



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: August 13, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Voting Results & Combined Scrutinizer's Report – Annual General Meeting held on 12th August, 2019

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed Report on voting results as well as combined Scrutinizer's Report for resolution passed via Remote E-voting and poll at 34th Annual General Meeting held on Monday, the 12th August, 2019 at 10:30 A.M. at "D Imperia Hotel, 417 M.G. Road, Ghitorni, New Delhi-110 030.

Request you to kindly take the above on your records.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary/ Compliance Officer
FCS- 7210

Encl: a/a

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)

ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

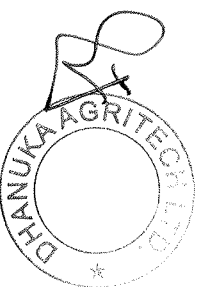
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institution s	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institution s	E-Voting	4177430	4172325	99.88	4171925	400	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177430	4177030	99.99	4176630	400	99.99	0.01
Total		39860697	39860297	100.00	39859897	400	100.00	0.00



2. To declare dividend @30% i.e Rs. 0.60 per equity share for the Financial Year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institution s	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutional s	E-Voting	4177430	4172325	99.88	4171925	400	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177430	4177030	99.99	4176630	400	99.99	0.01
Total		39860697	39860297	100.00	39859897	400	100.00	0.00

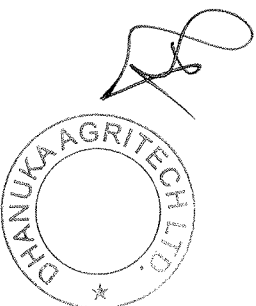


3. To appoint a Director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

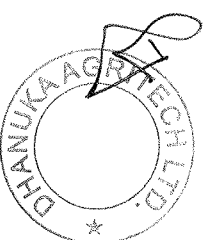
ordinary

Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	35683267	35683267	100.00	35683267	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171920	405	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	4177030	4177030	100.00	4176625	405	99.99	0.01
		39860297	39860297	100.00	39859892	405	100.00	0.00



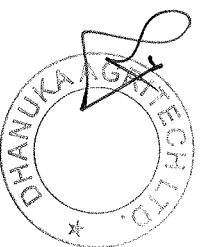
4. To appoint a Director in place of Mr. Rahul Dhanuka (DIN: 00150140), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171920	405	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176625	405	99.99	0.01
Total		39860297	39860297	100.00	39859892	405	100.00	0.00



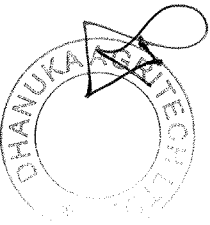
5. To consider and ratify remuneration of M/s S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), as Cost Auditors of the Company for the Financial Year 2019-20.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171925	400	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176630	400	99.99	0.01
Total		39860297	39860297	100.00	39859897	400	100.00	0.00



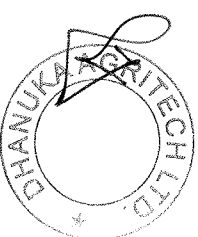
6. To consider appointment of Mr. Bajrang Lal Bajaj (DIN: 00041909), as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 21st May, 2019.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171920	405	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176625	405	99.99	0.01
Total		39860297	39860297	100.00	39859892	400	100.00	0.00



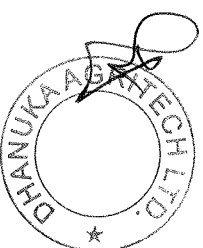
7. To consider appointment of Ms. Namrata Gupta (DIN: 08358673) as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 21st May, 2019.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	35683267	35683267 N.A. N.A.	100.00 N.A. N.A.	35683267 N.A. N.A.	0 N.A. N.A.	100.00 N.A. N.A.	0 N.A. N.A.
Public-Instituions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0	0 N.A. N.A.	0.00 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.
Public-Non Institutional s	E-Voting Poll Postal Ballot (if applicable) Total	4177030 4177030 4177030	4172325 4705 N.A.	99.89 0.11 N.A.	4171920 4705 N.A.	405 0 N.A.	99.99 100.00 N.A.	0.01 0.00 N.A.
Total		39860297	39860297	100.00	39859892	405	100.00	0.00



8. To consider re-appointment of Mr. Mahendra Kumar Dhanuka (DIN: 00628039) as Managing Director of the Company, for a period of 5 (Five) consecutive years from 14th August, 2019 to 13th August, 2024 (both days inclusive).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Instituions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutional s	E-Voting	4177030	4172325	99.89	4171920	405	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176625	405	99.99	0.01
Total		39860297	39860297	100.00	39859892	405	100.00	0.00



9. To consider appointment of Mr. Harsh Dhanuka (DIN: 00155916) as Whole time Director of the Company, for a period of 5 (Five) consecutive years from 21st May, 2019 to 20th May, 2024 (both days inclusive).

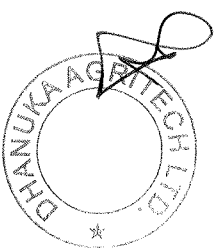
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in

Yes

Special

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171920	405	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176625	405	99.99	0.01
Total		39860297	39860297	100.00	39859892	405	100.00	0.00



10. To consider Revision in terms and conditions of Agreement with M/s. Dhanuka Marketing Company.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177430	4172725	99.89	4021574	151151	96.38	3.62
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177430	4177430	100.00	4026279	151151	96.38	3.62
Total		39860697	39860697	100.00	39709546	151151	99.62	0.38

Note: Votes of Promoters and Promoter Group have not been counted being Related Party.



11. To consider and approve Borrowing limits of the Company.

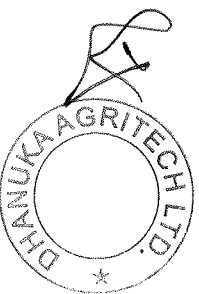
Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35683267	35683267	100.00	35683267	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35683267	35683267	100.00	35683267	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	-	0	0	0	0
Public-Non Institutions	E-Voting	4177030	4172325	99.89	4171925	400	99.99	0.01
	Poll		4705	0.11	4705	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4177030	4177030	100.00	4176630	400	99.99	0.01
Total		39860297	39860297	100.00	39859897	400	100.00	0.00



12. To consider and approve Creation of Security(ies) for Borrowings.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	35683267	35683267 N.A. N.A.	100.00 N.A. N.A.	35683267 N.A. N.A.	0 N.A. N.A.	100.00 N.A. N.A.	0 N.A. N.A.
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0	0 N.A. N.A.	0.00 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.	0 N.A. N.A.
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4177430 4705 N.A. 4177430	4172725 4705 N.A.	99.89 0.11 N.A.	4128034 4705 N.A.	44691 0 N.A.	98.93 100.00 N.A.	1.07 0.00 N.A.
Total		39860697	39860697	100.00	39816006	44691	99.89	0.11

[Signature]

[Signature]



R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 34th Annual General meeting of Dhanuka Agritech Ltd.

To,
The Chairman,
Dhanuka Agritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110005

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 34th Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Monday, the 12th day of August, 2019 at 10:30 A.M. at "D Imperia Hotel", 417, M.G. Road, Ghitorni, New Delhi-110030

Dear Sir,

Pursuant to the Resolution passed by the Board of Dhanuka Agritech Limited (hereinafter referred to as the "**Company**"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

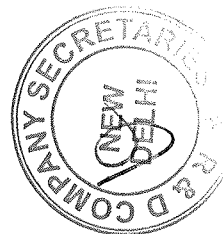
The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:



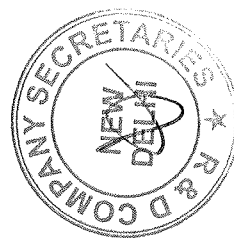
Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holder s Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Vote s	
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March, 2019 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	55	39855592	99.99	400	0.01	0
			Poll	33	4705	100	0	0	*10
			Total	88	39860297	99.99	400	0.01	10
2	Declaration of Final Dividend for the financial year ended 31 st March, 2019	Ordinary Resolution	E-voting	55	39855592	99.99	400	0.01	0
			Poll	33	4705	100	0	0	*10
			Total	88	39860297	99.99	400	0.01	10
3	Re-appointment of director retiring by rotation- Mr Arun Kumar Dhanuka	Ordinary Resolution	E-voting	55	39855587	99.99	405	0.01	0
			Poll	33	4705	100	0	0	*10
			Total	88	39860292	99.99	405	0.01	10
4	Re-appointment of director retiring by rotation- Mr Rahul Dhanuka	Ordinary Resolution	E-voting	55	39855587	99.99	405	0.01	0
			Poll	33	4705	100	0	0	*10
			Total	88	39860292	99.99	405	0.01	10
5	Ratification of remuneration of Cost Auditors	Ordinary Resolution	E-voting	55	39855592	99.99	400	0.01	0
			Poll	33	4705	100	0	0	*10
			Total	88	39860297	99.99	400	0.01	10



6	Appointment of Mr Bajrang Lal Bajaj as an Independent Director of the Company	Ordinary Resolution	E-voting Poll Total	55 33 88	39855587 4705 39860292	99.99 100 99.99	405 0 405	0.01 0 0.01	0 *10 10
7	Appointment of Ms Namrata Gupta as an Independent Director of the Company	Ordinary Resolution	E-voting Poll Total	55 33 88	39855587 4705 39860292	99.99 100 99.99	405 0 405	0.01 0 0.01	0 *10 10
8	Re-appointment of Mr Mahendra Kumar Dhanuka as Managing Director of the Company	Special Resolution	E-voting Poll Total	55 33 88	39855587 4705 39860292	99.99 100 99.99	405 0 405	0.01 0 0.01	0 *10 10
9	Appointment of Mr Harsh Dhanuka as Whole time Director of the Company	Special Resolution	E-voting Poll Total	55 33 88	39855587 4705 39860292	99.99 100 99.99	405 0 405	0.01 0 0.01	0 *10 10
10	Revision in terms and conditions of Agreement with M/s. Dhanuka Marketing Company	Special Resolution	E-voting Poll Total	55 33 88	4021574 4705 4026279	96.38 100 96.38	151151 0 151151	3.62 0 3.62	#27 *10 37
11	Approval for Borrowing Limits of the Company	Special Resolution	E-voting Poll Total	55 33 88	39855592 4705 39860297	99.99 100 99.99	400 0 400	0.01 0 0.01	0 *10 10
12	Approval for Creation of Security(ies) for Borrowings	Special Resolution	E-voting Poll Total	55 33 88	39811301 4705 39816006	99.89 100 99.89	44691 0 44691	0.11 0 0.11	0 *10 10

#27 votes considered invalid due to voting by Related Party falling under the purview of the provisions of Section 188 of the Companies Act, 2013.

*Invalid due to not mentioning shareholding. Three shareholder has casted their vote in both e-voting and by poll.



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612

Date: 12th August, 2019
Place: Delhi

Countersign by

A handwritten signature in black ink, appearing to read "Rajesh Kumar".

Chairman

