



DAMODAR INDUSTRIES LIMITED

Date : August 18, 2022

To,	To,
The Manager — CRD	National Stock Exchange of India Limited
BSE Limited	The Corporate Relation Department,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block
Dalal Street, Fort	Bandra - Kurla Complex
Mumbai — 400001	Bandra (E) Mumbai - 400 051
Script Code 521220	Script Name : DAMODARIND

Subject: Submission of Scrutinizers Report and Voting Results for the 34th Annual General Meeting held on August 17, 2022.

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 voting done through remote e-voting and e-voting done at the meeting at the 34th Annual General Meeting of the Company held on August 17, 2022 through Audio Video Conferencing.

Kindly take on the record and oblige.

Thanking You,

Yours Faithfully,

For Damodar Industries Limited

Subodh Kumar Soni

Compliance Officer and Company Secretary

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

Tel : +91-22-49763203

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





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 Email : vishal_manseta@rediffmail.com / 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 May 28, 2022, 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 dated May 28, 2022 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

Ordinary Business:

1. To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.
2. To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554) who retires by rotation and, being eligible, offers himself for re-election.
3. To declare a Final Dividend of Rs. 0.50 on equity share of face value of Rs.5/- each for the financial year 2021–22.

Special Business:

4. To fix remuneration payable to the Cost Auditors for the financial year 2022-23.
5. To revise remuneration of Mr. Arunkumar Biyani, Chairman & Whole Time Director of the Company for the financial year of 2022-23.
6. To revise remuneration of Mr. Ajay Biyani, Managing Director of the Company for the financial year of 2022-23.
7. To revise remuneration of Mr. Anil D. Biyani, whole time Director of the Company for the financial year of 2022-23.



passed at the **Annual General Meeting of the Company held on August 17, 2022.**

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

The e-voting period commenced on Sunday August 14, 2022 at 9.00 a.m. and ended on Tuesday, August 16, 2022 at 5.00 p.m. and the Link Intime e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting 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.

Date of AGM	August 17, 2022
Total number of shareholders on Record Date: Cut-off date for e-voting -	6502 August 10, 2022
No. of shareholders Present in meeting either in person or through proxy:	AGM was held by video conferencing.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	15 27

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	E-Voting and Insta-poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting and Insta-poll	The resolution was passed with the requisite majority.
3.	To declare a Final Dividend of Rs. 0.50 on equity share of face value of Rs.5/- each for the financial year 2021-22.	Ordinary	E-Voting and Insta-poll	The resolution was passed with the requisite majority.
4.	To fix remuneration payable to the Cost Auditors for the financial year 2022-23.	Ordinary	E-Voting and Insta-poll	The resolution was passed with the requisite majority.
5.	To revise remuneration of Mr.	Special	E-Voting	The resolution was

	Arunkumar Biyani, Chairman & Whole Time Director of the Company for the financial year of 2022-23		and Insta-poll	passed with the requisite majority.
6.	To revise remuneration of Mr. Ajay Biyani, Managing Director of the Company for the financial year of 2022-23	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority.
7.	To revise remuneration of Mr. Anil D. Biyani, whole time Director of the Company for the financial year of 2022-23	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority.

Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statutory Auditors thereon.	63	14,32,933	100.00%	2	2	0.00%
To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554) who retires by rotation and, being eligible, offers himself for re-election.	61	48,557	100.00%	2	2	0.00%
To declare a Final Dividend of Rs. 0.50 on equity share of face value of Rs.5/- each for the financial year 2021-22.	63	1,38,94,933	100.00%	2	2	0.00%
To fix remuneration payable to the Cost Auditors for the financial year 2022-23.	63	1,38,94,933	100.00%	2	2	0.00%
To revise remuneration of Mr. Arunkumar Biyani, Chairman & Whole Time Director of the Company for the financial year of 2022-23	61	48,307	99.48%	4	252	0.52%



To revise remuneration of Mr. Ajay Biyani, Managing Director of the Company for the financial year of 2022-23	61	48,307	99.48%	4	252	0.52%
To revise remuneration of Mr. Anil D. Biyani, whole time Director of the Company for the financial year of 2022-23	61	48,307	99.48%	4	252	0.52%

After the completion of remote e-voting and e-voting during the AGM by the members, the voting facility has been unblocked. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from Link intime India's e-voting system. The e-voting reports was unblocked in presence of two witnesses

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

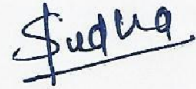
PRC No. : 1584/2021

Date : August 17, 2022

Place : Mumbai

UDIN : A025183D000805105







Damodar Industries Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16456376	13846376	84.1399	13846376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13846376	84.1399	13846376	0	100.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	48183	2	99.9958	0.0042
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48557	2	99.9959	0.0041
Total		23300000	13894935	59.6349	13894933	2	100.0000	0.0000



Damodar Industries Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554) who retires by rotation and, being eligible, offers himself for re-election.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	16456376	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	48183	2	99.9958	0.0042
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48557	2	99.9959	0.0041
Total		23300000	48559	0.2084	48557	2	99.9959	0.0041



Damodar Industries Limited

Resolution Required : (Ordinary)			3 - To declare a Final Dividend of Rs. 0.50 on equity share of face value of Rs.5/- each for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16456376	13846376	84.1399	13846376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13846376	84.1399	13846376	0	100.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	48183	2	99.9958	0.0042
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48557	2	99.9959	0.0041
Total		23300000	13894935	59.6349	13894933	2	100.0000	0.0000



Damodar Industries Limited

Resolution Required : (Ordinary)

4 - To fix remuneration payable to the Cost Auditors for the financial year 2022-23

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	16456376	13846376	84.1399	13846376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13846376	84.1399	13846376	0	100.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	48183	2	99.9958	0.0042
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48557	2	99.9959	0.0041
Total		23300000	13894935	59.6349	13894933	2	100.0000	0.0000



Damodar Industries Limited

Resolution Required : (Special)		5 - To revise remuneration of Mr. Arunkumar Biyani, Chairman & Whole Time Director of the Company for the financial year of 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	16456376	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	47933	252	99.4770	0.5230
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48307	252	99.4810	0.5190
Total		23300000	48559	0.2084	48307	252	99.4810	0.5190



Damodar Industries Limited

Resolution Required : (Special)		6 - To revise remuneration of Mr. Ajay Biyani, Managing Director of the Company for the financial year of 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	16456376	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	47933	252	99.4770	0.5230
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48307	252	99.4810	0.5190
Total		23300000	48559	0.2084	48307	252	99.4810	0.5190



Damodar Industries Limited

Resolution Required : (Special)

7 - To revise remuneration of Mr. Anil D. Biyani, whole time Director of the Company for the financial year of 2022-23

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	16456376						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	199366	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6644258	48185	0.7252	47933	252	99.4770	0.5230
	Poll		374	0.0056	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48559	0.7308	48307	252	99.4810	0.5190
Total		23300000	48559	0.2084	48307	252	99.4810	0.5190

