



# DAMODAR INDUSTRIES LIMITED

Date: 28.07.2018

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: DAMONDARIND

Subject: Scrutinizers Report on E-voting and Poll conducted at 30<sup>th</sup> Annual General Meeting.

Please find enclose herewith Scrutinizers Report on E-voting and Poll conducted along with voting results at 30<sup>th</sup> Annual General Meeting Held on 28<sup>th</sup> July, 2018 at 11:30 a.m. at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai- 400 002, Maharashtra

This is for your information and record.

Thanking You,

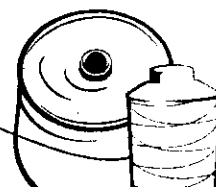
For Damodar Industries Limited

**Subodh Kumar Soni**  
Company Secretary

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

Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

**Factory** : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230  
Tel.: 0260-3253390





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

Practicing Company Secretary

Office : 110, 1st Floor, Nikisha Arcade, Goddev Phatak Rd., Bhayander (East), Thane - 401 105.

Mob. : 9987066314, 9321799780 Web : www.vishalmanseta.com

Email : vishal\_manseta@rediffmail.com / vishal@vishalmanseta.com

To,  
The Chairman,  
Damodar Industries Limited,  
A1/202, Centre Point, 243-A,  
N. M. Joshi Marg,  
Lower Parel (E),  
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 26, 2018. 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 poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated May 26, 2018 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:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To declare a dividend on equity shares for the financial year March 31, 2018
3. To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Auditors and fix their remuneration.
5. To ratify the remuneration of the Cost Auditor for the Financial year ending March 31, 2019.
6. To approve material related Party Transactions.
7. To approve the Acceptance of Fixed Deposit.

passed at the **Annual General Meeting of the Company held on July 28, 2018.**

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 Wednesday July 25, 2018 at 9.00 a.m. and ended on Friday, July 27, 2018 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

<b>Date of AGM</b>	<b>July 28, 2018</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>5678</b> <b>July 20, 2018</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b> Promoters and Promoters Group: Public:	<b>19</b> <b>64</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not arranged</b>

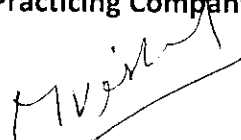
**Agenda –wise**

<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 receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To declare a dividend on equity shares for the financial year March 31,2018	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To ratify the appointment of Auditors and fix their remuneration.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
6.	To approve material related Party Transactions.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
7.	To approve the Acceptance of Fixed Deposit.	Special	E-Voting and 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 audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.	83	77,97,091	100.00%	NIL	NIL	NIL
To declare a dividend on equity shares for the financial year March 31,2018	83	77,97,091	100.00%	NIL	NIL	NIL
To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	64	98,591	100.00%	NIL	NIL	NIL
To ratify the appointment of Auditors and fix their remuneration.	83	77,97,091	100.00%	NIL	NIL	NIL
To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.	83	77,97,091	100.00%	NIL	NIL	NIL
To approve material related Party Transactions.	64	98,591	92.19%	NIL	NIL	NIL
To approve the Acceptance of Fixed Deposit.	83	77,97,091	99.88%	NIL	NIL	NIL

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 : July 28, 2018**

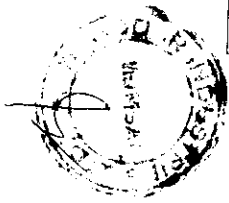
**Place : Mumbai**

**Voting Results for AGM held on July, 28, 2017**  
**(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Date of AGM	28.7.2018
Total number of shareholders on record date	5678
No. of shareholders present in the meeting either in person or through proxy	19
Promoters and Promoter Group	19
Public	64
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	1	2	(3)=[2]/(1)*100	4	5	(6)=[4]/(2)*100	(7)=[5]/(2)*100
	Poll	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	0.00%	-	-	0.00%	0.00%
	Total	76,98,500.00	76,98,500.00	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	875.00	-	0.00%	76,98,500.00	-	100.00%	0.00%
	Poll	875.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	0.00%	-	-	0.00%	0.00%
	Total	875.00	-	0.00%	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting	34,26,437.00	5,192.00	0.15%	5,192.00	-	0.00%	0.00%
	Poll	34,26,437.00	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
	Total	1,11,25,812.00	77,97,091.00	70.08%	77,97,091.00	-	100.00%	0.00%

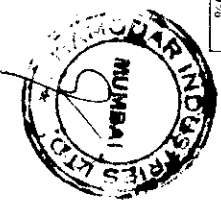


Item No. 2: To declare a dividend on equity shares for the financial year March 31, 2018

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution		No		
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% 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 Poll	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		875,000	-	0.00%	-	-	0.00%	0.00%
Public- Non Institutions	E-Voting Poll	34,26,437.00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
Total		34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
Total		1,11,25,812.00	77,97,091.00	70.08%	77,97,091.00	-	100.00%	0.00%

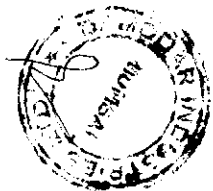
Item No. 3: To appoint a Director in place of Mr. Anil D. Bhanu (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution		Yes		
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% 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 Poll	76,98,500.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting Poll	76,98,500.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting Poll	34,26,437.00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
Total		34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
Total		1,11,25,812.00	98,591.00	0.89%	98,591.00	-	100.00%	0.00%



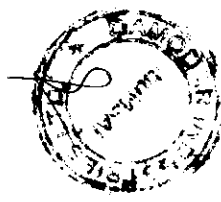
Item No. 4: To ratify the appointment of Auditors and fix their remuneration

Category	Mode of Voting	No. of Shares Held	Poll		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			No. of votes polled	% of Votes Polled on outstanding shares					
Promoter and Promoter Group	E-Voting	1	76,98,500.00	-	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	-	0.00%	-	-	0.00%	0.00%
	Total		76,98,500.00	-	100.00%	76,98,500.00	-	100.00%	0.00%
Public	E-Voting	875.00	-	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	-	0.00%	-	-	0.00%	0.00%
	Total	875.00	-	-	0.00%	-	-	0.00%	0.00%
Public	E-Voting	34,26,437.00	5,192.00	0.15%	0.00%	5,192.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	93,399.00	2.73%	0.00%	93,399.00	-	100.00%	0.00%
	Total	34,26,437.00	98,591.00	2.88%	0.00%	98,591.00	-	100.00%	0.00%
Non Institutions	E-Voting	1,11,25,812.00	77,97,091.00	70.08%	100.00%	77,97,091.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	-	0.00%	-	-	0.00%	0.00%
	Total	1,11,25,812.00	77,97,091.00	70.08%	100.00%	77,97,091.00	-	100.00%	0.00%



Item No. 5: To ratify the recommendation of the Fact Audit for the financial year ending March 31, 2017

Resolution required (Ordinary/ special) Whether promoter/ promoter group are interested in the agenda/resolution/ Category	Mode of Voting	No. of Shares Held	Ordinary Resolution		No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
Public Institutions	E-Voting	875.00	-	0.00%	-	-	0.00%	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875.00	-	0.00%	-	-	0.00%	0.00%
Public	E-Voting	34,26,437.00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
	Total	34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1,11,25,812.00	77,97,091.00	70.08%	77,97,091.00	-	100.00%	0.00%





Item No. 6: To approve material related Party Transactions.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting Poll	76,98,500.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	76,98,500.00	-	0.00%	-	-	0.00%	0.00%
Public-Institutions	E-Voting Poll	875.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875.00	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting Poll	34,26,437.00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
	Total	34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
	Total	1,12,25,812.00	98,591.00	0.89%	98,591.00	-	100.00%	0.00%



Item No. 7: To approve the Acceptance of Fixed Deposit

Resolution required: (Ordinary/ Special)		Special Resolution						
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 (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% 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 Poll	1	2	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting Poll	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	875.00	-	0.00%	-	-	0.00%	0.00%
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting Poll	875.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	34,26,437.00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
	Total	N.A.	93,399.00	2.73%	93,399.00	-	100.00%	0.00%
	Total	34,26,437.00	98,591.00	2.88%	98,591.00	-	100.00%	0.00%
	Total	1,11,25,812.00	77,97,091.00	70.08%	77,97,091.00	-	100.00%	0.00%

