

**D. P. Abhushan Limited**

**CIN:** L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

**Corporate Office:** 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

**Email:** cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122



**D.P. Jewellers**

A BOND OF TRUST SINCE 1940  
A VENTURE OF D.P. ABHUSHAN LIMITED

**Date:** September 28, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
**Symbol: "DPABHUSHAN"**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE SCRIP Code – "544161"**

Dear Sir/Madam,

**Sub: Voting Results of the 7<sup>th</sup> AGM of the Company held on Friday, September 27, 2024**

The details of E- voting and voting through Poll at 7<sup>th</sup> Annual General Meeting of the Company held on **Friday, September 27, 2024** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, **D. P. Abhushan Limited**



**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**

**Enclosed:** A/a.

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**D.P. Jewellers**A BOND OF TRUST SINCE 1940  
A VENTURE OF D.P. ABHUSHAN LIMITED**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in SEBI Format)**

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
NSE Symbol	DPABHUSHAN
BSE Scrip code	544161
MSEI Symbol	NOTLISTED
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:30 P.M. (IST)
End time of the meeting	05:45 P.M. (IST)
<b>SCRUTINIZER DETAILS</b>	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s. Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024
<b>VOTING RESULTS</b>	
Record date	20-09-2024
Total number of shareholders on record date	9036
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	09
b) Public	35
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	

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**D. P. Jewellers**A BOND OF TRUST SINCE 1940  
A VENTURE OF D.P. ABHUSHAN LIMITED**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2024 and 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	16690859	16424390	98.4035	16424390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16690859</b>	<b>16424390</b>	<b>98.4035</b>	<b>16424390</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	39547	14569	36.8397	14569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39547</b>	<b>14569</b>	<b>36.8397</b>	<b>14569</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	5880514	705525	11.9977	705505	20	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5880514</b>	<b>705525</b>	<b>11.9977</b>	<b>705505</b>	<b>20</b>	<b>99.9972</b>
<b>Total</b>		<b>22610920</b>	<b>17144484</b>	<b>75.8239</b>	<b>17144464</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**D. P. Abhushan Limited**

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**D. P. Jewellers**A BOND OF TRUST SINCE 1940  
A VENTURE OF D.P. ABHUSHAN LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place of Mr. Anil Kataria (DIN 00092730), Whole Time Director, who retires by rotation and being eligible, seeks 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	16690859	16424390	98.4035	16424390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16690859</b>	<b>16424390</b>	<b>98.4035</b>	<b>16424390</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	39547	14569	36.8397	14569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39547</b>	<b>14569</b>	<b>36.8397</b>	<b>14569</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	5880514	705525	11.9977	704255	1270	99.8200	0.1800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5880514</b>	<b>705525</b>	<b>11.9977</b>	<b>704255</b>	<b>1270</b>	<b>99.8200</b>
<b>Total</b>		<b>22610920</b>	<b>17144484</b>	<b>75.8239</b>	<b>17143214</b>	<b>1270</b>	<b>99.9926</b>	<b>0.0074</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & voting through poll at the 7<sup>th</sup> Annual General Meeting**

To,  
The Chairman of 7<sup>th</sup> Annual General Meeting  
D. P. Abhushan Limited  
138 Chandani Chowk, Ratlam - 457001, Madhya Pradesh, India

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 7<sup>th</sup> Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Friday, September 27, 2024 at 04:30 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh.**

We, M/s Alap & Co. LLP Practising Company Secretaries firm had been appointed as the Scrutinizer by the Board of Directors of the D. P. Abhushan Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at 7<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024 at 04.30 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh, in respect of businesses set forth in the notice of 7<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 7<sup>th</sup> AGM of the Company was held on Friday, September 27, 2024 at 04.30 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh and the voting for items as per the Notice of the 7<sup>th</sup> AGM was carried out through remote electronic voting process and ballot papers during the 7<sup>th</sup> AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.



**Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 7<sup>th</sup> Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box if any.

As per the Notice of 7<sup>th</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 7<sup>th</sup> Annual General Meeting;

1. **Ordinary Resolution** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Anil Kataria (DIN 00092730), Whole-time Director, who retires by rotation and being eligible, seeks reappointment;

**I hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Thursday, September 5, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the various MCA Circulars and SEBI Circulars, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
    - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@dpjewellers.com](mailto:cs@dpjewellers.com).
    - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@dpjewellers.com](mailto:cs@dpjewellers.com).
    - (c) Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 7<sup>th</sup> AGM on the web site of the Company at [www.dpjewellers.com](http://www.dpjewellers.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). And BSE Limited at [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 7<sup>th</sup> Annual General Meeting in;
  - A. Financial Express (English Language) on September 6, 2024 &



- B. Choutha Sansar (Vernacular - Hindi Language) on September 6, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 7<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 20, 2024 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 7<sup>th</sup> AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 24, 2024 and ended on 5:00 P.M. on Thursday, September 26, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 20, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
  8. During the 7<sup>th</sup> AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
  9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
  10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and we explained the Members "how to Vote through Ballot Papers" and requested them to fill the ballot papers and drop them in Empty Ballot Box referred in Clause 9 of this report.
  11. The locked ballot box was subsequently opened by us in the presence of two persons as witnesses after the voting process was over. None of the Members present at the AGM had voted through ballot papers.
  12. 01 Proxy Forms were received by the Company.
  13. The ballot papers and all other relevant records were sealed and handed over to the Chairman of the Meeting authorized by the Board for safe keeping.
  14. The 7<sup>th</sup> AGM was concluded on Friday, September 27, 2024 at 05.45 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 28, 2024 around at 10:40 A.M. IST.
  15. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
  16. We have not found any votes casted by the shareholders as invalid.
  17. The consolidated results of Remote E-Voting as well as voting through ballot papers at the 7<sup>th</sup> AGM in respect of resolutions placed in the notice of 7<sup>th</sup> AGM is **annexed herewith**.



18. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 7<sup>th</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 7<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
19. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP  
Company Secretaries  
Firm Registration Number: L2023GJ013900  
Peer Review Number: 5948/2024

Place: Vadodara  
Date: September 28, 2024



*Anand Lavingia*

Anand Lavingia  
Designated Partner  
DIN: 05123678  
M. No.: A26458, COP: 11410  
UDIN: A026458F001357403

**Declaration**

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Saturday, September 28, 2024 around at 10.40 A.M. IST at the office of M/s. Alap & Co. LLP the scrutinizer.

*Florica Patel*

Witness 1:  
Ms. Florica Patel

*Gaurav J. Dixit*

Witness 2:  
Mr. Gaurav Dixit

Countered by  
For, D. P. Abhushan Limited

Santosh Kataria  
Chairman and Managing Director  
DIN: 02855068  
Chairman of 7<sup>th</sup> AGM



Annexure

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2024 and 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	16690859	16424390	98.4035	16424390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16690859	16424390	98.4035	16424390	0	100.0000
Public-Institutions	E-Voting	39547	14569	36.8397	14569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39547	14569	36.8397	14569	0	100.0000
Public-Non Institutions	E-Voting	5880514	705525	11.9977	705505	20	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5880514	705525	11.9977	705505	20	99.9972
Total		22610920	17144484	75.8239	17144464	20	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

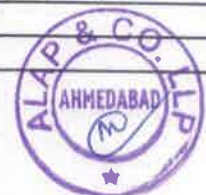
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place of Mr. Anil Kataria (DIN 00092730), Whole Time Director, who retires by rotation and being eligible, seeks 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	16690859	16424390	98.4035	16424390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16690859</b>	<b>16424390</b>	<b>98.4035</b>	<b>16424390</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	39547	14569	36.8397	14569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39547</b>	<b>14569</b>	<b>36.8397</b>	<b>14569</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	5880514	705525	11.9977	704255	1270	99.8200	0.1800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5880514</b>	<b>705525</b>	<b>11.9977</b>	<b>704255</b>	<b>1270</b>	<b>99.8200</b>
<b>Total</b>		<b>22610920</b>	<b>17144484</b>	<b>75.8239</b>	<b>17143214</b>	<b>1270</b>	<b>99.9926</b>	<b>0.0074</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in Company Law Format)****Resolution 1:**

**Ordinary Resolution** for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	58	17144464	99.9999
Voting through ballot papers by Shareholders at AGM	0	0	0
<b>Total</b>	<b>58</b>	<b>17144464</b>	<b>99.9999</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	20	0.0001
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0001</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 7<sup>th</sup> AGM of D. P. Abhushan Limited (in Company Law Format)****Resolution 2:**

**Ordinary Resolution** for appointing a Director in place of Mr. Anil Kataria (DIN 00092730), Whole-time Director, who retires by rotation and being eligible, seeks reappointment.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	57	17143214	99.9926
Voting through ballot papers by Shareholders at AGM	0	0	0
<b>Total</b>	<b>57</b>	<b>17143214</b>	<b>99.9926</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	2	1270	0.0074
Voting through ballot papers by Shareholders at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1270</b>	<b>0.0074</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

