R. S. S.

	Total	2703375	601795	22.2609	601794	1	99.9998	0.0002
	Total	3050000	948420	31.0957	948419	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H.R.S.S.



H. R. Saha

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



H. R. Saha

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MRS. BHARGAVI PATEL AS A DIRECTOR OF THE COMPANY.				
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	346625	0	0	0	0	0	0
	Poll		346625	100	346625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346625	346625	100	346625	0	100	0
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	0
Public- Non Institutions	E-Voting	2703375	20	0.0007	9	11	45	55
	Poll		601775	22.2601	601775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	2703375	601795	22.2609	601784	11	99.9982	0.0018
	Total	3050000	948420	31.0957	948409	11	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H. R. S. S. S.



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

H. R. S. S.



H. R. S. S.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MR. HARSHADKUMAR PATEL AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
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	346625	0	0	0	0	0	0
	Poll		346625	100	346625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		346625	346625	100	346625	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	2703375	20	0.0007	9	11	45	55
	Poll		601775	22.2601	601775	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

Total	2703375	601795	22.2609	601784	11	99.9982	0.0018
Total	3050000	948420	31.0957	948409	11	99.9988	0.0012
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



H.R.S.



H.R.S.

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

NEELAM AHIRE

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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/Company Secretary

Annual General Meeting of the Equity Shareholders of

Darjeeling Ropeway Company Limited,

held on Saturday, 28th day of September, 2019 at 10.00 A. M. at 104, Shreeji Darshan, Tata Road No. 2, Opera House, Mumbai - 400 004.

Dear Sir,

I, Neelam Ahire, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Annual General Meeting of M/s. Darjeeling Ropeway Company Limited (herein referred as "the Company"), held on Saturday, 28th day of September, 2019 at 10.00 A. M. at 104, Shreeji Darshan, Tata Road No. 2, Opera House, Mumbai - 400004, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Annual General Meeting dated 3rd September, 2019. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.



Add:404, B-90, Shubhangan II, PoonamSagar Complex, Mira Road (E), Thane - 401107.

email: csneelamahire@gmail.com Mob:+91 9920100910


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I submit my report as under:

1. The Company had appointed **National Securities Depository Limited (NSDL)** as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Wednesday, 25th September, 2019 at 9:00 A.M. and closed on Friday, 27th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 21st September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 28th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Kunal Parmar and Ms. Palak Shah. Both of them are not in the employment of the Company.


Mr. Kunal Parmar


Ms. Palak Shah

6. No poll paper was found invalid.
7. The Results of the voting are as under:



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ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS ANORDINARY RESOLUTION)

ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	19	0.00
Voting by poll	18	948400	100.00
Total	21	948419	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	0.00
Voting by poll	0	0	0.00
Total	1	1	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting.	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result:Resolution is passed requisite majority.



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RESOLUTION NO. 2: (AS ANORDINARY RESOLUTION)

RE-APPOINTMENT OF MR. NILESHKUMAR PAREKH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	9	0.00
Voting by poll	18	948400	100.00
Total	20	948409	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	11	0.00
Voting by poll	0	0	0.00
Total	2	11	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



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RESOLUTION NO.3: (AS ANORDINARY RESOLUTION)

APPOINTMENT OF M/S. SHAH & SHAH, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	19	0.00
Voting by poll	18	948400	100.00
Total	21	948419	100.00

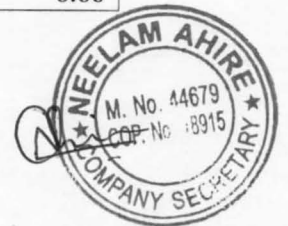
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	0.00
Voting by poll	0	0	0.00
Total	1	1	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result:Resolution is passed requisite majority.



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SPECIAL BUSINESSES:

RESOLUTION NO.4: (AS AN ORDINARY RESOLUTION)

REGULARIZATION OF APPOINTMENT OF MRS. BHARGAVI PATEL AS A DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	9	0.00
Voting by poll	18	948400	100.00
Total	20	948409	100.00

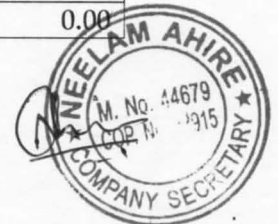
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	11	0.00
Voting by poll	0	0	0.00
Total	2	11	0.00

Invalid Votes:

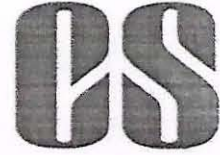
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



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8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,



Neelam Ahire
Practicing Company Secretary

Place: Mumbai
Date: 28/09/2019

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Chairman



NEELAM AHIRE

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RESOLUTION NO.5: (AS ANORDINARY RESOLUTION)

REGULARIZATION OF APPOINTMENT OF MR. HARSHADKUMAR PATEL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	9	0.00
Voting by poll	18	948400	100.00
Total	20	948409	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	11	0.00
Voting by poll	0	0	0.00
Total	2	11	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



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Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 5 of the Notice of the Annual General Meeting of "DARJEELING ROPEWAY COMPANY LIMITED" held on, September 28, 2019 at 10:00 A.M.:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	20	948400	948420	19	948400	948419	100	1	0	1	0
2	20	948400	948420	9	948400	948409	100	11	0	11	0
3	20	948400	948420	19	948400	948419	100	1	0	1	0
4	20	948400	948420	9	948400	948409	100	11	0	11	0
5	20	948400	948420	9	948400	948409	100	11	0	11	0

Result: All Resolutions are passed with requisite majority.

