



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**

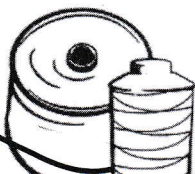
Aditya A Biyani

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.



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)	23-04-2026
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	17-03-2026
Date of Issuance of Report to the company	24-04-2026

Voting results

Record date	20-03-2026
Total number of shareholders on record date	8292
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Narayan Nayak (DIN: 11588687) 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	16350715						
	Poll							
	Postal Ballot (if applicable)		9882525	60.4409	9882525	0	100	0
	Total		16350715	9882525	60.4409	9882525	0	100
Public- Institutions	E-Voting	1750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1750	0	0	0	0	0
Public- Non Institutions	E-Voting	6947535						
	Poll							
	Postal Ballot (if applicable)		9816	0.1413	7091	2725	72.2392	27.7608
	Total		6947535	9816	0.1413	7091	2725	72.2392
Total		23300000	9892341	42.4564	9889616	2725	99.9725	0.0275
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	

