



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

Subject: Submission of Scrutinizers Report and voting results for the 33rd 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

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

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

IT- 26, MIDC Amravati, Adol. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

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



Damodar Industries Limited

Resolution Required : (Ordinary)

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 Statutory Auditors thereon.

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
Promoter and Promoter Group	E-Voting	16456376	15596376	94.7741	15596376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15596376	94.7741	15596376	0	100.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	190653	2.8624	190617	36	99.9811	0.0189
	Poll		4400	0.0661	4400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195053	2.9285	195017	36	99.9811	0.0189
Total		23300000	15791429	67.77%	15791393	36	100.00%	0.00%



Damodar Industries Limited

Resolution Required : (Ordinary)

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.

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

Yes

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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	190653	2.8624	190617	36	99.9811	0.0189
	Poll		4400	0.0661	4400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195053	2.9285	195017	36	99.9811	0.0189



Damodar Industries Limited								
Resolution Required : (Ordinary)			3 - To fix remuneration payable to the Cost Auditors for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	16456376	15596376	94.7741	15596376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15596376	94.7741	15596376	0	100.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	190653	2.8624	190617	36	99.9811	0.0189
	Poll		4400	0.0661	4400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195053	2.9285	195017	36	99.98%	0.02%
Total		23300000	15791429	67.7744	15791393	36	100.00%	0.00%



Damodar Industries Limited								
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/ promoter group are interested in the agenda/resolution?			No					
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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	16456376	15596376	94.7741	15596376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15596376	94.7741	15596376	0	0.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	190653	2.8624	190617	36	99.9811	0.0189
	Poll		4400	0.0661	4400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195053	2.9285	195017	36	99.98%	0.02%
Total		23300000	15791429	67.7744	15791393	36	100.00%	0.00%



Damodar Industries Limited								
Resolution Required : (Special)			5 - To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	16456376	15596376	94.7741	15596376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15596376	94.7741	15596376	0	0.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	0	0.0000	0	0	0.0000	0.0000
	Poll		190653	2.8624	190617	36	99.9811	0.0189
	Postal Ballot		4400	0.0661	4400	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		23300000	15791429	67.7744	15791393	36	100.00%	0.00%



Damodar Industries Limited

Resolution Required : (Special)

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

6 - To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.

No

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 – Against	% of votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	16456376	12956376	78.7316	12956376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12956376	78.7316	12956376	0	100.0000	0.0000
Public Institutions	E-Voting	183026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6660598	190653	2.8624	190617	36	99.9811	0.0189
	Poll		4400	0.0661	4400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195053	2.9285	195017	36	99.9811	0.0189
Total		23300000	13151429	56.4439	13151393	36	100.00%	0.00%



Damodar Industries Limited

Resolution Required : (Ordinary)

7 - To approval of Related Party Transactions.

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

Yes

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 Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
	Poll	16456376	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	163883	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
			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 (East), Thane - 401 507. Mob: +91 99070 66314, +91 92217 99700

Web: www.vishalmanseta.com Email: vishal.manseta@gmail.com, vishal@vishalmanseta.com

**Electronic 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 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 Statutory 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.
5. 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.
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 Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.



The e-voting period commenced on Saturday September 11, 2021 at 9.00 a.m. and ended on 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 -	September 07, 2021
No. of shareholders Present in meeting either in person or through proxy:	Due to COVID – 19 situation, AGM was held by video conferencing.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	19
Public:	26

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show-of hands/Poll/Ballot/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 Loss for the financial year ended on March 31, 2021 and cash flow statement together with Report of the Statutory Auditors and the Statutory Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint an Director in place of Mr. Anand Kumar Singh (CIN: U00000GJ1999000000000000) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To fix remuneration payable to the Statutory Auditors for the financial year	Ordinary	E-Voting	The resolution was passed with the requisite majority.

Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/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
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 Statutory Auditors thereon.	71	1,57,91,393	100.00%	1	36	0.00%
To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.	54	1,95,017	99.98%	1	36	0.02%
To fix remuneration payable to the Cost Auditors for the financial year 2021-22.	71	1,57,91,393	100.00%	1	36	0.00%
To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company.	71	1,57,91,393	100.00%	1	36	0.00%
To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.	71	1,57,91,393	100.00%	1	36	0.00%
To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.	54	1,31,51,393	100.00%	1	36	0.00%
To approval of Related Party Transactions.	70	1,94,967	99.96%	2	86	0.04%

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

For Vishal N. Manseta
(Practicing Company Secretary)

Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date : September 15, 2021

Place : Mumbai

UDIN : A025183C000951988

