



DAMODAR INDUSTRIES LIMITED

Date: 19/08/2019

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: Resubmission of voting results for AGM held on 13/08/2019.

With reference to our earlier letter, submitted on 13th August, 2019, intimating the voting result for AGM held on 13th August, 2019, we would like to bring to your kind attention that the Voting result of Item No. 4 has been inadvertently not attached in the earlier letter. This error is unintentional and purely accidental one. All the other contents of the letter remains the same.

Inconvenience caused to you in this regard is highly regretted.

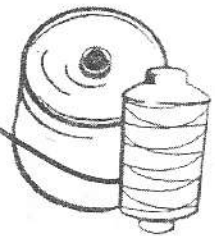
Thanking you,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

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 | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



Voting Results for AGM held on August, 13, 2019
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	13-08-19
Total number of shareholders on record date	5181
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	78
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Damodar Industries Limited

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

1 - To Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon.

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting Poll	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting Poll	151036	0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting Poll	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
			184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

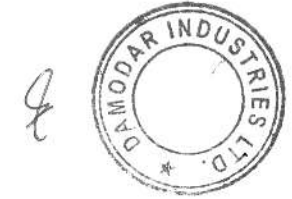
Resolution Required : (Ordinary)

2 - To Declare dividend for the financial year ended March 31, 2019

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll	15405000	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	151036	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		6718	0.10%	6717	1	99.99%	0.01%	0
	Poll	6695588	184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

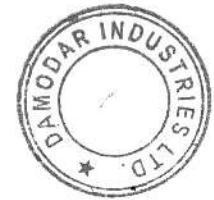
Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

3 - To Appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	0	0.00%	0	0	0.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	190862	0.86%	190861	1	100.00%	0.0000	202



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4 - Ratification of the fee of Rs. 40,000 (Rupees Forty Thousand only) payable to M/s. Dilip M. Bathija (FRN - 100106), Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Total	151036	15405000	0.0000	15405000	0	0.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Postal Ballot	6695588	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		6718	0.10%	6717	1	99.99%	0.01%	0
Total	Poll	22251624	184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
			15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

Resolution Required : (Special)

5 - Approval for continuation of Mr. Raghvan Srinivas as Non-Executive Non-Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		15405000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		151036							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
		6695588							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



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Resolution Required : (Ordinary)

6 - Approval of Related Party Transactions

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.00%	0	0	0.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	15405000	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	151036	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184104	40	99.98%	0.0000	202
	Postal Ballot	6695588	0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190821	41	0.0000	0.0000	202
Total		22251624	190862	0.86%	190821	41	99.98%	0.0002	202



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Resolution Required : (Special)

7 - Approval for the Acceptance of Fixed Deposits

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202

