



DAMODAR INDUSTRIES LIMITED

Date: August 12, 2023

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 35th Annual General Meeting held on August 11, 2023.

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 35th Annual General Meeting of the Company held on August 11, 2023 through Audio Video Conferencing.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Damodar Industries Limited

Indrajit Kanase
Company Secretary and Compliance Officer

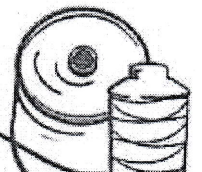
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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, Adil. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : ce@damodarindustries.com





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 27, 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 dated May 27, 2023 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, 2023, 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.
2. To appoint a Director in place of Mr. Ajay Biyani (DIN: 00014986) who retires by rotation and, being eligible, offers himself for re- election.
3. To Consider the Re-Appointment of Devpura Navlakha & Co., Statutory Auditors of the Company for a period of 5 years and to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the 40th AGM to be held in the year 2028, subject to ratification of their re- appointment at every AGM.

Special Business:

4. To fix remuneration payable to the Cost Auditors for the financial year 2023-24.

passed at the **Annual General Meeting of the Company held on August 11, 2023.**

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Tuesday August 08, 2023 at 9.00 a.m. and ended on Thursday, August 10, 2023 at 5.00 p.m. and the CDSL 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 11, 2023
Total number of shareholders on Record Date:	7050
Cut-off date for e-voting -	August 04, 2023
No. of shareholders Present in meeting either in person or through proxy:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	12
Public:	22

Agenda –wise

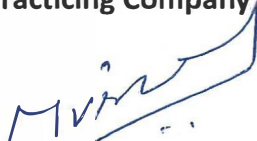
Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2023, the Statement 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	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Ajay Biyani (DIN: 00014986) who retires by rotation and, being eligible, offers himself for re- election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To Consider the Re-Appointment of Devpura Navlakha & Co., Statutory Auditors of the Company for a period of 5 years and to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the 40th AGM to be held in the year 2028, subject to ratification of their re- appointment at every AGM.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
4.	To fix remuneration payable to the Cost Auditors for the financial year 2023-24.	Ordinary	E-Voting	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, 2023, 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.	58	1,24,10,486	100.00%	-	-	0.00%
To appoint a Director in place of Mr. Ajay Biyani (DIN: 00014986) who retires by rotation and, being eligible, offers himself for re- election.	43	11,110	100.00%	-	-	0.00%
To Consider the Re-Appointment of Devpura Navlakha & Co., Statutory Auditors of the Company for a period of 5 years and to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the 40th AGM to be held in the year 2028, subject to ratification of their re-appointment at every AGM.	57	1,24,09,486	99.99%	1	1,000	0.01%
To fix remuneration payable to the Cost Auditors for the financial year 2023-24.	57	1,24,09,486	100.00%	1	680	0.00%

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

Date : August 12, 2023
Place : Mumbai
UDIN : A025183E000795227



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, 2023 , 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?								
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	12399376	75.3469	12399376	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		12399376	75.3469	12399376	0	100.0000	0.0000
Public Institutions	E-Voting	1750	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	6841874	10982	0.1605	10982	0	100.0000	0.0000
	Poll		128	0.0019	128	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11110	0.1624	11110	0	100.0000	0.0000
Total		23300000	12410486	53.2639	12410486	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Ajay Biyani (DIN: 00014986) who retires by rotation and, being eligible, offers himself for re-election.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	0.0000
Public Institutions	E-Voting	1750	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	6841874	10982	0.1605	10982	0	100.0000	0.0000
	Poll		128	0.0019	128	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11110	0.1624	11110	0	100.0000	0.0000
Total		23300000	11110	0.1624	11110	0	100.0000	0.0000

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Damodar Industries Limited

Resolution Required : (Ordinary)		3 - To Consider the Re-Appointment of Devpura Navlakha & Co., Statutory Auditors of the Company for a period of 5 years and to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the 40th AGM to be held in the year 2028, subject to ratification of their re-appointment at every AGM.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	12399376	75.3469	12399376	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		12399376	75.3469	12399376	0	100.0000	0.0000
Public Institutions	E-Voting	1750	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	6841874	10982	0.1605	9982	1000	90.8942	9.1058
	Poll		128	0.0019	128	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11110	0.1624	10110	1000	90.9991	9.0009
Total		23300000	12410486	53.2639	12409486	1000	99.9919	0.0081

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Resolution Required : (Ordinary)		4 - To fix remuneration payable to the Cost Auditors for the financial year 2023-24 and in this regard to consider and, if thought fit, to Pass with or without modification(s).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	12399376	75.3469	12399376	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		12399376	75.3469	12399376	0	100.0000	0.0000
Public Institutions	E-Voting	1750	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	6841874	10662	0.1558	9982	680	93.6222	6.3778
	Poll		128	0.0019	128	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10790	0.1577	10110	680	93.6979	6.3021
Total		23300000	12410166	53.2625	12409486	680	99.9945	0.0055