



DAMODAR INDUSTRIES LIMITED

(Formerly Known as Damodar Threads Limited)

Date: 2nd June, 2014

To,
The Manager – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Fax : 022-2272 3121
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited
Ref. : Scrip Code: 521220

Subject: Outcome of the Extra Ordinary General Meeting held on June 02, 2014

Dear Sir,

Extra Ordinary general meeting of the company was held on June 2, 2014 to inter alia resolve upon following matters

- 1) Approval of Acceptance of Unsecured Fixed deposit
- 2) Authority to board of directors to Borrow (Borrowing Power)
- 3) Authority to Board for creation of Charge/Mortgage in respect of Borrowing

All above three matters were decided by poll at the meeting and also by e-voting. Scrutinizers report for shareholders opting to vote through e-voting is attached herewith and the result of poll executed at the meeting is as given under:

Kindly take the above on record and oblige.

Thanking you.

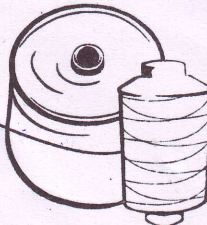
Yours faithfully
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), 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 **CIN : L17110MH1987PLC045575**

E-mail : info@damodargroup.com | export@damodargroup.com | yarnsales@damodargroup.com





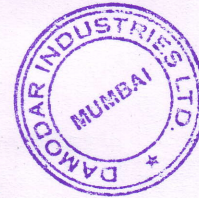
DAMODAR INDUSTRIES LIMITED

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Clause 35A – Extra – Ordinary General Meeting – RESULT / OUTCOME

Resolution No. : 1: Special resolution for Approval of Scheme for Acceptance of Unsecured Fixed Deposits

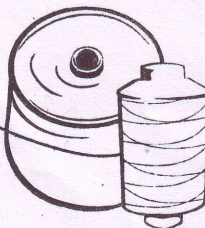
Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e-voting (2)	% of votes Polled and e- voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	61,69,870	58,88,310	95.44%	58,88,310	NIL	100%	NIL
Public – Institutional Holders	700	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	27,30,080	1,01,989	3.74 %	1,01,989	NIL	100%	NIL
Total	89,00,650	59,90,299	67.30 %	59,90,299	NIL	100%	NIL



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Clause 35A – Extra – Ordinary General Meeting – RESULT / OUTCOME							
Resolution No. : 2: Authority to board of Director to borrow (Borrowing Power)							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e-voting (2)	% of votes Polled and e- voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	61,69,870	58,88,310	95.44%	58,88,310	NIL	100%	NIL
Public – Institutional Holders	700	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	27,30,080	1,01,989	3.74 %	1,01,989	NIL	100%	NIL
Total	89,00,650	59,90,299	67.30 %	59,90,299	NIL	100%	NIL

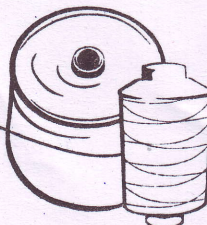


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Clause 35A – Extra – Ordinary General Meeting – RESULT / OUTCOME

Resolution No. : 3: Authority to board for creation of Charge/Mortgage in respect of borrowing

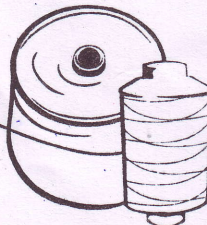
Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e-voting (2)	% of votes Polled and e- voting on Outstanding Shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – Against (5)	% of votes in favour on votes polled and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	61,69,870	58,88,310	95.44%	58,88,310	NIL	100%	NIL
Public – Institutional Holders	700	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	27,30,080	1,01,989	3.74 %	1,01,989	NIL	100%	NIL
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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 Email : vishal_manseta@rediffmail.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 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 April 25, 2014. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the electronic voting process.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated April 25, 2014 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions for

1. Approval of acceptance of unsecured Fixed Deposits
2. Authority to Board of Directors to Borrow (Borrowing Power)
3. Authority to Board for Creation of Charge/Mortgage in respect of Borrowing

to be passed at the **Extra Ordinary General Meeting of the Company to be held on June 02, 2014.**

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 Monday, May 26, 2014 at 9.00 a.m. and ended on Wednesday, May 28, 2014 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting 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 now submit my Report as under on the result of the voting through electronic means in respect of the said Special Resolution.



Particulars	In favour of the Special Resolution(s)			Against 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
Approval of acceptance of unsecured Fixed Deposits	12	19,20,810	100%	NIL	NIL	NIL
Authority to Board of Directors to Borrow (Borrowing Power)	12	19,20,810	100%	NIL	NIL	NIL
Authority to Board for Creation of Charge/Mortgage in respect of Borrowing	12	19,20,810	100%	NIL	NIL	NIL

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

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

Vishal N. Manseta
Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date : May 29, 2014

Place : Mumbai

