



# DAMODAR INDUSTRIES LIMITED

Date : April 20, 2023

To,	To,
The Manager – CRD	National Stock Exchange of India Limited
BSE Limited	The Corporate Relation Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort	Bandra - Kurla Complex
Mumbai – 400001	Bandra (E) Mumbai - 400 051
Script Code 521220	Script Name : DAMODARIND

**Subject: Submission of Scrutinizers Report and Voting Results for the Postal Ballot Process concluded on April 20, 2023.**

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 Postal Ballot Process done through remote e-voting and concluded on April 20, 2023.

Kindly take on the record and advise.

Thanking You,

Yours Faithfully,

For Damodar Industries Limited

Subodh Kumar Soni

Compliance Officer and Company Secretary

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

Tel : +91-22-49763203

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

T- 26, MIDC Amravati. Addl. Indl. Area MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : [cs@damodargroup.com](mailto:cs@damodargroup.com) | Website : [www.damodargroup.com](http://www.damodargroup.com) | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575





# DAMODAR INDUSTRIES LIMITED

Sl. No.	Particulars	Number of Shares	Percentage	Remarks
1	Total Shares	1000000	100%	
2	Shares Held by Promoters	300000	30%	
3	Shares Held by Public	700000	70%	
4	Shares Held by Government	0	0%	
5	Shares Held by Foreign Institutional Investors	0	0%	
6	Shares Held by Foreign Venture Capital Investors	0	0%	
7	Shares Held by Foreign Portfolio Investors	0	0%	
8	Shares Held by Mutual Funds	0	0%	
9	Shares Held by Insurance Companies	0	0%	
10	Shares Held by Banks	0	0%	
11	Shares Held by Financial Institutions	0	0%	
12	Shares Held by Other Institutions	0	0%	
13	Shares Held by Employees	0	0%	
14	Shares Held by Public Depositories	0	0%	
15	Shares Held by Depository Participants	0	0%	
16	Shares Held by Depository Subscribers	0	0%	
17	Shares Held by Depository Intermediaries	0	0%	
18	Shares Held by Depository Trustees	0	0%	
19	Shares Held by Depository Custodians	0	0%	
20	Shares Held by Depository Clearing Members	0	0%	
21	Shares Held by Depository Transfer Agents	0	0%	
22	Shares Held by Depository Registrar	0	0%	
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95	Shares Held by Depository Registrar	0	0%	
96	Shares Held by Depository Registrar	0	0%	
97	Shares Held by Depository Registrar	0	0%	
98	Shares Held by Depository Registrar	0	0%	
99	Shares Held by Depository Registrar	0	0%	
100	Shares Held by Depository Registrar	0	0%	

*Handwritten signature or initials.*



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

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,

Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

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To,  
The Chairman,  
Damodar Industries Limited,  
19/22 & 27/30 Madhu Estate  
Pandurang Budhkar Marg,  
Worli,  
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 March 13, 2023, 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 of Postal Ballot dated March 13, 2023 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

**Special Business:**

1. To Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.

passed via postal ballot concluded on April 20, 2023 at 5.00 PM

The Company has availed the remote e-voting facility offered by Link Intime for conducting remote e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday, March 22, 2023 at 09:00 a.m. and ended on Thursday, April 20, 2023 at 5:00 p.m. and the Link Intime e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through remote e-voting and e-voting done during the meeting and 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.

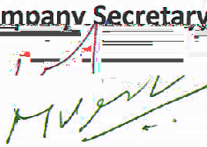
Conclusion of Postal Ballot	April 20, 2023	Date of conclusion	
Resolution No. and Description	7222	Total number of votes	
Resolution No. and Description	March 17, 2023	Cut-off date for e-voting	
Resolution No. and Description	The resolutions are passed via Postal Ballot hence this point is not applicable.	No. of persons present in meeting either in person or through proxy	
Resolution No. and Description	NA	No. of persons who attended the meeting through conferencing	
Resolution No. and Description		No. of persons who attended the meeting through Video Conferencing	
Resolution No. and Description		No. of persons who attended the meeting through Promoters and Promoters Group	
Resolution No. and Description		No. of persons who attended the meeting through Public	

Agenda-wise				
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks	Item No.
1. To Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.	Ordinary	E-Voting	The resolution was passed with the requisite majority.	

Resolution No. and Description	Voted in favour	shares voted in favour	voted in favour out of total voting	Voted against	shares voted against	voted against out of total voting	Remarks
1. To Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.	55	1,40,38,664	100.00%	1	324	100.00%	

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

PRC No. : 1584/2021  
Date : April 20, 2023  
Place : Mumbai  
UDIN : A025183E000157623