

DANGEE DUMS

Date: 27/08/2022

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Saturday, 27th August, 2022 Scheduled at 12.00 pm and started at 12.30 pm through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, DANGEE DUMS LIMITED



Nilam

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

Consolidated Scrutinizers' Report

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

To

The Chairman

DANGEE DUMS LIMITED,

CIN:- L55101GJ2010PLC061983

4/A, Ketan Society Nr. Sardar Patel Colony,
Naranpura Ahmedabad-380014, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting facility to the shareholders present at EGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (businesses) contained in the EGM Notice dated August 2, 2022.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **DANGEE DUMS LIMITED** for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") held on Saturday, August 27, 2022 scheduled at 12.00 pm and started at 12.30 pm in respect of the following resolutions as mentioned in the Notice dated August 2, 2022:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY
2.	Ordinary Resolution	TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION
3.	Ordinary Resolution	APPROVAL FOR ISSUE OF 5,13,25,000 BONUS EQUITY SHARES OF RE. 1/- EACH
4.	Ordinary Resolution	TO CONSIDER AND APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, (DIN:01339858) DIRECTOR OF THE COMPANY FROM "HIS TERM OF APPOINTMENT OF DIRECTOR IS LIABLE TO RETIRE BY ROTATION" TO "HIS TERM OF APPOINTMENT OF DIRECTOR IS NOT LIABLE TO RETIRE BY ROTATION"

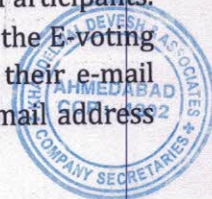


5.	Ordinary Resolution	TO CONSIDER AND APPROVE RE-APPOINTMENT MR. NIKUL JAGDISHCHANDRA PATEL (DIN: 01339858) AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY
6.	Ordinary Resolution	TO CONSIDER AND APPROVE APPOINTMENT OF MR. KETAN JAGDISHCHANDRA PATEL (DIN: 07408398) AS NON EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY

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 EGM 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 02, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

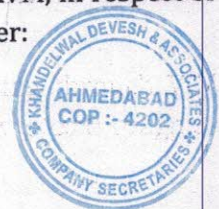
I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on 29th July, 2022.
2. The Extra-Ordinary General Meeting was held through VC/OAVM in compliance with Circular dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars").
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
4. A copy of EGM notice together with the explanatory statement is available on the website of the Company(www.dangeedums.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. NSE Ltd. (www.nseindia.com) and Electronic Voting Sequence Number " 220802014" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
5. Accordingly, the Company had sent the Notice of EGM including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address



registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

6. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of members whose email ids were not available/ registered, a Public Notice was published on August 5, 2022 regarding dispatch of Notice of Extra-ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. "Financial Express".
7. The Members of the Company holding shares as on 20th August, 2022 ('cut-off date') were entitled to vote on the resolutions as contained in the Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com.
8. The e-voting period remained open from Wednesday, August 24, 2022 at 9.00 a.m. to Friday, August 26, 2022 at 5.00 p.m. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
9. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM.
10. The shareholders who were present at the Extra-Ordinary 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 Extra-Ordinary General Meeting.
11. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on August 26, 2022 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
12. After the closure of e-voting during Extra-Ordinary General Meeting, the votes casted through remote e-voting and through e-voting during Extra-Ordinary General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Drashti Unadkat and Ms. Nehal Kothari on Saturday, August 27, 2022 at 01:15 p.m., who are not the employees of the Company.
13. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
14. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Extra-Ordinary General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 02, 2022 is as under:
Consolidated report on result of e-voting and remote e-voting is as under:



Item No. 1: As a Special Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 2: As a Ordinary Resolution

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

i. Voted in favour of the resolution:

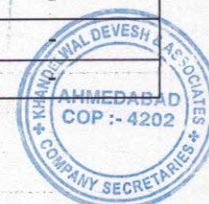
Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 3: As a Ordinary Resolution**APPROVAL FOR ISSUE OF 5,13,25,000 BONUS EQUITY SHARES OF RE. 1/- EACH:****i. Voted in favour of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 4: As a Ordinary Resolution

TO CONSIDER AND APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, (DIN:01339858) DIRECTOR OF THE COMPANY FROM "HIS TERM OF APPOINTMENT OF DIRECTOR IS LIABLE TO RETIRE BY ROTATION" TO "HIS TERM OF APPOINTMENT OF DIRECTOR IS NOT LIABLE TO RETIRE BY ROTATION":

i. Voted in favour of the resolution

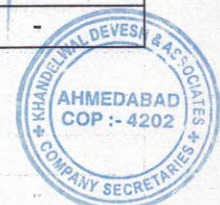
Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 5: As a Ordinary Resolution

TO CONSIDER AND APPROVE RE-APPOINTMENT MR. NIKUL JAGDISHCHANDRA PATEL (DIN: 01339858) AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



Item No. 6: As a Ordinary Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KETAN JAGDISHCHANDRA PATEL (DIN: 07408398) AS NON EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of the resolution

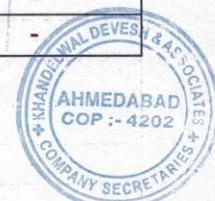
Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	5	48,34,115	96.59%
Public			
Physical	-	-	-
Electronic (E-voting)	26	1,70,726	3.41%
Total	31	50,04,841	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

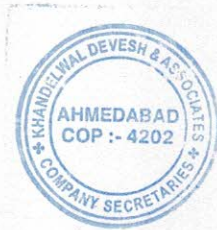


- 15. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
- 16. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
**For, Khandelwal Devesh & Associates,
 Company Secretaries**

DEVESH BANSILAL
 KHANDELWAL

Digitally signed by DEVESH BANSILAL KHANDELWAL
 DN: cn=Devesh Bansilal Khandelwal, o=Khandelwal Devesh & Associates, ou=Company Secretaries, email=devesh@khandelwal.com, c=IN
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 KHANDELWAL, o=KHMEDIA, ou=9178,
 pseudonym#1702001280165118077
 Date: 2022.08.27 17:21:23 +05'30'



Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897
UDIN: F006897D000861181

Dated: August 27, 2022
Place: Ahmedabad

Faint signature of Khandelwal Devesh & Associates, Company Secretaries

**COUNTER SIGNED BY:
 For, DANGEE DUMS LIMITED**

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

Faint text: COUNTER SIGNED BY:

Faint signature of Nikul Jagdishchandra Patel

Faint text: CHAIRMAN & MANAGING

Faint text: DIRECTOR

Faint text: (DIN: 01339858)

Details of Voting Results

1.	Date of the AGM/EGM	27 th August, 2022
2.	Total number of shareholders on record date/Book Closure	2818 (As on cut-off date i.e. August 20, 2022)
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 	03 15

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES 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	4834115	73.07%	4834115	0	100%	0
	Poll							
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public-Non-Institutions	E-Voting	3649700	170726	4.68%	170726	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

Resolution No. 2:

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

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 outstandin g 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	4834115	73.07%	4834115	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3649700	170726	4.68%	170726	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

Resolution No. 3:

APPROVAL FOR ISSUE OF 5,13,25,000 BONUS EQUITY SHARES OF RE. 1/- EACH.

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	4834115	73.07%	4834115	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3649700	170726	4.68%	170726	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

Resolution No. 4:

TO CONSIDER AND APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, (DIN:01339858) DIRECTOR OF THE COMPANY FROM "HIS TERM OF APPOINTMENT OF DIRECTOR IS LIABLE TO RETIRE BY ROTATION" TO "HIS TERM OF APPOINTMENT OF DIRECTOR IS NOT LIABLE TO RETIRE BY ROTATION".

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 outstandin g 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	4834115	73.07%	4834115	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3649700	170726	4.68%	170726	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

Resolution No. 5:

TO CONSIDER AND APPROVE RE-APPOINTMENT MR. NIKUL JAGDISHCHANDRA PATEL (DIN: 01339858) AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

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 outstandin g 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	4834115	73.07%	4834115	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3649700	170726	4.68%	170726	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

Resolution No. 6:

TO CONSIDER AND APPROVE APPOINTMENT OF MR. KETAN JAGDISHCHANDRA PATEL (DIN: 07408398) AS NON EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY.

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 outstandin g 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	4834115	73.07%	6540500	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non- Institutions	E-Voting	3649700	170726	4.68%	1187433	0	100%	0
	Poll							
Total		1,02,65,000	50,04,841	48.76%	50,04,841	0	100%	0

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: - 01339858