

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate  
Off Ashram Road, Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2024-25/P42

September 27, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**SYMBOL:** DRL

Dear Sir,

**Sub: Submission of Voting Results of 29<sup>th</sup> Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September, 2024 and Scrutinizer Report.**

The 29<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Disha Resources Limited (“the Company”) was held on Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer’s Report dated 27<sup>th</sup> September, 2024.

Further, please note that the resolutions as set out in the Notice convening the AGM are passed by the shareholders with requisite majority.

The aforementioned voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at [www.disharesourcesltd.com](http://www.disharesourcesltd.com) and on the website of Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

**DHWANI NAGAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A71158**

| <b>General information about company</b>  |                         |
|---|-------------------------|
| Scrip code  | 531553                  |
| NSE Symbol  | NOTLISTED               |
| MSEI Symbol   | NOTLISTED               |
| ISIN  | INE193D01019            |
| Name of the company   | DISHA RESOURCES LIMITED |
| Type of meeting   | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2024              |
| Start time of the meeting   | 12:00 PM                |
| End time of the meeting   | 01:15 PM                |

| <b>Scrutinizer Details</b>                |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | MR. UMESH HARJIVANDAS VED |
| Firms Name                                |                           |
| Qualification                             | CS                        |
| Membership Number                         | 4411                      |
| Date of Board Meeting in which appointed  | 14-08-2024                |
| Date of Issuance of Report to the company | 27-09-2024                |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 20-09-2024 |
| Total number of shareholders on record date                                  | 3852       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 5          |
| b) Public  | 12         |
| 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                                      | 9          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements for the Financial year ended on 31st March, 2024, together with the Reports of the Board of 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 2998800             | 2998800  | 100                      | 2998800                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |

|                                    |                                  |         |         |     |         |   |     |   |
|------------------------------------|----------------------------------|---------|---------|-----|---------|---|-----|---|
|                                    | Postal Ballot<br>(if applicable) |         |         |     |         |   |     |   |
|                                    | Total                            | 803865  | 803865  | 100 | 803865  | 0 | 100 | 0 |
|                                    | Total                            | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |                                  |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |                                  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Rahul Ramteke (DIN: 08354776) Director of the Company who retires by rotation and being eligible offers himself for reappointment. |                          |                        |                                      |                                    |
| 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100  | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100  | 803865                   | 0                      | 100                                  | 0                                  |



|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| <b>Resolution(3)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Shekhar Moreshiya (DIN:10501639) as non-executive 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100  | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100  | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to appoint Mrs. Padmaja Deshmukh (DIN: 10280913) as a non-executive independent director of 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                      | 2998800            | 2849000             | 95.0047   | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953  | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100   | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842   | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158  | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100   | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |



| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to appoint Mr. Nilesh Tiwari (DIN:10488420) as a non-executive 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100  | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100  | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to appoint Mr. Suyog Nildawar (DIN:07864158) as an executive 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100  | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100  | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | to re-appoint Mr. Krishna Awtar kabra (DIN: 00650817) as a chairman and managing 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                      | 2998800            | 2849000             | 95.0047  | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953   | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100  | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842  | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158   | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100  | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |



| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(8)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | approval under section 185 of companies act, 2013 to grant loan to director etc |                          |                        |                                      |                                    |
| 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                      | 2998800            | 2849000             | 95.0047   | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953  | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100   | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842   | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158  | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100   | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

| Resolution(9)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | approval under section 186 of companies act, 2013 to make loans, investment etc |                          |                        |                                      |                                    |
| 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                      | 2998800            | 2849000             | 95.0047   | 2849000                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 149800              | 4.9953  | 149800                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2998800            | 2998800             | 100   | 2998800                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 803865             | 802934              | 99.8842   | 802934                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 931                 | 0.1158  | 931                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 803865             | 803865              | 100   | 803865                   | 0                      | 100                                  | 0                                  |

|                                    |         |         |     |         |   |     |   |
|------------------------------------|---------|---------|-----|---------|---|-----|---|
| Total                              | 3802665 | 3802665 | 100 | 3802665 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. |         |         |     |         |   | Yes |   |
| Disclosure of notes on resolution  |         |         |     |         |   |     |   |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998  
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**FORM NO. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Disha Resources Limited**  
3, Rajesh Apartment, B/h, Ajanta Comm. Estate,  
Off Ashram Road, Ahmedabad -380014, Gujarat, India

**Sub: 29<sup>th</sup> Annual General Meeting (AGM) of Disha Resources Limited held on Thursday, the 26<sup>th</sup> September, 2024 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad - 380014.**

Dear Sir

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 29<sup>th</sup> Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the Members of "Disha Resources Limited" (the Company) held on Thursday, the 26<sup>th</sup> September, 2024 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad - 380014.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.


I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. 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.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 20<sup>th</sup> September, 2024, were entitled to vote on the proposed resolutions as set out in item no. 1 to 9 in the Notice of the 29<sup>th</sup> AGM of Disha Resources Limited.





- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Monday, the 23<sup>th</sup> September, 2024 and ended on 5:00 P.M. on Wednesday, the 25<sup>th</sup> September, 2024. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely Ms. Khushi Sureja and Ms. Kratika Soni who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 Khushi Sureja

  
 Kratika Soni

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations /proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

**ORDINARY BUSINESS:**

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Audited Financial Statements for the Financial year ended on 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0.00                                  |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |



- (2) **ORDINARY RESOLUTION** for re-appointment of Mr. Rahul Ramteke, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |

**SPECIAL BUSINESS:**

- (3) **ORDINARY RESOLUTION** for regularizing the appointment of Mr. Shekhar Moreshiya (DIN:10501639) as Non-Executive Director of the Company.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |



- (4) **SPECIAL RESOLUTION** for regularizing the appointment of Mrs. Padmaja Deshmukh (DIN: 10280913) as a Non-Executive Independent Director of Company.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |

- (5) **SPECIAL RESOLUTION** for regularizing the appointment of Mr. Nilesh Tiwari (DIN: 10488420) as a Non-Executive Independent Director of the Company.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |



- (6) **ORDINARY RESOLUTION** for regularizing the appointment of Mr. Suyog Nildawar (DIN:07864158) as an Executive Director of the company.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |

- (7) **SPECIAL RESOLUTION** for re-appointment of Mr. Krishna Kabra (DIN: 00650817) as a Chairman and managing director of the company.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |



- (8) **SPECIAL RESOLUTION** for approval under Section 185 of Companies act, 2013 to grant loan to director or any person in whom any of the Director or the Company is interested.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |

- (9) **SPECIAL RESOLUTION** for approval under Section 186 of Companies act, 2013 to make loans, investment etc.

Voted in Favour of the Resolution

| Type of Voting | Number of Members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 37   | 3651934                      | 100                                   |
| Poll           | 11   | 150731                       | 100                                   |
| <b>Total</b>   | <b>48</b>  | <b>3802665</b>               | <b>100</b>                            |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| E voting       | 0  | 0                            | 0                                     |
| Poll           | 0  | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>   | <b>0</b>                     | <b>0</b>                              |



- viii. No polling papers were found Invalid.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*

Umesh Ved  
Umesh Ved & Associates  
FCS No: 4411  
CP No: 2924  
UDIN: F004411F001344673



*Dhwani Nagar*

(Person authorised by chairman)  
Ms. Dhwani Nagar  
Company Secretary  
M.No: A71158

Date: 27<sup>th</sup> September, 2024  
Place: Ahmedabad