

DTIL/SE/2024/34
September 30, 2024

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: 31st Annual General Meeting of Danlaw Technologies India Ltd – Voting Results and Report of Scrutinizer

Ref : Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated 30th September 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

You are requested to take on record the above said information

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



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 31st March, 2024 together with the Reports of 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	3013982	2738069	90.8456	2738069	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3013982	2738069	90.8456	2738069	0	100
Public-Institutions	E-Voting	44066	1066	2.4191	1066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44066	1066	2.4191	1066	0	100
Public- Non Institutions	E-Voting	1812619	110315	6.0859	110315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1812619	110315	6.0859	110315	0	100
Total		4870667	2849450	58.5023	2849450	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484), 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	3013982	2738069	90.8456	2738069	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3013982	2738069	90.8456	2738069	0	100
Public-Institutions	E-Voting	44066	1066	2.4191	1066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44066	1066	2.4191	1066	0	100
Public- Non Institutions	E-Voting	1812619	110315	6.0859	110315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1812619	110315	6.0859	110315	0	100
Total		4870667	2849450	58.5023	2849450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending 31 March 2025				
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	3013982	2738069	90.8456	2738069	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3013982	2738069	90.8456	2738069	0	100
Public- Institutions	E-Voting	44066	1066	2.4191	1066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44066	1066	2.4191	1066	0	100
Public- Non Institutions	E-Voting	1812619	110240	6.0818	110240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1812619	110240	6.0818	110240	0	100
Total		4870667	2849375	58.5007	2849375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr Indraganty Venkateswara Sarma [DIN 02144740], as an Independent Director who was appointed as an Additional Independent Director				
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	3013982	2738069	90.8456	2738069	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3013982	2738069	90.8456	2738069	0	100
Public-Institutions	E-Voting	44066	1066	2.4191	1066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44066	1066	2.4191	1066	0	100
Public- Non Institutions	E-Voting	1812619	110240	6.0818	110240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1812619	110240	6.0818	110240	0	100
Total		4870667	2849375	58.5007	2849375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Independent Director who was appointed as an Additional Independent Director				
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	3013982	2738069	90.8456	2738069	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3013982	2738069	90.8456	2738069	0	100
Public-Institutions	E-Voting	44066	1066	2.4191	1066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44066	1066	2.4191	1066	0	100
Public- Non Institutions	E-Voting	1812619	110240	6.0818	110240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1812619	110240	6.0818	110240	0	100
Total		4870667	2849375	58.5007	2849375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



To

The Chairman

DANLAW TECHNOLOGIES INDIA LIMITED

CIN: L72200TG1992PLC015099

Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members of your Company for the 31st Annual General Meeting (AGM) held on Saturday, 28th September, 2024 at 10.00 A. M. (IST) through Video Conference.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Truly



B V Saravana Kumar

Company Secretary

M. No. 26944

CP No. 11727

UDIN: A026944F001367327



Date: 30th September, 2024

Place: Hyderabad

To
The Chairman
DANLAW TECHNOLOGIES INDIA LIMITED
CIN: L72200TG1992PLC015099
Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

SCRUTINIZER REPORT

1. APPOINTMENT AS SCRUTINIZER:

I, **B V Saravana Kumar**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Danlaw Technologies India Limited** ("the Company") for the remote e-voting as well as the e-voting to be conducted at the 31st Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Saturday, 28th September, 2024 at 10.00 AM at the registered office of the Company situated at Unit No. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

2. DISPATCH OF NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e NSDL Database Management Ltd and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 7815 Members who had registered their email-ids with Depositories/ the Company.

3. CUT-OFF DATE:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on 20th September, 2024 i.e., the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 27th August, 2024.

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4. REMOTE E-VOTING:

4.1 **Agency:** The Company had appointed NSDL ("NSDL") as the agency for providing the remote e-voting platform.

4.2 **Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) Tuesday on 24th September, 2024 and closed at 5 PM (IST) on Friday 27th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions as set out in the notice of the AGM on the e-Voting platform provided by NSDL.

5. VOTING AND COUNTING PROCESS AT THE AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

5.2 On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. NSDL Database Management Ltd with respect to the authorizations/ members of the Company.

6. RESULTS

6.1 I observed that:

- a. 5 Members have cast their votes through the e-voting facility provided at the Annual General Meeting; and
- b. 146 Members have cast their votes through remote e-voting.



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6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of 31st AGM held on dated 28th September, 2024 is enclosed.


6.3 Based on the aforesaid results, 3 Ordinary Resolutions as contained in Item No. 1 to 3 and 2 Special Resolutions in Item No. 4 & 5 of the Notice dated 27th August, 2024, have been passed with Requisite majority.

6.4 Soft copy of the List of Members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company


Witness:

1. 
SRIDEVI MADATI
H.No. 20-3/2/A
Gautamnagar, Malkajgiri
Hyderabad - 500047

Thanking you,
Yours Truly


B V Saravana Kumar
Company Secretary
M. No. 26944
C. P. No. 11727
UDIN: A026944F001367327



2. 
B. Gayathri
D/o B. Gopala Krishna Murthy
R/O - HYDERABAD



Date: 30th September, 2024
Place: Hyderabad

Item No. 1 -To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.

	Number of Members		Number of votes contained in			%	
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)		Total
No. of votes cast in favour/ Assent	146	5	151	2806746	42704	2849450	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	146	5	151	2806746	42704	2849450	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 27, 2024 has been passed with Requisite majority



B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : September 30th, 2024

Place : Hyderabad

Item No. 2 –To appoint a Director in place of Mr. Raju S Dandu (DIN: 00073484),who retires by rotation and being eligible, offers herself for reappointment..

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	146	5	151	2806746	42704	2849450	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	146	5	151	2806746	42704	2849450	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 27th, 2024 has been passed with Requisite majority



B V Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 30th, 2024
Place : Hyderabad

Item No. 3 – To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2025

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	E-voting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	145	5	150	2806671	42704	2849375	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	145	5	150	2806671	42704	2849375	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 27, 2024 has been passed with Requisite majority



B V Saravana Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 30th, 2024
Place : Hyderabad

Item No. 4 –To regularise the appointment of Mr Indraganty Venkateswara Sarma [DIN: 02144740], as an Independent Director who was appointed as an Additional Independent Director/Independent).

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	145	5	150	2806671	42704	2849375	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0	0	0.0000%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	145	5	150	2806671	42704	2849375	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 27, 2024 has been passed with Requisite majority



B.V. Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : September 30th, 2024

Place : Hyderabad

Item No. 5 –To regularise the appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Independent Director who was appointed as an Additional Independent Director

	Number of Members		Number of votes contained in		%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	
No. of votes cast in favour/ Assent	145	5	2806671	42704	100.0000%
No. of votes cast against / Dissent	0	0	0	0	0.0000%
No. of votes abstained	0	0	0	0	0.0000%
Total	145	5	2806671	42704	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated August 27, 2024 has been passed with Requisite majority



B V Saravana Kumar
B V Saravana Kumar
 Partner
 M. No. 26944 C P No. 11727

Date : September 30th, 2024
Place : Hyderabad