

DANGEE DUMS

Date: 01/10/2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 11th Annual General Meeting of the Company

Ref: Scrip Code: DANGEE

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during 11th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 Scheduled at 3.00 pm and started at 03.05 pm through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **DANGEE DUMS LIMITED**

Patel Nikul

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Nikul
Date: 2021.10.01 19:31:52
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NIKUL JAGDISHCHANDRA PATEL
Managing Director
(DIN: 01339858)

Encl: As stated

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

DANGEE DUMS

Details of Voting Results

1.	Date of the AGM/EGM	29 th September, 2021
2.	Total number of shareholders on record date/Book Closure	759 (As on cut-off date i.e. September 22, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	02 12

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6615300	6540500	98.87%	6540500	0	100%	0
	Poll							
Public-Institutions	E-Voting	0						
	Poll							
Public-Non-Institutions	E-Voting	3649700	1187433	32.54%	1187433	0	100%	0
	Poll							
Total		1,02,65,000	77,27,933	75.28%	77,27,933	0	100%	0

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Resolution No. 2:

To appoint a Director in place of Mr Nikul Jagdishchandra Patel (DIN: 01339858), who retires by rotation and being eligible, offers himself for Re- Appointment

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6615300	6540500	98.87%	6540500	0	100%	0
	Poll							
Public- Institutions	E-Voting							
	Poll							
Public- Non- Institutions	E-Voting	3649700	1187433	32.54%	1187433	0	100%	0
	Poll							
Total		1,02,65,000	77,27,933	75.28%	77,27,933	0	100%	0

Resolution No. 3:

To appoint Mr. Pratik Ashvinbhai Shah (DIN:08958012) as the Independent Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6615300	6540500	98.87%	6540500	0	100%	0
	Poll							
Public- Institutions	E-Voting							
	Poll							
Public- Non- Institutions	E-Voting	3649700	1187433	32.54%	1187433	0	100%	0
	Poll							
Total		1,02,65,000	77,27,933	75.28%	77,27,933	0	100%	0

Resolution No. 4:**To appoint Mr. Suchit Amin (DIN:05334794) as the Independent Director of the Company:**

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6615300	6540500	98.87%	6540500	0	100%	0
	Poll							
Public-Institutions	E-Voting							
	Poll							
Public- Non-Institutions	E-Voting	3649700	1187433	32.54%	1187433	0	100%	0
	Poll							
Total		1,02,65,000	77,27,933	75.28%	77,27,933	0	100%	0

For, DANGEE DUMS LIMITED

Patel Nikul Digitally signed by Patel Nikul
Date: 2021.10.01 19:16:28 +05'30'

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: - 01339858

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 11TH ANNUAL GENERAL MEETING OF DANGEE DUMS LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

DATE: 01/10/2021

To
The Chairperson,
DANGEE DUMS LIMITED,
-4/A, Ketan Society
Nr. Sardar Patel Colony,
Naranpura Ahmedabad,
Gujarat -380014

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2021.

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **DANGEE DUMS LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 11th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, September 29, 2021 scheduled at 3.00 pm and started at 3.05 pm.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

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I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to its Members holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 11th Annual General Meeting.
3. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM
4. In accordance with the Notice of 11th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Sunday, September 26, 2021 at 9:00 am and ended on Tuesday, September 28, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 28, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Vishwas Sharma and Miss Nehal Kothari on Wednesday, September 29, 2021 at 04:13 p.m., who are not the employees of the Company.
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	7727933	100%
E-voting at AGM	0	0	0
Total	31	7727933	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Nikul Jagdishchandra Patel (DIN: 01339858) who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	7727933	100%
E-voting at AGM	0	0	0
Total	31	7727933	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 3: As an Special Resolution

To appoint Mr. Pratik Ashvinbhai Shah (DIN:08958012) as the Independent Director of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	7727933	100%
E-voting at AGM	0	0	0
Total	31	7727933	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 4: As a Special Resolution

To appoint Mr. Suchit Amin (DIN:05334794) as the Independent Director of the Company:

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	7727933	100%
E-voting at AGM	0	0	0
Total	31	7727933	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

10. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For, Khandelwal Devesh & Associates,
Company Secretaries

DEVESH
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KHANDELWAL
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DEVESH BANSILAL
KHANDELWAL
Date: 2021.10.01
18:53:44 +05'30'

Devesh Khandelwal

Proprietor

COP: 4202

FCS: 6897

UDIN: F006897C001069354

Place: Ahmedabad

Dated: 01.10.2021

Khandelwal Devesh & Associates
Company Secretaries

COUNTER SIGNED BY:
For, DANGEE DUMS LIMITED

Patel Nikul
Digitally signed by Patel Nikul
Date: 2021.10.01 19:19:34
+05'30'

NIKUL JAGDISHCHANDRA PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01339858)