



DAMODAR INDUSTRIES LIMITED

Date : April 20, 2023

To, The Manager — CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai — 400001 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 Name : DAMODARIND
--	---

Subject: Submission of Scrutinizers Report and Voting Results for the Postal Ballot Process concluded on April 20, 2023.

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 Postal Ballot Process done through remote e-voting and concluded on April 20, 2023.

Kindly take on the record and oblige.

Thanking You,

Yours Faithfully,

For Damodar Industries Limited

Subodh Kumar Soni

Compliance Officer and Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

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





DAMODAR INDUSTRIES LIMITED

Handwritten signature/initials

Damodar Industries Limited									
1 - To Appointment of M/s Devpura Navalkha & Co Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/ resolution?	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		
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	13846376	84.1399	13846376	0	100.0000	0.0000		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000		
	Total		13846376	84.1399	13846376	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	192612	2.8152	192288	324	99.8318	0.1682		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000		
	Total		192612	2.8152	192288	324	99.8318	0.1682	
Total		14038988	60.2532	14038664	324	99.9977	0.0023		

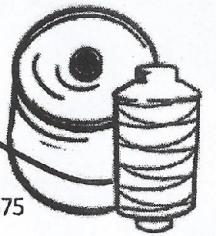
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dandra 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





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,

Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

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 March 13, 2023. 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 of Postal Ballot dated March 13, 2023 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

Special Business:

1. To Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.

passed via postal ballot concluded on April 20, 2023 at 5.00 PM

The Company has availed the remote e-voting facility offered by Link Intime for conducting remote e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday March 22, 2023 at 9.00 a.m. and ended on Thursday, April 20, 2023 at 5.00 p.m. and the Link Intime e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through remote e-voting 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 conclusion of Postal Ballot	April 20, 2023
Total number of shareholders on Record Date: Cut-off date for e-voting -	7233 March 17, 2023
No. of shareholders Present in meeting either in person or through proxy:	The resolutions are passed via Postal Ballot hence this point is not applicable.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	NA

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 Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.	Ordinary	E-Voting and Insta-poll	The resolution was passed with the requisite majority

Particulars	Members Voted in favour	Number of shares voted in favour	Percentage voted in favour out of total voting	Members Voted against	Number of shares voted against	Percentage voted against out of total voting
To Appointment of M/s Devpura Navlakha & Co., Chartered Accountant as Statutory Auditor of the Company to fill casual vacancy.	55	1,40,38,664	100.00%	1	324	0.00%

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

For Vishal N. Manseta
(Practicing Company Secretary)

(Signature)
Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981
PRC No. : 1584/2021
Date : April 20, 2023
Place : Mumbai
UDIN : A025183E000157623

