

DATE-30/01/2021

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers
Dalal Street
Mumbai-400001


Dear Sir

Sub: Scrutinizer's Report

Enclosed please find a Scrutinizer's Report on the e voting that has been conducted in relation to the ExtraOrdinary General Meeting of the company held on 29th day of January 2021 at 9 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex, Block-EP & GP Sector-V, Kolkata-700091

Thanking You

For Dhanashree Electronics Ltd


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 9001:2015



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSE



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

29th January, 2021

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 Wednesday, the 30th day of December, 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 Extra Ordinary General Meeting (EGM) of the Company, held on 29th January, 2021 at Registered Office of the Company at 9.00 a.m.

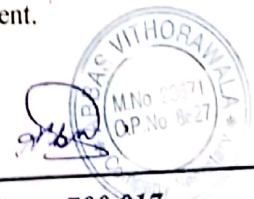
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company 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 2nd January 2021, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 22nd January, 2021 (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 2nd day of January, 2021 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>
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.



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

5. The e-voting period commenced on 26th January, 2021, at 9.00 A.M. and ended on 28th January, 2021 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 29th January, 2021
7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : Approval pursuant to section 185 and 186 of the Companies Act 2013
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	384804	100%	0	0%
Ballot Voting	523	100%	0	0%
Total	385327	100%	0	0%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : Approval pursuant to section 180(1) of the Companies Act 2013.
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	384804	100%	0	0%
Ballot Voting	523	100%	0	0%
Total	385327	100%	0	0%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 2 have been passed by 385327 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

UDIN: A023671B002345529

e-Voting Module



Result File :115525

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
115525	1	1	I/We assent to the resolution(For/ Yes/ Favour)	61	384804.000
115525	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
115525	2	1	I/We assent to the resolution(For/ Yes/ Favour)	61	384804.000
115525	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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115525	115525000267	SUNILA SETH	2	1	1800.000	1800.000	Jan 26, 2021 11:53:36 AM
115525	115525000365	RAJESH AGARWAL	1	1	1000.000	1000.000	Jan 26, 2021 3:16:40 PM
115525	115525000365	RAJESH AGARWAL	2	1	1000.000	1000.000	Jan 26, 2021 3:16:40 PM
115525	115525000574	DWARKANATH R SHIRODKAR	1	1	1000.000	1000.000	Jan 26, 2021 3:24:47 PM
115525	115525000574	DWARKANATH R SHIRODKAR	2	1	1000.000	1000.000	Jan 26, 2021 3:24:47 PM
115525	115525000359	USHA	1	1	900.000	900.000	Jan 26, 2021 7:19:58 PM
115525	115525000359	USHA	2	1	900.000	900.000	Jan 26, 2021 7:19:58 PM
115525	115525000482	BAJRANG LAL AGARWALA	1	1	900.000	900.000	Jan 26, 2021 7:27:17 PM
115525	115525000482	BAJRANG LAL AGARWALA	2	1	900.000	900.000	Jan 26, 2021 7:27:17 PM
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e-Voting Module



Result File :115525

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
115525	INE413F01016	DHANASHREE ELECTRONICS LIMITED EQ	26-01-2021	28-01-2021	30-01-2021	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
115525	1	1	I/We assent to the resolution(For/ Yes/ Favour)	61	384804.000
115525	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
115525	2	1	I/We assent to the resolution(For/ Yes/ Favour)	61	384804.000
115525	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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115525	115525000267	SUNILA SETH	2	1	1800.000	1800.000	Jan 26, 2021 11:53:36 AM
115525	115525000365	RAJESH AGARWAL	1	1	1000.000	1000.000	Jan 26, 2021 3:16:40 PM
115525	115525000365	RAJESH AGARWAL	2	1	1000.000	1000.000	Jan 26, 2021 3:16:40 PM
115525	115525000574	DWARKANATH R SHIRODKAR	1	1	1000.000	1000.000	Jan 26, 2021 3:24:47 PM
115525	115525000574	DWARKANATH R SHIRODKAR	2	1	1000.000	1000.000	Jan 26, 2021 3:24:47 PM
115525	115525000359	USHA	1	1	900.000	900.000	Jan 26, 2021 7:19:58 PM
115525	115525000359	USHA	2	1	900.000	900.000	Jan 26, 2021 7:19:58 PM
115525	115525000482	BAJRANG LAL AGARWALA	1	1	900.000	900.000	Jan 26, 2021 7:27:17 PM
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115525	115525000830	NISHANT SHAH	2	1	1800.000	1800.000	Jan 26, 2021 7:52:48 PM
115525	115525000369	SUDAM SARKAR	1	1	2100.000	2100.000	Jan 27, 2021 11:18:15 AM
115525	115525000369	SUDAM SARKAR	2	1	2100.000	2100.000	Jan 27, 2021 11:18:15 AM
115525	115525000371	SURINDAR KUMAR	1	1	3900.000	3900.000	Jan 27, 2021 11:41:05 AM
115525	115525000371	SURINDAR KUMAR	2	1	3900.000	3900.000	Jan 27, 2021 11:41:05 AM
115525	115525000362	SURESH KAMRAN	1	1	1100.000	1100.000	Jan 27, 2021 11:55:50 AM
115525	115525000362	SURESH KAMRAN	2	1	1100.000	1100.000	Jan 27, 2021 11:55:50 AM
115525	115525000363	AJAY KAMRAN	1	1	1100.000	1100.000	Jan 27, 2021 12:03:54 AM
115525	115525000363	AJAY KAMRAN	2	1	1100.000	1100.000	Jan 27, 2021 12:03:54 AM
115525	115525000165	RAVINDRA KUMAR	1	1	800.000	800.000	Jan 27, 2021 12:25:26 AM
115525	115525000165	RAVINDRA KUMAR	2	1	800.000	800.000	Jan 27, 2021 12:25:26 AM
115525	115525000213	DIGVIJAI SINGH	1	1	800.000	800.000	Jan 27, 2021 12:46:11 AM
115525	115525000213	DIGVIJAI SINGH	2	1	800.000	800.000	Jan 27, 2021 12:46:11 AM
115525	115525000580	J B SRIVASTAVA	1	1	1200.000	1200.000	Jan 27, 2021 12:55:52 AM
115525	115525000580	J B SRIVASTAVA	2	1	1200.000	1200.000	Jan 27, 2021 12:55:52 AM
115525	115525000011	RASHMI JAIN	1	1	30000.000	30000.000	Jan 27, 2021 1:32:35 PM
115525	115525000011	RASHMI JAIN	2	1	30000.000	30000.000	Jan 27, 2021 1:32:35 PM
115525	115525000020	HARI PERINAL	1	1	2000.000	2000.000	Jan 27, 2021 1:51:06 PM
115525	115525000020	HARI PERINAL	2	1	2000.000	2000.000	Jan 27, 2021 1:51:06 PM
115525	115525000043	BALAJI VENKATARAMAN	1	1	1000.000	1000.000	Jan 27, 2021 1:57:41 PM
115525	115525000043	BALAJI VENKATARAMAN	2	1	1000.000	1000.000	Jan 27, 2021 1:57:41 PM
115525	115525000099	N MADHUSUDHAN	1	1	900.000	900.000	Jan 27, 2021 2:08:28 PM
115525	115525000099	N MADHUSUDHAN	2	1	900.000	900.000	Jan 27, 2021 2:08:28 PM
115525	115525000109	JAYANTIBHAI DADUBHAI PATEL	1	1	900.000	900.000	Jan 27, 2021 2:19:18 PM
115525	115525000109	JAYANTIBHAI DADUBHAI PATEL	2	1	900.000	900.000	Jan 27, 2021 2:19:18 PM
115525	115525000044	J SIVASUBRAMANIAN	1	1	1200.000	1200.000	Jan 27, 2021 3:02:42 PM
115525	115525000044	J SIVASUBRAMANIAN	2	1	1200.000	1200.000	Jan 27, 2021 3:02:42 PM
115525	115525000027	JAWEED YAZDANI	1	1	800.000	800.000	Jan 27, 2021 3:11:46 PM
115525	115525000027	JAWEED YAZDANI	2	1	800.000	800.000	Jan 27, 2021 3:11:46 PM
115525	115525000038	SUDHIR V MARATHE	1	1	2000.000	2000.000	Jan 27, 2021 3:46:31 PM
115525	115525000038	SUDHIR V MARATHE	2	1	2000.000	2000.000	Jan 27, 2021 3:46:31 PM
115525	115525000133	ANAND PREET SINGH	1	1	1900.000	1900.000	Jan 27, 2021 3:58:17 PM
115525	115525000133	ANAND PREET SINGH	2	1	1900.000	1900.000	Jan 27, 2021 3:58:17 PM
115525	115525000125	INDU JAIPRAKASH BHATIA	1	1	700.000	700.000	Jan 27, 2021 4:03:04 PM

115525	115525000125	INDU JAIPRAKASH BHATIA	2	1	700.000	700.000	Jan 27, 2021 4:03:04 PM
115525	115525000045	VINITA JAIN	1	1	900.000	900.000	Jan 27, 2021 4:09:03 PM
115525	115525000045	VINITA JAIN	2	1	900.000	900.000	Jan 27, 2021 4:09:03 PM
115525	115525000063	HARJIT TANDON	1	1	900.000	900.000	Jan 27, 2021 4:17:23 PM
115525	115525000063	HARJIT TANDON	2	1	900.000	900.000	Jan 27, 2021 4:17:23 PM
115525	115525000093	SHAM SHER SINGH MATHSARA	1	1	1000.000	1000.000	Jan 27, 2021 4:24:53 PM
115525	115525000093	SHAM SHER SINGH MATHSARA	2	1	1000.000	1000.000	Jan 27, 2021 4:24:53 PM
115525	115525000131	ARUNA U SHAH	1	1	900.000	900.000	Jan 27, 2021 4:58:29 PM
115525	115525000131	ARUNA U SHAH	2	1	900.000	900.000	Jan 27, 2021 4:58:29 PM
115525	115525000113	GHANSHYAMBHAI M PATEL	1	1	900.000	900.000	Jan 27, 2021 5:07:39 PM
115525	115525000113	GHANSHYAMBHAI M PATEL	2	1	900.000	900.000	Jan 27, 2021 5:07:39 PM
115525	115525000112	SURESHBHAI PATEL	1	1	1900.000	1900.000	Jan 27, 2021 5:22:33 PM
115525	115525000112	SURESHBHAI PATEL	2	1	1900.000	1900.000	Jan 27, 2021 5:22:33 PM
115525	115525000110	RAMANBHAI MAHIJIBHAI PATEL	1	1	1900.000	1900.000	Jan 27, 2021 5:28:17 PM
115525	115525000110	RAMANBHAI MAHIJIBHAI PATEL	2	1	1900.000	1900.000	Jan 27, 2021 5:28:17 PM
115525	115525000106	NITIN NAGJIBHAI PATEL	1	1	1400.000	1400.000	Jan 27, 2021 5:44:01 PM
115525	115525000106	NITIN NAGJIBHAI PATEL	2	1	1400.000	1400.000	Jan 27, 2021 5:44:01 PM
115525	115525000105	PRAKASH GOVINDBHAI BHATT	1	1	900.000	900.000	Jan 27, 2021 5:55:55 PM
115525	115525000105	PRAKASH GOVINDBHAI BHATT	2	1	900.000	900.000	Jan 27, 2021 5:55:55 PM
115525	115525000100	SAGAR DINESH CHANDRA KHIMJI	1	1	2400.000	2400.000	Jan 27, 2021 6:07:30 PM
115525	115525000100	SAGAR DINESH CHANDRA KHIMJI	2	1	2400.000	2400.000	Jan 27, 2021 6:07:30 PM
115525	115525000091	A V BABU	1	1	900.000	900.000	Jan 27, 2021 6:18:18 PM
115525	115525000091	A V BABU	2	1	900.000	900.000	Jan 27, 2021 6:18:18 PM
115525	115525000078	BHARAT A GANDHI	1	1	900.000	900.000	Jan 27, 2021 6:30:19 PM
115525	115525000078	BHARAT A GANDHI	2	1	900.000	900.000	Jan 27, 2021 6:30:19 PM
115525	115525000062	KHADER ALIKHAN	1	1	1900.000	1900.000	Jan 27, 2021 6:38:57 PM
115525	115525000062	KHADER ALIKHAN	2	1	1900.000	1900.000	Jan 27, 2021 6:38:57 PM
115525	115525000051	PADMAVATI KRISHNAN	1	1	900.000	900.000	Jan 27, 2021 6:55:26 PM
115525	115525000051	PADMAVATI KRISHNAN	2	1	900.000	900.000	Jan 27, 2021 6:55:26 PM

115525	115525000028	MURU DEVA KESHWALA	1	1	1000.000	1000.000	Jan 27, 2021 7:08:51 PM
115525	115525000028	MURU DEVA KESHWALA	2	1	1000.000	1000.000	Jan 27, 2021 7:08:51 PM
115525	115525000037	MINESH DAVE	1	1	800.000	800.000	Jan 27, 2021 7:15:32 PM
115525	115525000037	MINESH DAVE	2	1	800.000	800.000	Jan 27, 2021 7:15:32 PM
115525	115525000691	NOOR ANWER	1	1	700.000	700.000	Jan 27, 2021 7:30:13 PM
115525	115525000691	NOOR ANWER	2	1	700.000	700.000	Jan 27, 2021 7:30:13 PM
115525	115525000697	SHYAM LATA MITTAL	1	1	900.000	900.000	Jan 27, 2021 7:35:11 PM
115525	115525000697	SHYAM LATA MITTAL	2	1	900.000	900.000	Jan 27, 2021 7:35:11 PM
115525	115525000698	RAKESH MITTAL	1	1	900.000	900.000	Jan 28, 2021 12:06:29 AM
115525	115525000698	RAKESH MITTAL	2	1	900.000	900.000	Jan 28, 2021 12:06:29 AM
115525	115525000699	NEERAJ MITTAL	1	1	900.000	900.000	Jan 28, 2021 12:16:29 AM
115525	115525000699	NEERAJ MITTAL	2	1	900.000	900.000	Jan 28, 2021 12:16:29 AM
115525	115525000689	VINOD KUMAR GUPTA	1	1	700.000	700.000	Jan 28, 2021 12:22:51 AM
115525	115525000689	VINOD KUMAR GUPTA	2	1	700.000	700.000	Jan 28, 2021 12:22:51 AM
115525	115525000654	MANASUKHLAL M KOTICHA	1	1	2600.000	2600.000	Jan 28, 2021 12:30:02 AM
115525	115525000654	MANASUKHLAL M KOTICHA	2	1	2600.000	2600.000	Jan 28, 2021 12:30:02 AM
115525	115525000242	MANISHA N PATEL	1	1	700.000	700.000	Jan 28, 2021 12:36:08 AM
115525	115525000242	MANISHA N PATEL	2	1	700.000	700.000	Jan 28, 2021 12:36:08 AM
115525	115525000400	PRADYUMNA J DAVE	1	1	700.000	700.000	Jan 28, 2021 12:45:05 AM
115525	115525000400	PRADYUMNA J DAVE	2	1	700.000	700.000	Jan 28, 2021 12:45:05 AM
115525	115525000655	JEET BAHADUR SINGH	1	1	800.000	800.000	Jan 28, 2021 12:51:01 AM
115525	115525000655	JEET BAHADUR SINGH	2	1	800.000	800.000	Jan 28, 2021 12:51:01 AM
115525	115525000452	SUSHAMA SATHE	1	1	900.000	900.000	Jan 28, 2021 1:03:59 PM
115525	115525000452	SUSHAMA SATHE	2	1	900.000	900.000	Jan 28, 2021 1:03:59 PM
115525	115525000871	GLOBE STOCKS & SECURITIES LTD	1	1	22900.000	22900.000	Jan 28, 2021 1:11:48 PM
115525	115525000871	GLOBE STOCKS & SECURITIES LTD	2	1	22900.000	22900.000	Jan 28, 2021 1:11:48 PM
115525	115525000501	SATYANARAYAN TOSHNIWAL	1	1	17600.000	17600.000	Jan 28, 2021 1:20:42 PM
115525	115525000501	SATYANARAYAN TOSHNIWAL	2	1	17600.000	17600.000	Jan 28, 2021 1:20:42 PM
115525	115525000724	SHANKER LAL RATHI	1	1	900.000	900.000	Jan 28, 2021 1:44:54 PM
115525	115525000724	SHANKER LAL RATHI	2	1	900.000	900.000	Jan 28, 2021 1:44:54 PM
115525	115525000708	KAILASH CHAND JAIN	1	1	1100.000	1100.000	Jan 28, 2021 1:56:06 PM
115525	115525000708	KAILASH CHAND JAIN	2	1	1100.000	1100.000	Jan 28, 2021 1:56:06 PM
115525	115525000503	ARABINDA HAZRA	1	1	900.000	900.000	Jan 28, 2021 2:06:07 PM

115525	115525000503	ARABINDA HAZRA	2	1	900.000	900.000	Jan 28, 2021 2:06:07 PM
115525	1203350002690919	SITARAM SWAMI	1	1	212304.000	212304.000	Jan 28, 2021 3:21:54 PM
115525	1203350002690919	SITARAM SWAMI	2	1	212304.000	212304.000	Jan 28, 2021 3:21:54 PM
115525	115525000445	DILIP KUMAR CHOUDHURI	1	1	900.000	900.000	Jan 28, 2021 3:29:24 PM
115525	115525000445	DILIP KUMAR CHOUDHURI	2	1	900.000	900.000	Jan 28, 2021 3:29:24 PM
115525	115525000192	K C MUNDRA	1	1	35100.000	35100.000	Jan 28, 2021 3:37:41 PM
115525	115525000192	K C MUNDRA	2	1	35100.000	35100.000	Jan 28, 2021 3:37:41 PM
115525	115525000513	YOGESH SHARMA	1	1	1100.000	1100.000	Jan 28, 2021 3:49:37 PM
115525	115525000513	YOGESH SHARMA	2	1	1100.000	1100.000	Jan 28, 2021 3:49:37 PM
115525	115525000530	REHMATALI B DHANANI	1	1	1300.000	1300.000	Jan 28, 2021 4:03:14 PM
115525	115525000530	REHMATALI B DHANANI	2	1	1300.000	1300.000	Jan 28, 2021 4:03:14 PM
115525	115525000736	V PRASAD GARG	1	1	900.000	900.000	Jan 28, 2021 4:27:07 PM
115525	115525000736	V PRASAD GARG	2	1	900.000	900.000	Jan 28, 2021 4:27:07 PM