



DAMODAR INDUSTRIES LIMITED

Date: November 15, 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 November 15, 2014

Dear Sir,

Extra Ordinary general meeting of the company was held on November 15, 2014 to inter alia resolve upon following matters


- 1) Appointment of Statutory auditor to fill casual vacancy

Above 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 as attached with this letter.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully
For Damodar Industries Limited

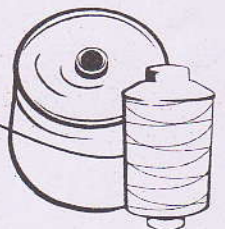

Subodh Kumar Soni
Company Secretary

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

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Website : www.damodargroup.com | CIN : L17110MH1987PLC045575



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

Resolution No. : 1: Ordinary resolution for Appointment of Statutory Auditor in casual Vacancy

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	59,90,368	59,90,368	100.00%	59,90,368	NIL	100%	NIL
Public – Institutional Holders	700	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	29,09,582	2,232	0.08 %	2,232	NIL	100%	NIL
Total	89,00,650	59,92,600	67.33 %	59,92,600	NIL	100%	NIL

For DAMODAR INDUSTRIES LIMITED


Company Secretary



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 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 September 23, 2014, 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 September 23, 2014 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary Resolutions for

1. Appointment of statutory auditor to fill casual vacancy.

to be passed at the **Extra Ordinary General Meeting of the Company to be held on November 15, 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 Friday, November 7, 2014 at 9.00 a.m. and ended on Wednesday, November 8, 2014 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.

Date of EGM	November 15, 2014
Total number of shareholders on Record Date: Cut-off date for e-voting	3,812 October 17, 2014
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	2 63
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

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 appoint the Statutory Auditor to fill Casual Vacancy.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority

Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary 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
Appointment of statutory auditor to fill casual vacancy.	68	59,92,600	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

ACS No.: 25183

C.P. No.:8981

Date : November 15, 2014

Place : Mumbai