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DAMODAR INDUSTRIES LIMITED

Date: August 08th, 2026

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

Subject: Submission of Scrutinizers Report and Voting Results for the 38th Annual General Meeting held on August 08th 2026.

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 voting done through remote e-voting and e-voting done at the meeting at the 38th Annual General Meeting of the Company held on August 08th, 2026 through Audio Video Conferencing.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Damodar Industries Limited**

Subrat Shukla
Company Secretary

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 May 15, 2026. 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 dated May 15, 2026 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

Ordinary Business:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.

Special Business:

3. To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution.

passed at the Annual General Meeting of the Company held on August 08, 2026.

The Company has also availed the e-voting' facility offered by MUFG Intime India Private Limited for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday August 5th, 2026 (9.00 a.m. IST) and ended on Friday, August 7th, 2026 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting and maintained a 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.

Date of AGM	**August 08, 2026**
Total number of shareholders on Record Date: Cut-off date for e-voting -	**8093** **August 01, 2026**
No. of shareholders Present in meeting either in person or through proxy:	**38**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	 **10** **28**

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands~~/Poll/~~Postal Ballot~~/E-voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution.	Ordinary	E-Voting	The resolution was passed with the requisite majority.

Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)			Abstain Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	48	1,24,15,679	99.95%	03	5602	0.05%	0	0	0
To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.	39	42,677	0.53%	03	5,604	0.07%	01	8,06,4500	99.40%
To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to pass the resolution as an Ordinary Resolution.	46	1,24,15,675	99.95%	04	5,606	0.05%	0	0	0

In the table above percentage (%) of votes is calculated considering total of votes in favour, against and abstain. Whereas any resolution whether passed or not is considered on the basis of strength of votes casted in favour of resolution as compared to votes casted against the resolution.

In resolution number 2, promoters were interested none of the promoters have casted their votes in the said resolution except one promoter who has abstained from voting. The resolution being an ordinary resolution is passed with requisite majority. The votes in favor of resolution are 42,677 and against is 5,604.

The Chairman of the company may declare the results of the e-voting and Poll.,

For **Vishal N. Manseta**
Practicing Company Secretary

Vishal Navinchandra Manseta
Digitally signed by Vishal Navinchandra Manseta
Date: 2026.08.08 20:18:07 +05'30'

Vishal N. Manseta
FCS No. : 14075
C.P. No. : 8981
Date : August 08, 2026
Place : Mumbai
UDIN : F014075H001056974