

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)	22-01-2026
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	28-11-2025
Date of Issuance of Report to the company	23-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	8338
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	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16359846	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6940154	6875	0.0991	4311	2564	62.7055	37.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	6940154	6875	0.0991	4311	2564	62.7055	37.2945
Total		23300000	6875	0.0295	4311	2564	62.7055	37.2945
Whether resolution is Pass or Not.							No	
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16359846	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6940154	6875	0.0991	4311	2564	62.7055	37.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	6940154	6875	0.0991	4311	2564	62.7055	37.2945
Total		23300000	6875	0.0295	4311	2564	62.7055	37.2945
Whether resolution is Pass or Not.							No	
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) as the chairman and whole-time director of the company who has attained the age of 70 years and also to fix his remuneration for a further term of 03(three) 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16359846	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6940154	6875	0.0991	4311	2564	62.7055	37.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	6940154	6875	0.0991	4311	2564	62.7055	37.2945
Total		23300000	6875	0.0295	4311	2564	62.7055	37.2945
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mrs. Mamta Biyani (DIN: 01850136) as a non-executive independent 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	1287156	7.8678	1287156	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16359846	1287156	7.8678	1287156	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6940154	6875	0.0991	4311	2564	62.7055	37.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	6940154	6875	0.0991	4311	2564	62.7055	37.2945
Total		23300000	1294031	5.5538	1291467	2564	99.8019	0.1981
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	

