

DANGEE DUMS

Date: 30/09/2022

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 and Consolidated Report of Scrutinizer of the 12th 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 12th Annual General Meeting of the Company held on Wednesday, September 28, 2022 Scheduled at 2.30 p.m. and started at 2.35 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thank you.

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

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

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 12TH 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: September 30, 2022

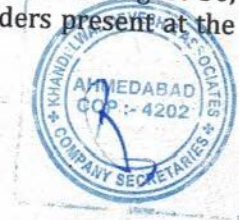
To
The Chairperson,
DANGEE DUMS LIMITED
CIN: L55101GJ2010PLC061983
Held on Wednesday, September 28, 2022
Scheduled at 02.30 p.m. and
Started at 02.35 p.m.
Through Video Conferencing

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 30, 2022.

I, Devesh Khandelwal, proprietor of M/s. 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 12th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, September 28, 2022 scheduled at 02.30 p.m. and started at 02.35 p.m.

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 30, 2022, 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 May 5, 2022, 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"). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Wednesday, September 21, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 12th AGM.
2. A copy of AGM notice together with the explanatory statement is available on the website of the Company at 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. At www.nseindia.com and Electronic Voting Sequence Number "220905107" ("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.
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 12th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Sunday, September 25, 2022 at 9.00 a.m. and ended on Tuesday, September 27, 2022 at 5.00 p.m. 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 Tuesday, September 27, 2022 (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 Ms. Drashti Unadkat and Ms. Nehal Kothari on Wednesday, September 28, 2022 at 03:35 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 30, 2022 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 year ended on March 31, 2022 and Report 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	84	8,49,43,700	99.9998%
E-voting at AGM	0	0	0
Total	84	8,49,43,700	99.9998%

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	1	100	0.0002%
E-voting at AGM	0	0	0
Total	1	100	0.0002%

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 Mrs. Foram Nikul Patel (DIN: 02017816) who retires by rotation and being eligible, offers herself 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	81	8,49,42,796	99.9988%
E-voting at AGM	0	0	0
Total	81	8,49,42,796	99.9988%

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	4	1,004	0.0012%
E-voting at AGM	0	0	0.00
Total	4	1,004	0.0012%

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 Ordinary Resolution

To Re-appoint Statutory Auditors M/s. J. T. Shah & Co., Chartered Accountants, (Firm Registration No. 109616W) for a second tenure of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.:

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	82	8,49,42,736	99.9988%
E-voting at AGM	0	0	0
Total	82	8,49,42,736	99.9988%

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	3	1,064	0.0012%
E-voting at AGM	0	0	0.00
Total	3	1,064	0.0012%

iii. Votes Invalid:

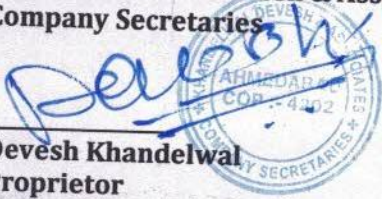
E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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 Khandelwal
Proprietor
COP: 4202
FCS: 6897
UDIN: F006897D001092872

Place: Ahmedabad
Dated: September 30, 2022

COUNTER SIGNED BY:
For, DANGEE DUMS LIMITED

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

Details of Voting Results

1.	Date of the AGM/EGM	28 th September, 2022
2.	Total number of shareholders on record date/Book Closure	9769 (As on cut-off date i.e. September 21, 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 	05 52

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, 2022 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	99229500	72511725	73.07%	72511725	0	100%	0
	Poll							
Public-Institutions	E-Voting	1200660	0	0	0	0	0	0
	Poll							
Public- Non-Institutions	E-Voting	53544840	12432075	23.22%	12431975	100	99.9992%	0.0008%
	Poll							
Total		153975000	84943800	55.17%	84943700	100	99.9992%	0.0008%

Resolution No. 2:

To appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), who retires by rotation and being eligible, offers herself 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	99229500	72511725	73.07%	72511725	0	100%	0
	Poll							
Public-Institutions	E-Voting	1200660	0	0	0	0	0	0
	Poll							
Public- Non-Institutions	E-Voting	53544840	12432075	23.22%	12431071	1004	99.992%	0.008%
	Poll							
Total		153975000	84943800	55.17%	84942796	1004	99.992%	0.008%

Resolution No. 3:

To Re-appoint Statutory Auditors M/s. J. T. Shah & Co., Chartered Accountants, (Firm Registration No. 109616W) for a second tenure of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.

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	99229500	72511725	73.07%	72511725	0	100%	0
	Poll							
Public-Institutions	E-Voting	1200660	0	0	0	0	0	0
	Poll							
Public- Non-Institutions	E-Voting	53544840	12432075	23.22%	12431011	1064	99.992%	0.008%
	Poll							
Total		153975000	84943800	55.17%	84942736	1064	99.992%	0.008%

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: - 01339858

