



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/BSE/2022-23

Date: 30th September 2022

Online filing at www.listing.bseindia.com

To
The General Manager
DSC-CRD
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (M.H.)

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Sub.t: Declaration of results pursuant Regulation 44 (3) of SEBI (LODR) Regulations, 2015 for Remote Voting And E-Voting at the 37th Annual General Meeting held on 30th September 2022.

Dear Sir/Madam,

We hereby submit the results of remote e-voting and e-voting at the 37th Annual General Meeting of the Company held on Friday, the 30th day of September 2022 at 1:00 P.M. and concluded at 1:15 P.M. through video conferencing ("VC") or other Audio Visual means.

2022




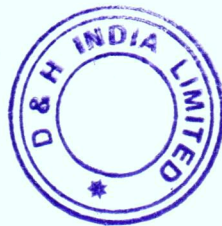
Voting Results of the 37th Annual General Meeting of D & H INDIA LIMITED

held on 30th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 1:00 P.M. and concluded at 1:15 P.M. for which purpose the Registered office of the company situated at A-204, 2nd Floor, Kailash Esplanade Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (West) Mumbai (M.H) 400086 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30.09.2022
Total number of shareholders on record date	4262 members
No. of shareholder present in the meeting either in person or through proxy:	Not Applicable.
<ul style="list-style-type: none"> - Promoters and Promoter Group: - Public: 	Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th Dec., 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual means	
<ul style="list-style-type: none"> - Promoters and Promoter Group: - Public 	7 (Seven) 67 (Sixty Seven)

By Orders of the Chairman of the BOARD/AGM
For, D & H INDIA LIMITED


RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER
FCS: 7689



Item No. 1: Ordinary Resolution:

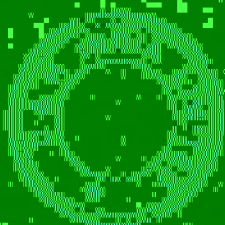
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?						Ordinary		
						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter	E-Voting		24,45,333					

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Abstract

revisamos los procedimientos de la Oficina de Estadística de la Secretaría de Salud, y en consecuencia, se actualizó el formato de la encuesta.

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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Institutions	Poll	2,415	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2,415	0	0	0	0	0	0
Public Non Institutions	E-Voting	37,77,726	11,189	0.2962%	11,189	0	100.0000%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37,77,726	11,189	0.2962%	11,189	0	100.0000%	0
Total								

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
37th Annual General Meeting of*

D & H INDIA Limited

*held on Friday, the 30th September, 2022 Commenced at 1:00 P.M. Concluded at
1:15 P.M. and the deemed venue of the Annual General Meeting was at the
Registered office of the company situated at A-204, 2nd floor, Kailash esplanade
opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West) Mumbai (MH)- 400086*

*For and on behalf of the
Scrutinizers*

*401/402, Street Ark Plaza, 201, New Eastern Link Road, Sector-55
East of Connaught Place, New Delhi-110055 India*

I, CS (Dr.) D. K. Jain (FCS 3565 CP:2382) proprietor of M/s D. K. Jain & Co., Company Secretaries, Indore (FRN:11995MP067500), submit my consolidated report for remote e-voting and e-voting at the 37th AGM along with the relevant details as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company, as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 37th AGM along with the Annual Report for the Financial Year 2021-22 by e-

Remote E-Voting Process:

1. The Company has provided CDSL e-Voting facility for the 37th AGM from 24th September 2022 to 01st October 2022.
2. The Company has provided NSDL e-Voting facility for the 37th AGM from 24th September 2022 to 01st October 2022.

3. The Company has provided e-Voting facility for the 37th AGM from 24th September 2022 to 01st October 2022. The Company has also provided e-Voting facility to the shareholders holding shares in the 37th AGM through VOA/VNA and has not used any other e-voting facility.

Counting Process:

1. The Company has provided e-Voting facility for the 37th AGM from 24th September 2022 to 01st October 2022. The Company has also provided e-Voting facility to the shareholders holding shares in the 37th AGM through VOA/VNA and has not used any other e-voting facility.

Results:

1. Total 75 (Seventy-Five) members were present through VOA/VNA at the 37th AGM held on 24th September 2022. The Company has also provided e-Voting facility to the shareholders holding shares in the 37th AGM through VOA/VNA and has not used any other e-voting facility.
2. Total 85 (Eighty-Five) members were present through VOA/VNA at the 37th AGM held on 24th September 2022.



- c. In Item No. 3, only 1 (One) Member holding 10 (Ten) equity shares of the company has not exercised his voting rights in any manner and remained neutral.
- d. After the closure of e-voting at 37th AGM, the report on voting done at the 37th AGM and the votes cast under remote e-voting facility prior to the 37th AGM were unblocked in the presence of Ms. Tushti Sharma and Mr. Akshay Nagla witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I now submit the Consolidated Result of the remote e-voting and e-voting at the 37th AGM in respect of the resolutions placed before the 37th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 37th AGM and votes tendered therein based on the data downloaded from CDSL e-voting system and validated with the list of members as on cut-off date 23rd September, 2022 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, we report that the Ordinary and/or Special Resolutions as set out in the Notice of the 37th AGM dated 3rd September, 2022 have been passed Unanimously.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declares the results for 37th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

For, D. K. JAIN & CO.
COMPANY SECRETARIES
ERN- 11995MP067500



Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 37th AGM:

Item No.1: Ordinary Resolution: Adoption and Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss, Cash Flow Statement and Statement of Change in Equity for the financial year ended 31st March, 2022 and the Reports of the Board



Tyushk Sharma
for the Board

Prashant Kumar
for the Board