

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

**Address:** 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon Mumbai – 400 004

**Email ID:** [darjeelingropeway@gmail.com](mailto:darjeelingropeway@gmail.com)

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**Date:** 19<sup>th</sup> December, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company  
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Thursday, 18<sup>th</sup> December, 2025 at (commenced at 3:28 P.M and concluded at 3:33 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

**For, Darjeeling Ropeway Company Limited**

**Ashok Dilipkumar Jain**  
**Managing Director**  
**DIN: 03013476**

General information about company	
Scrip code	539770
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE830S01014
Name of the company	Darjeeling Ropeway Company Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	03:28 PM
End time of the meeting	03:33 PM

Scrutinizer Details	
Name of the Scrutinizer	GAURAV BACHANI
Firms Name	GAURAV BACHANI & ASSOCIATES
Qualification	CS
Membership Number	A61110
Date of Board Meeting in which appointed	25-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	11-12-2025
Total number of shareholders on record date	2660
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	19
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New set of Memorandum of Association (“MOA”) of the Company pursuant to the Companies Act, 2013 along with Alteration of Object Clause in the Memorandum of Association of the Company				
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	252899	150336	59.4451	150336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252899	150336	59.4451	150336	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4597101	248235	5.3998	248222	13	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4597101	248235	5.3998	248222	13	99.9948	0.0052
Total		4850000	398571	8.218	398558	13	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change of name of the Company				
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	252899	150336	59.4451	150336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252899	150336	59.4451	150336	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4597101	248235	5.3998	248222	13	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4597101	248235	5.3998	248222	13	99.9948	0.0052
Total		4850000	398571	8.218	398558	13	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0