

General information about company

Scrip code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	NOTLISTED
ISIN	INE497D01022
Name of the company	DAMODAR INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	VISHAL N MANSETA
Firms Name	VISHAL N MANSETA
Qualification	CS
Membership Number	25183
Date of Board Meeting in which appointed	26-02-2026
Date of Issuance of Report to the company	01-04-2026

Voting results

Record date	20-02-2026
Total number of shareholders on record date	8299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration of Mr. Aman Arun Biyani (DIN: 09131437), Managing director 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	16359846						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16359846	0	0	0	0	0
Public-Institutions	E-Voting	1750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1750	0	0	0	0	0
Public- Non Institutions	E-Voting	6938404						
	Poll							
	Postal Ballot (if applicable)		200068	2.8835	191019	9049	95.477	4.523
	Total		6938404	200068	2.8835	191019	9049	95.477
Total		23300000	200068	0.8587	191019	9049	95.477	4.523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration of Mr. Aditya A Biyani (DIN: 10304061), director 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	16359846						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16359846	0	0	0	0	0	0
Public- Institutions	E-Voting	1750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6938404						
	Poll							
	Postal Ballot (if applicable)		200068	2.8835	191019	9049	95.477	4.523
	Total	6938404	200068	2.8835	191019	9049	95.477	4.523
Total		23300000	200068	0.8587	191019	9049	95.477	4.523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Arunkumar Biyani (DIN: 00016519), who has attained the age of seventy (70) years during his term, as the Chairman and Whole-time Director of the Company and also to fix his Remuneration for a further term of three (3) years.				
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	16359846						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16359846	0	0	0	0	0
Public- Institutions	E-Voting	1750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1750	0	0	0	0	0
Public- Non Institutions	E-Voting	6938404						
	Poll							
	Postal Ballot (if applicable)		200068	2.8835	191019	9049	95.477	4.523
	Total		6938404	200068	2.8835	191019	9049	95.477
Total		23300000	200068	0.8587	191019	9049	95.477	4.523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

