



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

27th September, 2022

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Outcome of the 44th Annual General Meeting of the Shareholders of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to report that at the 44th Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, 27th September, 2022 at 02:30 p.m. through audio video means, all the resolutions mentioned in the Notice dated 12th August, 2022 of the AGM, were passed with an overwhelming majority.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we would like to intimate the following:

1. Disclosure on re-appointment Mrs. Vaidehi Rohit Dhoot (DIN: 07016795) as Director, who retires by rotation and being eligible.
2. Disclosure regarding appointment of M/s. Pulindra Patel and Co, Chartered Accountants (Firm Reg. No.115187W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 49th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.

It is further hereby confirmed that Mrs. Vaidehi Dhoot is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

The meeting commenced at 02:30 p.m. and concluded at 02:45 p.m. and e-voting was open till 03:00 p.m.

Kindly take the above on record and oblige.
Thanking You.

Yours, Faithfully,
For Dhoot industrial Finance Limited

Rohit Kajgopal Dhoot
Managing Director
DIN:00016856



Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



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Yours, Faithfully,

For **Dhoot industrial Finance Limited**


Rohit Rajgopal Dhoot
Managing Director
DIN:00016856

