



# DAMODAR INDUSTRIES LIMITED

Date : March 24, 2023

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 Postal Ballot Process concluded on March 23, 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 Postal Ballot Process done through remote e-voting and concluded on March 23, 2023.

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



## Damodar Industries Limited

Resolution Required : (Special)

1 - To re-appoint Mr Arunkumar Biyani DIN: 00016519 as the Chairman and Wholetime Director of the Company for a further term of 3 three years

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
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	16456376	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	1750	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		200929	2.9368	200928	1	99.9995	0.0005
	Poll	6841874	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200929</b>	<b>2.9368</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>23300000</b>	<b>200929</b>	<b>0.8624</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>

## Damodar Industries Limited

2 - To re appoint Mr. Ajay Biyani DIN: 00014896 as the Managing Director of the Company for a further term of 3 three years

Resolution Required : (Special)

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	16456376	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	1750	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		200929	2.9368	200928	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6841874	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>200929</b>	<b>2.9368</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>23300000</b>	<b>200929</b>	<b>0.8624</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>

## Damodar Industries Limited

3 - To re appoint Mr Anil D Biyani DIN: 00016554 as the Wholetime Director of the Company for a further term of 3 three years

Resolution Required : (Special)

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
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
	<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	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
	<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	6841874	200929	2.9368	200928	1	99.9995	0.0005
	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>200929</b>	<b>2.9368</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>23300000</b>	<b>200929</b>	<b>0.8624</b>	<b>200928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</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 February 09, 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 February 09, 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 re-appoint Mr Arunkumar Biyani DIN: 00016519 as the Chairman and Whole-time Director of the Company for a further term of 3 three years.
2. To re appoint Mr Ajay Biyani DIN: 00014896 as the Managing Director of the Company for a further term of 3 three years.
3. To re appoint Mr Anil D Biyani DIN: 00016554 as the Whole-time Director of the Company for a further term of 3 three years.

passed via postal ballot concluded on March 23, 2023 at 5.30 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 February 22, 2023 at 9.00 a.m. and ended on Thursday, March 23, 2023 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>March 23, 2023</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>7274</b> <b>February 17, 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**

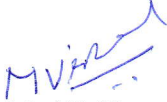
<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)</b>	<b>Remarks</b>
1.	To re-appoint Mr. Arunkumar Biyani DIN: 00016519 as the Chairman and Whole-time Director of the Company for a further term of 3 three years.	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority
2.	To re appoint Mr. Ajay Biyani DIN: 00014896 as the Managing Director of the Company for a further term of 3 three years.	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority.
3.	To re appoint Mr. Anil D. Biyani DIN: 00016554 as the Whole-time Director of the Company for a further term of 3 three years.	Special	E-Voting and Insta-poll	The resolution was passed with the requisite majority.



Particulars	Members Voted in favour	Number of shares voted in favour	Percentage voted in favour out of total voting	Members Voted against	Number of shares voted against	Percentage voted against out of total voting
To re-appoint Mr. Arunkumar Biyani DIN: 00016519 as the Chairman and Whole-time Director of the Company for a further term of 3 three years.	42	2,00,928	100.00%	1	1	0.00%
To re appoint Mr. Ajay Biyani DIN: 00014896 as the Managing Director of the Company for a further term of 3 three years.	42	2,00,928	100.00%	1	1	0.00%
To re appoint Mr. Anil D Biyani DIN: 00016554 as the Wholetime Director of the Company for a further term of 3 three years.	42	2,00,928	100.00%	1	1	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  
PRC No. : 1584/2021  
Date : March 24, 2023  
Place : Mumbai  
UDIN : A025183D003318275

