

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)

CIN: L20100WB2004PLC099199



1<sup>st</sup> October, 2019

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

## SUB: SUBMISSION OF VOTING RESULTS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 11:00 A.M. at the company's registered office at 11, Sambhu Chatterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 30<sup>th</sup> September, 2019 issued by Mr. Pankaj Kumar Modi, Practising Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and ready reference.

Please refer to the attached copy of the report.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

**Dr. Diksha Ghoshal**

*(Signature)*

Managing Director

Registered Office in Kolkata

“Managing Director”

Encl: as above

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## DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI(LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	30 <sup>th</sup> September, 2019
2.	Total Number of Shareholders on the record date	131
3.	No. of shareholders present at the meeting either in personal or through proxy:	5
	Promoter and Promoter Group	4
	Public	1
4	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoter and Promoter Group	
	Public	

## AGENDA

1. To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.

### Resolution required: Ordinary Resolution

### 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 favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5427290	55.00	5427290	0	100	0
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		190000	1.93	190000	1.93	100	0



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2. To appoint Ms. Sunita Pirogiwal (DIN 01279325), who retires by rotation and being eligible, offers herself for re-appointment as a director.

Resolution required: Ordinary Resolution								
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 favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5427290</b>	<b>55.00</b>	<b>5427290</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>190000</b>	<b>1.93</b>	<b>190000</b>	<b>1.93</b>	<b>100</b>	<b>0</b>





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3. To appoint M/s. AMK & Associates., Chartered Accountant, FRN-327817E, Mem. No.- 059363 as Statutory Auditors and fix their remuneration and in this regard

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Manner 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 favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5427290	5042290	51.10	5042290	0	100	0
	Poll		385000	3.9	385000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>5427290</b>	<b>55.00</b>	<b>5427290</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-	E-voting		0	0	0	0	0	0
Intutional holder	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	1.93	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>190000</b>	<b>1.93</b>	<b>190000</b>	<b>1.93</b>	<b>100</b>	<b>0</b>





*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

To

**The Board of Directors**

**Diksha Greens Ltd.**

**11, Sambhu Chatterjee Street,  
Jorasanko, Kolkata - 700007,**

Dear Sir,

1. I Pankaj Kumar Modi, Practising Company Secretary (ACS- 28600, COP-12472) have been appointed as a scrutinizer by the Board of Directors in connection with 15<sup>th</sup> Annual General Meeting of the members of **Diksha Greens Ltd.** held on Monday, 30<sup>th</sup> September, 2019 in the Registered office of the Company at 11, Sambhu Chatterjee Street, Jorasanko, Kolkata - 700007, West Bengal at 11:30 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule , 2014 as amended on the resolution referred in this report.
2. The management of the Company is responsible to ensue the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system.

E-mail : cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

Phone : +91 98831 76719 / +91 90731 70645





Khetra Mitra Lane , Salkia Howrah-711 106, who are not in employment of the Company.

- e) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- f) The Combined result of the remote e-voting [**EVSN: 190903037**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

### (A) Ordinary Business

#### 1. Resolution : 1

**To consider and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2019, together with the Report of the Directors and Auditors.**

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	5042290	
Voting by ballots	2	575000	
<b>Total</b>	<b>8</b>	<b>5617290</b>	<b>100</b>

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



## 2. **Resolution : 2**

**To appoint a Director in place of Ms. Sunita Pirogiwal (DIN 01279325), Director, who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	5042290	
Voting by ballots	2	575000	
Total	8	5617290	100

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballots	0	0	
Total	0	0	

## 3. **Resolution : 3**

**To appoint M/s. AMK & Associates., Chartered Accountant, FRN-327817E, Mem. No.- 059363 as Statutory Auditors and fix their remuneration:**

(i) Voted in favour of Resolution :

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	5042290	
Voting by ballots	2	575000	
Total	8	5617290	100

(ii) Voted against of Resolution:

Mode of Voting	Number of	Number of Votes	% of total number
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**Pankaj Kr. Modi B. Com., ACS**  
Practising Company Secretary

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballots	0	0	0
Total	0	0	0

4. All the Resolution proposed here in above have been passed with requisite majority.
5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You  
Pankaj Kumar Modi  
(Practicing Company Secretary)  
ACS-28600, CP No: 12472

*Pankaj Kr Modi*



Place: Kolkata  
Date: 30-09-2019

Witness

1. Ashish Mohan,  
33/34 Ramlal Mukherjee Lane, Howrah, 711106

*Ashish Mohan*

2. Rohit Shaw  
69 Khetra Mitra Lane, Salkia Howrah-711 106

*Rohit Kumar Shaw*

Received the report of Scrutinizer

**For Diksha Greens Ltd**

*Biswanath Singha*

**(BISWANATH SINGHA)**  
**Chief Financial Officer**