



DAMODAR INDUSTRIES LIMITED

Date: 24th April, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
Block, 14th floor, P. J. Tower,
Fort - Mumbai - 400 001
Scrip Code- 521220

The Secretary
National Stock Exchange of India
Exchange Plaza, Plot no. C/1, G
Bandra-Kurla Complex, Dalal Street,
Bandra (E), Mumbai - 400 051
Scrip Symbol -DAMODARIND

Subject: Submission of Scrutinizers Report and Voting Results for the Postal Ballot Process concluded on April 23, 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 Postal Ballot Process done through remote e-voting and concluded on April 23, 2026.

Kindly take on the record and oblige.

Thanking You,

Yours Faithfully,

For **Damodar Industries Limited**

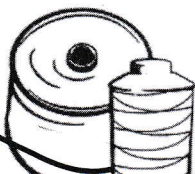
Aditya A Biyani

Director

DIN: 10304061

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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

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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 17, 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 of Postal Ballot dated March 17, 2026 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. Appointment of Mr. Suresh Narayan Nayak (DIN: 11588687) as a Non-Executive Independent Director of the Company.

passed via postal ballot concluded on April 23, 2026 at 5.00 PM

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

The e-voting period commenced on Wednesday, 25th March 2026 at 09.00 A.M. (IST) and ended on Thursday, April 23, 2026 at 05.00 P.M. (IST) and the MUFG 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 in respect of the said Resolutions.

Date of conclusion of Postal Ballot	April 23, 2026
Total number of shareholders on Record Date: Cut-off date for e-voting -	8292 March 20, 2026
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/Postal Ballot/E-voting)	Remarks
1.	Appointment of Mr. Suresh Narayan Nayak (DIN: 11588687) as a Non-Executive Independent Director of the Company.	Special	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
Appointment of Mr. Suresh Narayan Nayak (DIN: 11588687) as a Non-Executive Independent Director of the Company.	37	9889616	99.97%	02	2725	0.03%

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

The Voting Results were unblocked in presence of two witness who are not in employment of the Company.

Witness 1

Anshika Sharma



Witness 2

Vandana Kalokhe



For Vishal N. Manseta
Practicing Company Secretary

Vishal N. Manseta
Proprietor

ACS No. : 25183

C.P. No. : 8981

PRC No. : 1584/2021

Date : April 24, 2026

Place : Mumbai

UDIN : A025183H000195243

