

Damodar Industries Limited

1 - To Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon.

Resolution Required : (Ordinary)

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 | No. of votes Invalid [8] |
|-----------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting Poll | 15405000 | 15405000 | 100.00% | 15405000 | 0 | 100.00% | 0.00% | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 15405000 | 0.0000 | 15405000 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting Poll | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting Poll | 6695588 | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Postal Ballot | | 184144 | 2.75% | 184144 | 0 | 100.00% | 0.0000 | 202 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Total | | 22251624 | 190862 | 0.0000 | 190861 | 1 | 0.0000 | 0.0000 | 202 |
| | | | 15595862 | 70.09% | 15595861 | 1 | 100.00% | 0.0000 | 202 |



Damodar Industries Limited

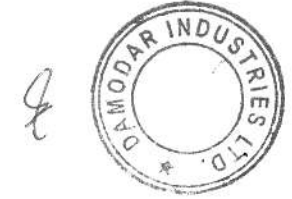
Resolution Required : (Ordinary)

2 - To Declare dividend for the financial year ended March 31, 2019

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 | No. of votes Invalid [8] |
|--------------------------------|----------------|---------------------------|----------------------------|---|------------------------------------|---------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting | | 15405000 | 100.00% | 15405000 | 0 | 100.00% | 0.00% | 0 |
| | Poll | 15405000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 15405000 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Poll | 6695588 | 184144 | 2.75% | 184144 | 0 | 100.00% | 0.0000 | 202 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Total | | 22251624 | 15595862 | 70.09% | 1590861 | 1 | 100.00% | 0.0000 | 202 |



Damodar Industries Limited

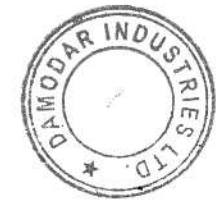
Resolution Required : (Ordinary)

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

3 - To Appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.

Yes

| 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 | No. of votes Invalid [8] |
|--------------------------------|----------------|---------------------------|----------------------------|---|------------------------------------|---------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | 0 |
| | Poll | 15405000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Poll | 6695588 | 184144 | 2.75% | 184144 | 0 | 100.00% | 0.0000 | 202 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Total | | 22251624 | 190862 | 0.86% | 190861 | 1 | 100.00% | 0.0000 | 202 |



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Damodar Industries Limited

Resolution Required : (Special)

5 - Approval for continuation of Mr. Raghvan Srinivas as Non-Executive Non-Independent Director

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 | No. of votes Invalid [8] |
|--------------------------------|----------------|---------------------------|----------------------------|---|------------------------------------|---------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting | | 15405000 | 100.00% | 15405000 | 0 | 100.00% | 0.00% | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 15405000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 15405000 | 0.0000 | 15405000 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Poll | | 184144 | 2.75% | 184144 | 0 | 100.00% | 0.0000 | 202 |
| | Postal Ballot | 6695588 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 190862 | 0.0000 | 190861 | 1 | 0.0000 | 0.0000 | 202 |
| Total | | 22251624 | 15595862 | 70.09% | 15595861 | 1 | 100.00% | 0.0000 | 202 |

[Handwritten Signature]



Damodar Industries Limited

Resolution Required : (Ordinary)

6 - Approval of Related Party Transactions

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

Yes

| 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 | No. of votes Invalid [8] |
|-----------------------------|----------------|---------------------------|----------------------------|---|------------------------------------|---------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 15405000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Poll | | 184144 | 2.75% | 184104 | 40 | 99.98% | 0.0000 | 202 |
| | Postal Ballot | 6695588 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 190862 | 0.0000 | 190821 | 41 | 0.0000 | 0.0000 | 202 |
| Total | | 22251624 | 190862 | 0.86% | 190821 | 41 | 99.98% | 0.0002 | 202 |



Damodar Industries Limited

Resolution Required : (Special)

7 - Approval for the Acceptance of Fixed Deposits

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]= $\frac{[2]}{[1]} \times 100$ | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$ | No. of votes Invalid [8] |
|--------------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|---------------------------------|--|--|-----------------------------|
| Promoter and Promoter Group | E-Voting | | 15405000 | 100.00% | 15405000 | 0 | 100.00% | 0.00% | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 15405000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 15405000 | 0.0000 | 15405000 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 151036 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 6718 | 0.10% | 6717 | 1 | 99.99% | 0.01% | 0 |
| | Poll | | 184144 | 2.75% | 184144 | 0 | 100.00% | 0.0000 | 202 |
| | Postal Ballot | 6695588 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 190862 | 0.0000 | 190861 | 1 | 0.0000 | 0.0000 | 202 |
| Total | | 22251624 | 15595862 | 70.09% | 15595861 | 1 | 100.00% | 0.0000 | 202 |