



# DAMODAR INDUSTRIES LIMITED

Date: December 19<sup>th</sup>, 2024

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Ref.: Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E) Mumbai – 400 051  
Script Symbol : DAMODARIND

**Subject: Submission of Scrutinizers Report and Voting Results for the Postal Ballot Process concluded on January 18<sup>th</sup>, 2024.**

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Scrutinizers Report and voting results for Postal Ballot Process done through remote e-voting and concluded on January 18<sup>th</sup>, 2024.

Kindly take on the record and oblige.

Thanking You,  
Yours Faithfully,

For Damodar Industries Limited

Indrajit Kanase  
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



## Damodar Industries Limited

Resolution Required :Special		1. - To Sale of Plant of the Company Situated at Dadra.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1615345	23.6097	1615105	240	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		6841874	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1615345</b>	<b>23.6097</b>	<b>1615105</b>	<b>240</b>	<b>99.9851</b>	<b>0.0149</b>
<b>Total</b>			<b>23300000</b>	<b>6.9328</b>	<b>1615105</b>	<b>240</b>	<b>99.9851</b>	<b>0.0149</b>





**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,  
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : [www.vishalmanseta.com](http://www.vishalmanseta.com) Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto:vishal@vishalmanseta.com)

To,  
**The Chairman,**  
**Damodar Industries Limited,**  
19/22 & 27/30 Madhu Estate  
Pandurang Budhkar Marg,  
Worli,  
Mumbai – 400013

Dear Sir,

Sub.: **Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated December 15, 2023. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice of Postal Ballot dated December 15, 2023 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

**Special Business:**

1. To Sale of Plant of the Company Situated at Dadra.

passed via postal ballot concluded on January 18, 2024 at 5.00 PM

The Company has availed the remote e-voting facility offered by Link Intime for conducting remote e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday December 20, 2023 at 9.00 a.m. and ended on Thursday, January 18, 2024 at 5.00 p.m. and the Link Intime e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through remote e-voting and maintained a register in which necessary entries have been made in accordance with the above rules.



I now submit my Report as under on the result of the voting through remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

<b>Date of conclusion of Postal Ballot</b>	<b>January 18, 2024</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>6006</b> <b>December 15, 2023</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b>	<b>The resolutions are passed via Postal Ballot hence this point is not applicable.</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoters Group: Public:	<b>NA</b>

**Agenda –wise**

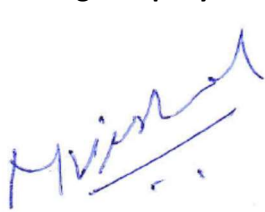
<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)</b>	<b>Remarks</b>
1.	To Sale of Plant of the Company Situated at Dadra	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority

<b>Particulars</b>	<b>Members Voted in favour</b>	<b>Number of shares voted in favour</b>	<b>Percentage voted in favour out of total voting</b>	<b>Members Voted against</b>	<b>Number of shares voted against</b>	<b>Percentage voted against out of total voting</b>
To Sale of Plant of the Company Situated at Dadra.	68	16,15,105	99.99%	2	240	0.01%

Total 2 Shareholders holding 450 shares abstained from voting.

The Chairman of the company may declare the results of the e-voting and Poll.

For **Vishal N. Manseta**  
**(Practicing Company Secretary)**



**Vishal N. Manseta**  
**ACS No. : 25183**  
**C.P. No. : 8981**  
**PRC No. : 1584/2021**  
**Date : January 19, 2024**  
**Place : Mumbai**  
**UDIN : A025183E003266674**