



DAMODAR INDUSTRIES LIMITED

Date: August 23rd, 2025

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 37th Annual General Meeting held on August 22nd, 2025.

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 37th Annual General Meeting of the Company held on August 22nd, 2025 through Audio Video Conferencing.

You are requested to kindly take the same on record.

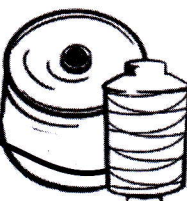
Thanking You,

Yours faithfully,
For Damodar Industries Limited

Indrajit Kanase
Company Secretary

SPINNING • FANCY ROVING INJECTED • WEAVING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.





VISHAL N. MANSETA (B.Com., ACS)

Practicing Company Secretary

F-29, 1st Floor, The Zone Mall, Chandavarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
9987066314 ✉ vishal_manseta@rediffmail.com / vishal@vishalmanseta.in 🌐 www.vishalmanseta.in

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 26, 2025. 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 July 28, 2025 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 which includes the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a director in place of Mr. Aman Biyani (DIN: 09131437) 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 2025-26.
4. To appoint Mr. Pramod Jain & Co. Company Secretaries, as Secretarial Auditor for the period of 5 years from conclusion of AGM held in year 2025-26 till conclusion of AGM held in Year 2029-2030.
5. To Appoint of Mr. Pankaj Srivastava (DIN-06716582) as an Non-Executive Independent Director of the Company.

passed at the Annual General Meeting of the Company held on August 22, 2025.

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 Tuesday August 19, 2025 at 9.00 a.m. and ended on Thursday, August 21, 2025 at 5.00 p.m. 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 22, 2025
Total number of shareholders on Record Date:	8472
Cut-off date for e-voting -	August 14, 2025
No. of shareholders Present in meeting either in person or through proxy:	31
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	10
Public:	21

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a director in place of Mr. Aman Biyani (DIN: 09131437) 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 2025-26.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
4.	To appoint Mr. Pramod Jain & Co. Company Secretaries, as Secretarial Auditor for the period of 5 years from conclusion of AGM held in year 2025-26 till conclusion of AGM held in Year 2029-2030.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
5.	To Appoint of Mr. Pankaj Srivastava (DIN-06716582) as a Non-Executive Independent Director of the Company.	Special	E-Voting	The resolution was passed with the requisite majority.

Particulars	In favour of the Ordinary/Special Resolution(s)			Against 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
To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon	40	1,30,75,678	100.00%	-	-	-
To appoint a director in place of Mr. Aman Biyani (DIN: 09131437) who retires by rotation and, being eligible, offers himself for re-election.	28	3,151	100.00%	-	-	-
To fix remuneration payable to the Cost Auditors for the financial year 2025-26.	40	1,30,75,678	100.00%	-	-	-
To appoint Mr. Pramod Jain & Co. Company Secretaries, as Secretarial Auditor for the period of 5 years from conclusion of AGM held in year 2025-26 till conclusion of AGM held in Year 2029-2030.	40	1,30,75,678	100.00%	-	-	-
To Appoint of Mr. Pankaj Srivastava (DIN-06716582) as a Non-Executive Independent Director of the Company.	40	1,30,75,678	100.00%	-	-	-

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: 2025.08.23
13:16:32 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

Date : August 23, 2025

Place : Mumbai

UDIN : A025183G001065761