

# DANGEE DUMS

Date: September 30, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No C/1, G-block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**SYMBOL: DANGEE**

**Subject: 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 15<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Ma'am,

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 15<sup>th</sup> Annual General Meeting of the Company held on **Friday, September 26, 2025**, Scheduled at 03:00 P.M. and started at 03:02 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 results 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 JAGADISHCHANDRA 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**



# SJV & ASSOCIATES

## COMPANY SECRETARY

### CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 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]

September 29, 2025

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of  
**DANGEE DUMS LIMITED**  
(CIN: L55101GJ2010PLC061983)  
Held on Friday, September 26, 2025  
Scheduled at 03.00 p.m. and commenced at 03.02 p.m.  
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting during the 15<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 26, 2025 through video conferencing (V.C.) in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated August 26, 2025

I, Janki Shah, proprietor of M/s. SJV & 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 provided during AGM provided 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 at the AGM held on Friday, September 26, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled and commenced at 03.00 p.m.

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Ketan Jagadishchandra Patel (DIN: 07408398), director who retires by rotation at this meeting and being eligible offers himself for re-appointment;	Ordinary Resolution
3.	To consider and approve re-appointment Mr. Nikul Jagdishchandra Patel (DIN: 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years;	Ordinary Resolution
4.	To consider and appoint Mr. Mehul Rasiklal Patel (DIN : 07607140) as the Non - Executive Independent Director of the Company for a term of 5 (five) consecutive years;	Special Resolution
5.	To consider and approve appointment of M/s. SJV & Associates,, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years	Ordinary Resolution





The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and E-Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 15<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/ Company's RTA/ Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. 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. Friday, September 19, 2025 to exercise their right to vote on any or all of the businesses as specified in the Notice of 15<sup>th</sup> AGM.
2. As informed by the Company, Notice of AGM dated August 26, 2025 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 Share Transfer Agent i.e. M/s. Bighsare 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 Friday, August 29, 2025.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and E-Voting facility at AGM through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 19, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at [www.dangeedums.com](http://www.dangeedums.com) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and Electronic Voting Sequence Number "250901067" ('EVSN') was generated for casting the votes through E-voting mode.
5. 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 September 03, 2025 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Tuesday, September 23, 2025 at 9.00 a.m. and ended on Thursday, September 25, 2025 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;



8. After the conclusion of the Remote E-voting and E-voting facility during the Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (<https://www.evotingindia.com/>) by me in the presence of Mr. Prakash Chaudhari and Ms. Sonia Sabnani on Friday, September 26, 2025 at 15.37 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. [www.evotingindia.com](https://www.evotingindia.com/). The votes were reconciled with the records maintained by the Registrar and Transfer Agents 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 26, 2025 is as under:



Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

**ORDINARY RESOLUTION:**

**Item No.1: As an Ordinary resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	86	7,76,38,259	100.00
<b>Total</b>	<b>86</b>	<b>7,76,38,259</b>	<b>100.00</b>

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	2	3,600	0.00
<b>Total</b>	<b>2</b>	<b>3,600</b>	<b>0.00</b>





Item No.2: As an Ordinary resolution

To Appoint a Director in place of Mr. Ketan Jagadishchandra Patel (DIN: 07408398), director who retires by rotation at this meeting and being eligible offers himself for re-appointment;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	86	7,76,40,849	100.00
Total	86	7,76,40,849	100.00

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	2	1,010	0.00
Total	2	1,010	0.00



**Item No.3: As an Ordinary resolution**

To consider and approve re-appointment Mr. Nikul Jagdishchandra Patel (DIN: 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years;

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	83	57,67,524	99.94
<b>Total</b>	<b>83</b>	<b>57,67,524</b>	<b>99.94</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	3	3,610	0.06
<b>Total</b>	<b>3</b>	<b>3,610</b>	<b>0.06</b>



Item No.4: As an Special resolution

To consider and appoint Mr. Mehul Rasiklal Patel (DIN: 07607140) as the Non - Executive Independent Director of the Company for a term of 5 (five) consecutive years;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	86	7,76,40,759	100.00
<b>Total</b>	<b>86</b>	<b>7,76,40,759</b>	<b>100.00</b>

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	2	1100	0.001
<b>Total</b>	<b>2</b>	<b>1100</b>	<b>0.001</b>





**Item No.5: As an Ordinary resolution**

To consider and approve appointment of M/s. SJV & Associates,, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years;

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	87	7,76,40,859	100.00
<b>Total</b>	<b>87</b>	<b>7,76,40,859</b>	<b>100.00</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	1	1,000	0.00
<b>Total</b>	<b>1</b>	<b>1,000</b>	<b>0.00</b>



10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 26, 2025 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Registers, 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, SJV & Associates,  
Company Secretaries



Janki Shah

Proprietor

FCS: 13510

COP: 10836

UDIN: F0135106001384649

PR NO: 1282/2021



Place: Ahmedabad

Date: September 29, 2025

COUNTER SIGNED BY:  
For, DANGEE DUMS LIMITED

NIKUL JAGISCHANDRA PATEL  
CHAIRMAN AND  
MANAGING DIRECTOR  
DIN: 01339858

### Details of Voting Results

1.	Date of the AGM	September 26, 2025
2.	Total number of shareholders on record date/Book Closure	29,575 (As on cut-off date i.e. September 19, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	05 64

### Agenda-wise

**Resolution / Agenda wise details of voting are as under:**

**Resolution No. 1:**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with 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
<b>Promoter and Promoter Group</b>	E-Voting	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	6,82,45,500	51,30,134	7.51%	51,26,534	3,600	99.93%	0.07%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>15,39,75,000</b>	<b>7,76,41,859</b>	<b>50.42%</b>	<b>7,76,38,259</b>	<b>3600</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 2:**

To Appoint a Director in place of Mr. Ketan Jagdishchandra Patel (DIN: 07408398), director who retires by rotation at this meeting and being eligible offers himself for re-appointment.

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	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,82,45,500	51,30,134	7.51%	51,29,124	1010	99.98%	0.01%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>15,39,75,000</b>	<b>7,76,41,859</b>	<b>50.42%</b>	<b>7,76,40,849</b>	<b>1010</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 3:**

To consider and approve re-appointment Mr. Nikul Jagdishchandra Patel (DIN: 01339858) as a Chairman and Managing Director of the Company for a term of 3 (three) consecutive years.

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	8,57,29,500	6,41,000	0.75%	6,41,000	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	6,82,45,500	51,26,524	7.51%	51,22,914	3610	99.94%	0.06%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>15,39,75,000</b>	<b>57,67,524</b>	<b>3.75%</b>	<b>57,63,914</b>	<b>3610</b>	<b>99.94%</b>	<b>0.06%</b>



**Resolution No. 4:**

To consider and appoint Mr. Mehul Rasiklal Patel (DIN: 07607140) as the Non - Executive Independent Director of the Company for a term of 5 (five) consecutive years.

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 outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No, of Votes - against t  (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	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutio ns	E-Voting	6,82,45,500	51,29,034	7.51%	51,27,934	1100	99.97%	0.02%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>15,39,75,000</b>	<b>7,76,40,759</b>	<b>50.42%</b>	<b>7,76,39,659</b>	<b>1100</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No. 5:**

To consider and approve appointment of M/s. SJV & Associates,, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive year.

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 outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No, of Votes - against t  (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	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutio ns	E-Voting	6,82,45,500	51,29,134	7.51%	51,28,134	1000	99.98%	0.01%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>15,39,75,000</b>	<b>7,76,40,859</b>	<b>50.42%</b>	<b>7,76,39,859</b>	<b>1000</b>	<b>100%</b>	<b>0.00%</b>

**FOR, DANGEE DUMS LIMITED**



**NIKUL JAGADISHCHANDRA PATEL  
MANAGING DIRECTOR  
DIN: 01339858**