

Established in 1901

CIN L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 01/10/2024

BSE Scrip Code: 531521

SUB- Details regarding Voting Results of 43rd Annual General Meeting under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 43rd (Forty-Third) Annual General Meeting (“AGM”) of the Company held on Monday, September 30, 2024 are enclosed in the prescribed format along with Scrutinizer's Report.

We request you to take the above on your records and acknowledge the same.

Thanking You ,
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 01.10.2024

Place: Haridwar

Enclosed as above

Details of Voting Results of 43rd Annual General Meeting held on 30th day of September, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2349
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	21
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	4

Encl as above: Agenda- wise disclosure (disclosed separately for each agenda item)

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 of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors ('the Board') 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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1585224	14600	0.9210	11200	3400	76.7123	23.2877
	Poll		17400	1.0976	17400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	32000	2.0186	28600	3400	89.3750
Total		4438324	2704900	60.9442	2701500	3400	99.8743	0.1257
Whether resolution is Pass or Not.							Yes	

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 Mrs. Bhumika Parwani (DIN: 09732792), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment				
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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1585224	14600	0.9210	11200	3400	76.7123	23.2877
	Poll		17400	1.0976	17400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	32000	2.0186	28600	3400	89.3750
Total		4438324	2704900	60.9442	2701500	3400	99.8743	0.1257
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To seek approval for the re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.					
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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1585224	14600	0.9210	11200	3400	76.7123	23.2877
	Poll		17400	1.0976	17400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	32000	2.0186	28600	3400	89.3750
Total		4438324	2704900	60.9442	2701500	3400	99.8743	0.1257
Whether resolution is Pass or Not.							Yes	

Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain, Mr. Sambhav Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 26100 votes cast in favour of the resolution and 3400 votes cast against the resolution and hence, the resolution passed with requisite majority

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To seek approval for the re-appointment of Mrs. Monika Jain (DIN: 03403491) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.				
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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1585224	14600	0.9210	11200	3400	76.7123	23.2877
	Poll		17400	1.0976	17400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	32000	2.1086	28600	3400	89.3750
Total		4438324	2704900	60.9442	2701500	3400	99.8743	0.1257
Whether resolution is Pass or Not.							Yes	

Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain, Mr. Sambhav Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 26100 votes cast in favour of the resolution and 3400 votes cast against the resolution and hence, the resolution passed with requisite majority

Thanking You,
Yours Faithfully
For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 01.10.2024
Place: Haridwar

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharma@yaho.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Desh Rakshak Aushdhalaya Limited
Add: Bhagwant Kuti kankhal, Haridwar,
Uttarakhand-249408 India

Subject: - Scrutinizer Report on voting for 43rd Annual General Meeting (“AGM”) of the Shareholders of Desh Rakshak Aushdhalaya Limited duly held on Monday, September 30, 2024 at 04.00 P. M. at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408.

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members during the 43rd Annual General Meeting of the shareholders of **DESH RAKSHAK AUSHDHALAYA LIMITED held on Monday, September 30, 2024 at 04.00 P. M., at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 43rd Annual General Meeting.

The Notice of 43rd Annual General Meeting is hosted on the Company’s website along with the manner of voting through remote e-voting or voting at the 43rd Annual General Meeting.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 43rd Annual General Meeting and the Integrated Annual Report for the financial year 2023-2024.

The Company has intimated the Notice of 43rd Annual General Meeting and Annual Report for the financial year 2023-2024 to Bombay Stock Exchange Limited (“BSE Limited”). Additionally, it is also available on the website of NSDL.

Report of Scrutinizer on remote e-voting and voting by Members during the 43rd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 30th September, 2024.

Voting rights with respect to the agenda items were reckoned as on Monday 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 43rd Annual General Meeting.

The Company has appointed NSDL as the agency for providing the platform for remote e-voting facility for the 43rd Annual General Meeting.

Remote e-voting platform was open from **9.00 A.M. (IST) on Friday, 27th September, 2024 till 5.00 P.M. (IST) on Sunday, 29th September, 2024** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

In line with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 43rd Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only 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 and such other information that may require but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting through ballot/poll paper and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 43rd Annual general Meeting, I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the NSDL remote e-voting platform and downloaded the results for scrutiny in the presence of two witnesses Mr. Naresh Yadav and Ms. Vanshita Goyal (non-employees of the company) on 30th day of September, 2024.

The Consolidated results with respect to the each item on the agenda as set out in the Notice of the 43rd Annual General Meeting dated 6th September, 2024 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and Special Resolutions as set out in Item Nos. 3 and 4 in the Notice of the 43rd Annual General Meeting dated 6th September, 2024 passed with the requisite majority.

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND VOTING AT THE 43rd
ANNUAL GENERAL MEETING OF DESH RAKSHAK AUSHDHALAYA LIMITED
HELD ON 30th SEPTEMBER, 2024**

Item No. 1 of the Notice: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors ('the Board') and auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	26,84,100	21	17,400	30	27,01,500	99.87%
Dissent	1	3,400	0	0	1	3,400	0.13%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	10	26,87,500	21	17,400	31	27,04,900	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 43rd Annual General Meeting dated 06.09.2024 **passed with requisite majority.**

Item No. 2 of the Notice: To appoint a Director in place of Mrs. Bhumika Parwani (DIN: 09732792), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	26,84,100	21	17,400	30	27,01,500	99.87%
Dissent	1	3,400	0	0	1	3,400	0.13%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	10	26,87,500	21	17,400	31	27,04,900	100

Note: Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 43rd Annual General Meeting dated 06.09.2024 **passed with requisite majority.**

Item No. 3 of the Notice: To seek approval for the re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.

Report of Scrutinizer on remote e-voting and voting by Members during the 43rd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 30th September, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	8,700	21	17,400	26	26,100	88.47%
Dissent	1	3,400	0	0	1	3,400	11.53%
Invalid	0	0	0	0	0	0	0
Not taken on record	4	26,75,400	0	0	4	26,75,400	Not Taken on Record*
Total	10	26,87,500	21	17,400	31	27,04,900	100

*Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain, Mr. Sambhav Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 26100 votes cast in favour of the resolution and 3400 votes cast against the resolution and hence, the resolution passed with requisite majority.

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the 43rd Annual General Meeting dated 06.09.2024 **passed with requisite majority**.

Item No. 4 of the Notice: To seek approval for the re-appointment of Mrs. Monika Jain (DIN: 03403491) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	8,700	21	17,400	26	26,100	88.47%
Dissent	1	3,400	0	0	1	3,400	11.53%
Invalid	0	0	0	0	0	0	0
Not taken on record	4	26,75,400	0	0	4	26,75,400	Not Taken on Record*
Total	10	26,87,500	21	17,400	31	27,04,900	100

*Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain, Mr. Sambhav Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 26,100 votes cast in favour of the resolution and 3,400 votes cast against the resolution and hence, the resolution passed with requisite majority

(Percentage calculated on the basis of votes cast in the remote e-voting and voting during the Annual General Meeting not on the basis of total voting power held in the company.)

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the 43rd Annual General Meeting dated 06.09.2024 **passed with requisite majority**.

Report of Scrutinizer on remote e-voting and voting by Members during the 43rd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 30th September, 2024.

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and voting during the AGM.

Thanking you,
Yours Sincerely

R.Sharma



(CS R.C. Sharma)
Scrutinizer
Proprietor of R.C. Sharma & Associates
Company Secretaries
C P No. 7957
UDIN: F005524F00145362

Dated : 01/10/2024
Place : Agra

Witness -1

Vanshita

Vanshita Goyal
Kamla Nagar, Agra, Uttar Pradesh-282005

Witness - 2

Naresh

Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra,
Agra, Uttar Pradesh- 282007

Tosh Kumar Jain



Counter Signed by
Tosh Kumar Jain
Chairman of the meeting and Managing Director

Report of Scrutinizer on remote e-voting and voting by Members during the 43rd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 30th September, 2024.