

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: L20100WB2004PLC099199



30th November, 2023

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

SUB: SUBMISSION OF VOTING RESULTS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Annual General Meeting of the Company held on 30th November, 2023 at 01:30 P.M. at the company's registered office at 11, Sambhu Chaterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India and through Video Conferencing and Other Audio Visual Means:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 30th November, 2023 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For DIKSHA GREENS LIMITED
For DIKSHA GREENS LIMITED

Director

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

Encl.: as above

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,

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CIN: [L20100WB2004PLC099199](https://www.cin20100WB2004PLC099199)



DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	30 th November, 2023
2.	Total Number of Shareholders on the record date	660
3.	No. of Shareholders attended the meeting through Video Conferencing	6
	Promoter and Promoter Group	5
	Public	1
4	No. of shareholders present at the meeting either in personal or through proxy:	5
	Promoter and Promoter Group	0
	Public	5

AGENDA

1. To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary 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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	5237290	5237290	100	5235290	2000	99.96	0.04
	Poll / VC		N.A.	N.A.	N.A.	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5237290	5237290	100	5235290	2000	99.96
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	54000	2000	3.70	2000	0	100	0
	Poll / VC		52000	96.30	52000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54000	54000	100	54000	0	100



2. To appoint a Director in place of Mrs. Sunita Pirogiwal (DIN 01279325) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								YES
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	5237290	5237290	100	5235290	2000	99.96	0.04
	Poll / VC		N.A.	N.A.	N.A.	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5237290	5237290	100	5235290	2000	99.96
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	54000	2000	3.70	2000	0	100	0
	Poll / VC		52000	96.30	52000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54000	54000	100	54000	0	100



3. To appoint of M/s Bijan Ghosh & Associates, Chartered Accountants (having Firm Registration Number: 0327817E), as statutory auditors of the company. And resignation of M/s. AMK & Associates., Chartered Account from the financial year 2023-24

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								YES
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 favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	5237290	5237290	100	5235290	2000	99.96	0.04
	Poll / VC		N.A.	N.A.	N.A.	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5237290	5237290	100	5235290	2000	99.96
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll / VC		0	0	0	0	0	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	54000	2000	3.70	2000	0	100	0
	Poll / VC		52000	96.30	52000	0	100	0
	Postal Ballot (N.A)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54000	54000	100	54000	0	100





Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

To
The Board of Directors
DIKSHA GREENS LIMITED
11 SAMBHU CHATERJEE STREET,
JORASANKO
KOLKATA - 700007

Dear Sir,

1. I Pankaj Kumar Modi, Practising Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 19th Annual General Meeting of the members of **DIKSHA GREENS LIMITED** held on Thursday, 30th November, 2023 at the registered office of the company and through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 01:30 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 19th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote casted "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "Central Depository Services (India) Limited" (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on 26th November, 2023 (9:00 am) and ends on 29th November, 2023 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 23rd November, 2023 were entitled to vote to proposed 3 (Three) resolutions as mentioned in the notice dated 10th November, 2023 of the Annual General meeting of the Company

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

Phone: +91 98831 76719 / +91 90731 70645



- c) The Combined result of the remote e-voting [EVSN: 231109007] and votes casted through physical ballot papers distributed at the AGM venue are as under:

(A) Ordinary Business

1. Resolution: 1

To consider and adopt the audited accounts of the Company for the year ended 31st March 2023, together with the Report of the Directors and Auditors.

- (i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	8	5235290	98.98
Voting by video Conferencing	5	54000	0.02
Total	13	5289290	100

- (ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	100
Voting by ballots	0	0	0
Total	1	2000	100

- iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
Total	0	0	0



2. Resolution: 2

Appointment of a Director in place of Mrs. Sunita Pirogiwal (DIN 01279325) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	8	5235290	98.98
Voting by video Conferencing	5	54000	0.02
Total	13	5289290	100

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	100
Voting by ballots	0	0	0
Total	1	2000	100

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
Total	0	0	0

3. Resolution : 3

Appointment of M/s Bijan Ghosh & Associates, Chartered Accountants (having Firm Registration Number: 0327817E), as statutory auditors of the company. And resignation of M/s. AMK & Associates., Chartered Account from the financial year 2023-24.

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	8	5235290	98.98
Voting by video Conferencing	5	54000	0.02
Total	13	5289290	100



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	100
Voting by ballots	0	0	0
Total	1	2000	100

(ii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
Total	0	0	0

4. All the Resolution proposed here in above have been passed with requisite majority.

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr Modi

ACS-28600, CP No: 12472
Peer Review Cert No.: 3854/2023



Place: Kolkata
Date: 30.11.2023

UDIN: A028600E002770867

E-mail: cspankaj.modi1984@gmail.com

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