

DATE-03/10/2020

To

The Secretary
BSE Limited
Jeejee Bhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub:Scrutinizer's Report on E Voting held on the Annual General Meeting of the company as on 30th September 2020

Enclosed please find the Srutinizer's Report on E Voting held on the Annual General Meeting of the company as on 30th September 2020.

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sectot-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENETERPRISES



MNRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED
ZERO DEFECT, ZERO EFFECT



GeM
Government
e Marketplace

Abbas Vithorawala

B.Com (Hons), ACS

Practising Company Secretary

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

SCRUTINIZER'S REPORT

02nd October, 2020

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 Tuesday, the 1st day of September, 2020 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, 2020 at Registered Office of the Company at 9.00 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, 2020, 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, 2020 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, 2020 (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 9th day of September, 2020 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:

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



Residence : 41A/H/1, Jannagar Road, 1st Floor, Near Park Circus, Kolkata-700 017

E.mail : abbas.vithorawala@rediffmail.com, abbas.vithorawala@gmail.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, 2020, at 9.00 A.M. and ended on 29th September, 2020 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 02nd October, 2020
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 March 2020 together with the Reports of the Board of Directors and the Auditor's Report there on.

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 E-voting	132700	100%	0	0%
Total		100%	0	0%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To appoint Auditor's of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration and to consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution

Resolution required: Ordinary Resolution



Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	132700	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To appoint a Director in place of MS Shruti Toshniwal (DIN01654074) who retires by rotation and being eligible offers herself for reappointment

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	132700	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 4 of the Agenda:

Agenda : To appoint Mr Rajesh Kumar Chandak (DIN00052508), as Independent Director of the company to hold office from 25th day of June 2020 for a period of 5 years and to consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution

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 E-voting	132700	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 5 of the Agenda:

Agenda : To Re appoint Mr Murarilal Jhanwar (00052519) as Independent Director of the company to hold office from 25th day of June 2020 for a period of 5 years and to consider if thought fit to pass with or without modification(s) the following resolution as Special Resolution

Resolution required: Special 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 E-voting	132700	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 6 of the Agenda:

Agenda : To Re appoint Mr Vijay Kumar Sharma (DIN00052546) as Independent Director of the company to hold office for a period of 5 years and to consider if thought fit to pass with or without modification(s) the following resolution as Special Resolution

Resolution required: Special Resolution



Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	132700	100%	0	0%
		100%	0	0%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 6 have been passed by 132700 votes in favour of the resolution and 0 votes have been passed against the resolutions.

Thanking you,
Yours faithfully,

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

e-Voting Module



Result File :114511

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
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EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
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114511	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
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114511	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
114511	3	1	I/We assent to the resolution(For/ Yes/ Favour)	23	132700.000
114511	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
114511	4	1	I/We assent to the resolution(For/ Yes/ Favour)	23	132700.000
114511	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
114511	5	1	I/We assent to the resolution(For/ Yes/ Favour)	23	132700.000
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114511	6	1	I/We assent to the resolution(For/ Yes/ Favour)	23	132700.000
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EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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114511	114511000839	MANI KULANGARA	6	1	400.000	400.000	Sep 29, 2020 3:11:58 PM
114511	114511000838	BATULBAI GADIWALA	1	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000838	BATULBAI GADIWALA	2	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000838	BATULBAI GADIWALA	3	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000838	BATULBAI GADIWALA	4	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000838	BATULBAI GADIWALA	5	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000838	BATULBAI GADIWALA	6	1	400.000	400.000	Sep 29, 2020 3:17:55 PM
114511	114511000834	ASHISH TOSHNIWAL	1	1	400.000	400.000	Sep 29, 2020 3:41:44 PM
114511	114511000834	ASHISH TOSHNIWAL	2	1	400.000	400.000	Sep 29, 2020 3:41:44 PM
114511	114511000834	ASHISH TOSHNIWAL	3	1	400.000	400.000	Sep 29, 2020 3:41:44 PM
114511	114511000834	ASHISH TOSHNIWAL	4	1	400.000	400.000	Sep 29, 2020 3:41:44 PM
114511	114511000834	ASHISH TOSHNIWAL	5	1	400.000	400.000	Sep 29, 2020 3:41:44 PM
114511	114511000834	ASHISH TOSHNIWAL	6	1	400.000	400.000	Sep 29, 2020 3:41:44 PM

114511	114511000765	P R BAGLA	1	1	100.000	100.000	Sep 29, 2020 4:10:51 PM
114511	114511000765	P R BAGLA	2	1	100.000	100.000	Sep 29, 2020 4:10:51 PM
114511	114511000765	P R BAGLA	3	1	100.000	100.000	Sep 29, 2020 4:10:51 PM
114511	114511000765	P R BAGLA	4	1	100.000	100.000	Sep 29, 2020 4:10:51 PM
114511	114511000765	P R BAGLA	5	1	100.000	100.000	Sep 29, 2020 4:10:51 PM
114511	114511000765	P R BAGLA	6	1	100.000	100.000	Sep 29, 2020 4:10:51 PM