

DANGEE DUMS

Date: January 28, 2021

To,
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

SYMBOL: DANGEE

Sub: Submission of Voting Results and Scrutinizers Report of Postal Ballot (E-voting) Pursuant to Regulation 44 (3) of SEBI (LODR Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding remote e-voting for the resolutions as embodied in the Postal Ballot Notice dated December 19, 2020.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

Kindly take the above information on your record.

Thanking you,

For, Dangee Dums Limited

Nikul Jagdishchandra Patel
Chairman & Managing Director

Encl:As above

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

DETAILS OF VOTING RESULTS

1.	Date of the AGM/EGM	NA (Resolutions passed through postal ballot, result of which was declared on 28 TH January, 2021)
2.	Total number of shareholders on record date /Book Closure	1199 (As on cut-off date i.e. December 18, 2020)
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 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

VARIATION IN TERMS OF OBJECTS OF THE ISSUE (IPO)

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	E-Voting*	66,25,300	66,25,300	100%	66,25,300	0	100%	0%
	Poll		0	0	0	0	0%	0%

Group								
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	36,39,700	2,21,271	6.08%	2,21,271	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		10265000	6846571	-	6846571	0	100%	0%

Resolution No. 2:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION 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*	66,25,300	66,25,300	100%	66,25,300	0	100%	0%	
	Poll		0	0	0	0	0%	0%	
Public-Institutions	E-Voting*	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
Public-Non-Institutions	E-Voting*	36,39,700	2,21,271	6.08%	2,21,271	0	100%	0%	
	Poll		0	0%	0	0	0%	0%	
Total		10265000	6846571	-	6846571	0	100%	0%	

Resolution No. 3:**CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL,
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 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*	66,25,300	66,25,300	100%	66,25,300	0	100%	0%	
	Poll		0	0	0	0	0%	0%	
Public-Institutions	E-Voting*	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
Public-Non-Institutions	E-Voting*	36,39,700	2,21,271	6.08%	2,21,269	2	99.99%	0.01%	
	Poll		0	0%	0	0	0%	0%	
Total		10265000	6846571	66.70	6846569	2	100%	0%	

**Resolution No.4:
TO REGULARIZE MR. DHRUV ASHOKBHAI PATEL (DIN: 05270487) AS DIRECTOR (NON EXECUTIVE NON INDEPENDENT) 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 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*	66,25,300	66,25,300	100%	66,25,300	0	100%	0%	
	Poll		0	0	0	0	0%	0%	
Public-Institutions	E-Voting*	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
Public-Non-Institutions	E-Voting*	36,39,700	2,21,271	6.08%	2,21,269	2	99.99%	0.01%	
	Poll		0	0%	0	0	0%	0%	
Total		10265000	6846571	66.70	6846569	2	100%	0%	

For, Dangee Dums Limited

**Nikul Patel
Chairman & Managing Director**

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015]

January 28, 2021

**To,
The Chairperson
DANGEE DUMS LIMITED**

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

1. I, Devesh Khandelwal, Practicing Company Secretary (Membership No. FCS 6897/C.P. No 4202) have been appointed as the Scrutinizer by the Board of Directors of the Company in their meeting held on December 19, 2020 for scrutinizing the Postal Ballot process(which includes remote evoting) for passing the following resolutions:

ITEM-1: -VARIATION IN TERMS OF OBJECTS OF THE ISSUE (IPO)

ITEM-2: - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

ITEM-3:-CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

ITEM -4- TO REGULARIZE MR. DHURV ASHOKBHAJ PATEL (DIN: 05270487) AS DIRECTOR (NON EXECUTIVE NON INDEPENDENT) OF THE COMPANY

2. I have given my consent to act as Scrutinizer vide letter dated December 19, 2020.

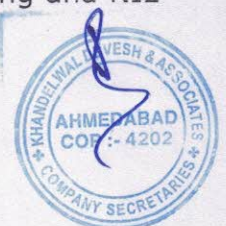
3. The Board had authorized Chairman & Managing Director or Company Secretary responsible for the entire postal ballot process and were severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.



4. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide remote e-voting facility.
5. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Special Resolutions stated in Postal Ballot notice dated December 19, 2020 based on the reports generated from the e-voting system provided by CDSL, the Authorized agency engaged to provide e-voting facilities, to the company.
6. The votes casted by the Members through the remote e-voting facility were unblocked using the scrutinizer's login on the CDSL's e-voting website after the closure of the remote e-voting period in the presence of two witnesses Mr. Amrutbhai Gohil and Ms. Nehal Kothari who are not in the employment of the Company.
7. All votes casted through remote e-voting upto 05:00 P.M., Wednesday, January 27, 2021 the last date and time considered by the Company for e-voting were considered for my Scrutiny.
8. Particulars of all the remote e-voting received from the members have been entered in the register.
9. No physical postal ballot forms were dispatched to the Members in view of present situation of COVID 19, pursuant to General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HOJCFDJCMD1JCIR/P/2020 dated May 12, 2020 ("Circular").
10. With reference to the above I submit my report as under:

The Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, December 18, 2020 with Postal Ballot notice dated December 19, 2020 containing the text of the Resolutions along with the Explanatory Statements. Due to Current Situation, the Notice was sent electronically only to those 1199 Members through email, whose email address has been registered with the Company (Pursuant to applicable circular).

Out of total members, 16 members cast their votes by remote e-voting and NIL members by Postal Ballot Forms.



The result of Postal Ballot through remote e-voting is as under in respect of resolution:

RESOLUTION NO. 1 (SPECIAL RESOLUTION):

VARIATION IN TERMS OF OBJECTS OF THE ISSUE (IPO)

1. Voted **in favour** 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	16	6846571	100.00
Posta Ballot	NA	NA	NA
Total	16	6846571	100.00

2. 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
Posta Ballot	0	0	0.00
Total	0	0	0.00

3. Invalid Votes

Type of voting	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

RESOLUTION NO. 2 (SPECIAL RESOLUTION):

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

1. Voted **in favour** 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	16	6846571	100.00



Posta Ballot	NA	NA	NA
Total	16	6846571	100.00

2. 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
Posta Ballot	0	0	0.00
Total	0	0	0.00

3. Invalid Votes

Type of voting	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

RESOLUTION NO. 3 (ORDINARY RESOLUTION):

CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:

1. Voted **in favour** 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	15	6846569	99.99
Posta Ballot	NA	NA	NA
Total	15	6846569	99.99

2. 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	1	2	0.01
Posta Ballot	0	0	0.00
Total	1	2	0.01



3. Invalid Votes

Type of voting	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

RESOLUTION NO. 4 (ORDINARY RESOLUTION):

TO REGULARIZE MR. DHYUV ASHOKBHAI PATEL (DIN:05270487) AS DIRECTOR (NON EXECUTIVENON INDEPENDENT) OF THE COMPANY:

1. Voted **in favour** 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	15	6846569	99.99
Posta Ballot	NA	NA	NA
Total	15	6846569	99.99

2. 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	1	2	0.01
Posta Ballot	0	0	0.00
Total	1	2	0.01

3. Invalid Votes

Type of voting	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



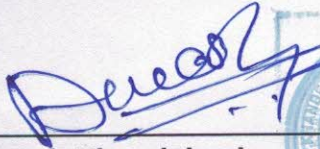
11. In view of the above scrutiny, I hereby certify that Every Resolutions have been passed with requisite majority on January 27, 2021.

12. I have today handed over all the relevant papers/records and documents for safe custody to Mr. Nikul Patel, Chairman & Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

DATE: 28.01.2021
PLACE: AHMEDABAD

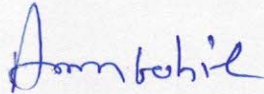
For Khandelwal Devesh & Associates
Company Secretaries



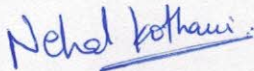
Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202
UDIN: F006897B002306788

Name and Address of Witnesses:

1. Mr. Amrutbhai Gohil
208/52 Jubilee Block,
Girdharnagar,
Shahibaug,
Ahmedabad-380004



2. Ms. Nehal Kothari
Aryan Habitat,
B/h. Shake Maker,
C.G. Road,
Ahmedabad- 380009



Countersigned by:

NIKUL PATEL
CHAIRMAN & MANAGING DIRECTOR
DANGEE DUMS LIMITED