

# DAMODAR INDUSTRIES LIMITED

Date: September 15, 2021

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

Bandra (E) Mumbai - 400 051 Script Name : DAMODARIND

Subject: Submission of Scrutinizers Report and voting results for the 33<sup>rd</sup> Annual General Meeting held on September 14, 2021.

Dear Sir/Madam

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Scrutinizers Report and voting results for voting done through remote e-voting and e-voting done at the meeting at the 33rd Annual General Meeting of the Company held on September 14, 2021 through Audio Video Conferencing.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regol Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tell : + 91-22-66610301 / 02 / 02 - + 91-22-49763180 / 3203

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

Email: cs@damodargroup.com | Website: www.damodargroup.com | GST No.: 27AAACD3850G1ZV | CIN: L17110MH1987PLC045575



			Da	amodar Industri	es Limited			
Resolution Required : (Ordinary)			1 - To receive consider and -d		ial Statements of the Company which i ded as on that and cash flow Statemen	ncludes the Au t together with	dited Balance Sheet a Reports of the Boar	ns on March 31, 202 d of Directors and t
Whether promoter/ pro the agenda/resolution?	omoter group ar	e interested in	No					
Category	Mode of Voting		INO					
		No. of shares held	No. of votes polled [2]	% ôf Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes again
	E-Voting		15596376	[3]={[2]/[1]}*100 94,7741	[4]	[5]	[6]={[4]/[2]}*100	on votes polle
Promoter and Promoter	Poll	L	0	0.0000	15596376	0	100.0000	[7]={[5]/[2]}*10
oup	D	16456376		0.0000	- 0	0	0.0000	0.00
	Postal Ballot Total		0	0.0000			0.0000	0.00
	E-Voting		15596376	94.7741	0	, 0	0.0000	0.00
	Poll	-	0	0.0000	15596376	. 0	. 100.0000	0.000
ublic Institutions		183026	0	0.0000	0	0	0.0000	0.000
	Postal Ballot	203028			0	- 0	0.0000	0.000
	Total	-	0	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll	I	190653	2.8624	190617	ol_	0.000	0.0
Public Non Institutions		6660598	4400	0.0661	4400	30	33.361.	0.0
	Postal Ballot				4400		100.0000	0.00
Total	Total		195053	0.0000		0	0	
Total		23300000	15791429		195017		99.98%	0.00
				b/.//%	15791393		33.98%	0.0



		Dar	modar Inc	dustries Limite	ed							
Resolution Required : (Ord			2 - To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.									
Vhether promoter/ promo genda/resolution?	oter group are inte	rested in the	Yes									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes against				
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	polled [6]={[4]/[2]}*100	on votes polled				
	Poll		0	0.0000	0	0	0.0000	[7]={[5]/[2]}*100				
		16456376	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot Total	20 130370	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
olic Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
one matitutions		183026		0.0000	0	0	0.0000	0.0000				
	Total			0 0.00	Secretary	0	0 0.00	0.00				
	E-Voting		1906	0 0.00 53 2.86	O DOS	0	0 0.00					
Public Non Institutions	Poll		44	2.00		2880	36 99.98	11 0.01				
	Postal Ballot	66605	98	0.00	61 44	-	0 100.00	00 0.00				
	Total		1050	0.00	00	0						



			Dan	nodar Industries	Limited			
Resolution Required : (Ordinary)			3 - To fix remuneration payable to					
Whether promoter/ promoter group are interested in the agenda/resolution?		No	and the second second	e inianciai year 2021-22.				
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	% of Votes in favour on votes	% of Votes against
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against	polled	on votes polled
	D 11		15596376	94.7741		[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Group	r Oil	16456000	0	0.0000	15596376	U	100.0000	0.0000
	Postal Ballot	16456376	0	0.0000	0	. 0	0.0000	0.0000
	Total		15596376	94.7741	0	. 0	0.0000	0.0000
	E-Voting		0	0.0000	15596376	0	100.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	183026	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		190653	2.8624	0	0	0.0000	0.0000
ublic Non Institutions	Poll	L	4400	0.0661	190617	36	99.9811	0.0189
	Postal Bailot	6660598			4400	0	100.0000	0.0000
	Total		195053	0.0000	0	0	0 0000	
otal		23300000	15791429	2.9285 67.7744	195017	36	0.0000	0.0000
			13731423	07.7744	15791393	36	100.00%	0.02%



			Damoda	ar Industries L	imited	-		*				
Resolution Required : (Ordinary)			4 - To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company and in this regard to Consider and if thought fit, to pass with or without modification(s).									
Whether promoter/ prom agenda/resolution?	noter group are inte	erested in the	No	*			~					
Category	Mode of Voting	No. of shares held [1]	No. of votes	shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes agains				
	E-Voting	[2]	[2] 15596376	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
Promoter and Promoter Group	Poll		13390376	94.7741	15596376	0	100.0000	0.0000				
		16456376	U	0.0000	0	0	0.0000	0.0000				
	Postal Ballot Total		0 15596376	0.0000	0	0	0.0000	0.0000				
	E-Voting		13336376	94.7741	15596376	0	100.0000	0.0000				
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
rublic institutions		183026		0.0000	0	0	0.0000	0.0000				
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		190653	2.8624	0	0	0.0000	0.0000				
Ordalla Maria Control	Poll		4400	0.0661	190617	36	99.9811	0.0189				
Public Non Institutions	Postal Ballot	6660598		0.0001	4400	0	100.0000	0.0000				
	Total		195053	0.0000	0	0	0.0000	0.0000				
otal		23300000	15791429	2.9285	195017	36	99.98%	0.02%				
			-0.51425	67.7744	15791393	36	100.00%	0.00%				



			Damodar In	dustries Limite	d			
Resolution Required : (Sp	ecial)					4		-
Whether promoter/ promagenda/resolution?	noter group are inte		No .	Wit. Auttya biyani to a	place of profit being the office of f	inance and M	arketing Head of the	Company.
Category	Mode of Voting	No. of shares held [1]	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	% of Votes against on vote
	E-Voting		[2]	[3]={[2]/[1]}*100	[4]	[5]	polled	polled
Promoter and Promoter	Poll	-	15596376	94.7741	15596376	[9]	[6]={[4]/[2]}*100	
3roup		16456376	0	0.0000	0	0	0.0000	0.000
	Postal Ballot Total		15596376	0.0000	0	0	0.0000	0,000
	E-Voting		15550576	94.7741	15596376	0	100.0000	0.000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.000
done institutions		183026	0	0.0000	0	0	0.0000	0.000
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.000
	E-Voting		190653	2.8624	0	. 0	0.0000	0.000
ublic Non Institutions	Poll		4400	0.0661	190617	36	99.9811	0.018
	Postal Ballot	6660598	0		4400	0	100.0000	0.0000
otal	Total		195053	0.0000	0	0	0.0000	0.0000
o cui		23300000	15791429	2.9285	195017	36	99.98%	0.02%
				07.7744	15791393	36	100.00%	0.00%



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			Damoda	r Industries Limi	ted							
Resolution Required : [Special]  Whether promoter/ promoter group are interested in the							*	<del></del>				
agenda/resolution?	omoter group are	interested in the	6 - To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.									
Category	Mode of Voting		No	% of Votes Polled			9	J				
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes	favour on votes	% of Votes again				
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against [5]	polled	on votes polled				
omoter and Promoter	Poll	-	12956376	78.7316	12956376	[2]	[6]={[4]/[2]}*100 100.0000					
oup		16456376	0	0.0000	0	0	0.0000	0.000				
	Postal Ballot Total		0	0.0000	. 0			0.000				
	E-Voting		12956376	78.7316	12956376	0	. 0.0000	0.000				
	Poll	-	0	0.0000	2250578	0	100.0000	0.000				
blic Institutions		183026	0	0.0000	0	0	0.0000	0.000				
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.000				
	E-Voting		190653	0.0000	0	0	0.0000	0.000				
blic Non Institutions	Poll		4400	2.8624	190617	36	99.9811	0.000				
	D 1.D. II	6660598	4400	0.0661	4400	0	100.0000	0.000				
1	Postal Ballot Total		0 	0.0000	0	0	0.0000					
ai		23300000	13151429	2.9285 56.4439	195017	36	0.0000					



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		Da	modar Inc	dustries Limite	ed		•					
Resolution Required : (O Whether promoter/ pror	7 - To approval of Related Party Transactions.											
Whether promoter/ promoter group are interested in the agenda/resolution?  Category Mode of			Yes									
	Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes aga				
	EV/-E	[1]	[2]	[3]={[2]/[1]}*100	[4]	~gβaajsc+	ponea '	on votes polled				
	E-Voting Poll		0	0.0000	0	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
omoter and Promoter oup	1011	16456376	0	0.0000	0	0	0.0000	0.000				
Jup	Postal Ballot	10456376					0.0000	0.000				
	Total		0	0.0000	0	0	0.0000	0.000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
ublic Institutions	Poll		0	0.0000	0	0	0.0000	0 0000				



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

**Practicing Company Secretary** 

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near IP North Mira Road (Fast) Thans

string 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 August 06, 2021. 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 remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 06, 2021 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:

### **Ordinary Business:**

- 1. To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.
- 2. To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.

### **Special Business:**

- 3. To fix remuneration payable to the Cost Auditors for the financial year 2021-22.
- 4. To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company.
- To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.
- 6. To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.

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7. To approval of Related Party Transactions.

passed at the Annual General Meeting of the Company held on September 14, 2021.

The Company has also availed the e-voting' facility offered by Central Depositor (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company

The e-voting period commenced on Saturday September 11, 2021 at 1930 campany Secretary Monday, September 13, 2021 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting 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 remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

Date of AGM	September 14, 2021
Total number of shareholders on Record Date:	6142
Cut-off date for e-voting -  No. of shareholders Present in meeting either in	September 07, 2021
person or through proxy:	Due to COVId – 19 situation, AGM was held
No. of Shareholders attended the meeting through	by video conferencing.
video Conferencing:	
Promoters and Promoters Group:	19
Public:	26

#### Agenda -wise

No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Po II/Pestal Ballet/E- voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and	Ordinary	E-Voting	The resolution was passed with the requisite majority
.2.	ilku appaoint a Rimecton im pänoees 200m. Muunkumaa Riganni jittist moonaaseneg Mika nesines rep notatiion andt, keing Migjikke, vilken himaasilliion ne elleväion.	- Dadimery	L:-Wouting:	Mhe: wasiadrijaan was; pwaratwith the requijate
				Invajpovillyk. Three personalustions



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	Particulars		In fav	our of	the C	Ordin	ary/Spe	cial	Against		Or	dina	y/Spec	rial
			Resolut							/		umu	y/ Spec	Jiai
									Resoluti	on(s	)	1,		
	,		Numbe of Membe	Sh	umber o ares	f	% of to numbe of votes cast	0.0000	Number of Member		Numb of Share	s	% total numb of votes	of er
	To receive, consider a		71	1 0	57,91,39	13	100.009	/	1				cast	
C A M St fc as St Re Di Au	adopt the Standald inancial Statements of the ompany which includes the udited Balance Sheet as on larch 31, 2021, the latement of Profit and Loss or the financial year ended so on that and cash flow latement together with eports of the Board of rectors and the Statuary uditors thereon.			1,95,0			.98%		1		36		<b>1</b> 0% - ΄΄	
of (D by eli	Mr. Arunkumar Biyani III. 00016519) who retires rotation and, being gible, offers himself for reection.					99	.98%			36		0.0	2%	
to	the Cost Auditors for the ancial year 2021-22.	71		1,57,9	1,393	100	0.00%	1		36	*	0.0	0%	
01 Inc	amta A. Biyani (DIN: 850136) as Non-Executive dependent Director of the mpany.	71		1,57,9	1,393	100	0.00%	1		36		0.0	0%	
ap Biy be an Co	pointment of Mr. Aditya and to a place of profit ing the office of Finance d Marketing Head of the propany.	71		1,57,9	1,393	100	0.00%	1		36	1	0.0	0%	
of of of the office of the off		54		1,31,5	1,393	100	.00%	1	30	36	U.UU7	° 0 0(	20/	
pprov sactio	ral of Related Party 70 ns.		1,94,9	067	99.96	3%	2		86		0.04%	6		

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

M. No.25183

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For Vishal N. Manseta

of pro Chief Comp To ap Trans

(Practicing Company Secretary)

Vishal N. Manseta ACS No.: 25183 C.P. No.:8981

Date: September 15, 2021

Place : Mumbai

UDIN : A025183C000951988