URAVSHI SHARMA & ASSOCIATES

Company Secretaries
Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015, Rajasthan
E-Mail Id.: uravshisharma5@gmail.com PAN: ECTPS5537R

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)
CIN: L52190RJ2008PLC027160
Regd. Address: 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan

Held on Monday 30th day of September 2024 at 12.00 P.M. at the registered office of the Company.

Dear Sir,

I, Uravshi Sharma, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members inrespect of the below-mentioned resolutions proposed at the Annual General Meeting ("AGM") of the Equity Shareholders of **Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)**, held on 30th day of September 2024 at 12.00 P.M. at the registered officeof the Company situated at 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan.

The AGM notice dated 05 September 2024 as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May 2020 read with circulars 14/2020 dated 18th April 2020, and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read withSEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited CDSL on Thursday, September 26, 2024, at 9:00 a.m. (IST) and ended on Sunday, 29 September 2024, at 5:00 pm (IST) and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as of the 'cut-off' date on Monday, 23 September 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM through postal ballot and the votes cast under remote e-voting facility prior to the AGM were unblockedand counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and voting during the AGM through postal ballot any votes cast therein based on the data and downloaded from Central Depository Services (India) Limited CDSL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the AGM through postal ballot on the resolution forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share ofthe paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 23 September 2024, and as per the Register of Members of the Company.

I would also like to mention that the notice contains 5 (Five) Resolutions to be passed at the AGM and the said resolution was discussed and passed at the meeting.

The text of the Resolution is annexed herewith as "Annexure-I".

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and voting during AGM in respect of the said resolutions.

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CONSOLIDATED RESULT OF VOTING
(Both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors thereon'**:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	**71839338**	**44.14%**

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	**30845**	**0.04%**

(iii) **Invalid** votes**/ Abstained:**

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Ordinary Resolution

To Re-appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires from the office of director by rotation and being eligible offers himself for re appointment**:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	**71753708**	**44.09%**

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	**116475**	**0.16%**

(iii) **Invalid** votes**/ Abstained:**

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

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Resolution No. 3 – Ordinary Resolution

To appoint M/s Jain Choudhary and Co. Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company to hold office from the conclusion of the 16th**:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**71753163**	**44.09%**

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**116820**	**0.16%**

(iii) **Invalid** votes**/ Abstained:**

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

To appoint Mr. Nishant Gautam (DIN: 09481314) as a Non-Independent Executive Director of the Company**:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**71753933**	**44.09%**

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**116050**	**0.16%**

(iii) **Invalid** votes**/ Abstained:**

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

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Resolution No. 5 – Ordinary Resolution

To appoint Ms. Bano (DIN:10712828) as a Independent Non-Executive Director of the Company**:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**71752996**	**44.09%**

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	**116687**	**0.16%**

(iii) **Invalid** votes**/ Abstained:**

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

Yours truly,

URAVSHI SHARMA

Uravshi Sharma
Proprietor
Uravshi Sharma & Associates
Practicing Company Secretary
Membership No.: 25168
UDIN: A042987F001417241
Peer Review: S2023RJ944700

Place: Jaipur
Dated: 02 October 2024

URAVSHI SHARMA & ASSOCIATES

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	DEBOCK INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	60757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	117

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors thereon'**									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
	Poll	**15313000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**15313000**	**15289650**	99.85%	**15289650**	**0**	100%	**0**	**0**	**0**
Public- Institutions	E-Voting	0	**0**	0	**0**	0	0%	0	**0**	**0**
	Poll		**0**	0	**0**	0	0%	**0**	**0**	**0**
	Postal Ballot (if applicable)									
	Total	0	0	0	0	**0**	0 %	**0**	**0**	**0**
Public- non-institutions	E-Voting	147423115	50527627	34.27%	50527627	30845	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	0	4.08%	0	0
	Total	**147423115**	56549688	38.35%	56549688	30845	100%	4.08%	0	0
	Total	**162736115**	**71839338**	**44.14%**	**71839338**	30845	100%	**0.04%**	**0**	**0**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**To Re-appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires from the office of director by rotation and being eligible offers himself for re appointment**									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
	Poll	**15313000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	0	**0**	**0**	**0**
Public- Institutions	E-Voting	0	**0**	0	**0**	0	0%	0	**0**	**0**
	Poll		**0**	0	**0**	0	0%	**0**	**0**	**0**
	Postal Ballot (if applicable)									
	Total	0	0	0	0	**0**	0 %	**0**	**0**	**0**
Public- non-institutions	E-Voting	147423115	50441997	34.21	50441997	116475	100%	0.23%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	0	0	0	0
	Total	**147423115**	56464058	**38.30%**	56464058	116475	100%	0.20%	0	0
	Total	**162736115**	**71753708**	**44.09%**	**71753708**	116475	**100%**	**0.16%**	**0**	**0**

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	**To appoint M/s Jain Choudhary and Co. Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company to hold office from the conclusion of the 16th**									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
Public- Institutions	E-Voting	0	**0**	0	**0**	0	0%	0	**0**	**0**
	Poll		**0**	0	**0**	0	0%	**0**	**0**	**0**
	Postal Ballot (if applicable)									
	Total	0	0	0	0	**0**	0 %	**0**	**0**	**0**
Public- non-institutions	E-Voting	147423115	50441452	34.21%	50441452	116820	100%	0.23%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	100%	0	0	0
	Total	**147423115**	56463513	**38.30%**	56463513	116820	100%	0.23%	0	0
	Total	**162736115**	**71753163**	**44.09%**	**71753163**	116820	**100%**	**0.16%**	**0**	**0**
Resolution No.	4									
Resolution required: (Ordinary/ Special)	**To appoint Mr. Nishant Gautam (DIN: 09481314) as a Non-Independent Executive Director of the Company**									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
Public- Institutions	E-Voting	0	**0**	0	**0**	0	0%	0	**0**	**0**
	Poll		**0**	0	**0**	0	0%	**0**	**0**	**0**
	Postal Ballot (if applicable)									
	Total	0	0	0	0	**0**	0 %	**0**	**0**	**0**
Public- non-institutions	E-Voting	147423115	50442222	34.21%	50442222	116050	100%	0.23%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	100%	0	0	0
	Total	**147423115**	56464283	38.30%	56464283	116050	100%	0.23%	0	0
	Total	**162736115**	**71753933**	**44.09%**	**71753933**	116050	**100%**	**0.16%**	**0**	**0**

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	**To appoint Ms. Bano (DIN:10712828) as a Independent Non-Executive Director of the Company**									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	**15313000**	**15289650**	**99.85%**	**15289650**	**0**	100%	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total	**15313000**	**15289650**	99.85%	**15289650**	**0**	100%	**0**	**0**	**0**
Public- Institutions	E-Voting	0	**0**	0	**0**	0	0%	0	**0**	**0**
	Poll		**0**	0	**0**	0	0%	**0**	**0**	**0**
	Postal Ballot (if applicable)									
	Total	0	0	0	0	**0**	0 %	**0**	**0**	**0**
Public- non-institutions	E-Voting	147423115	50441285	34.21%	50442222	116687	100%	0.23%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	100%	0	0	0
	Total	**147423115**	56463346	**38.30%**	56463346	116687	100%	0.23%	0	0
	Total	**162736115**	**71752996**	**44.09%**	**71752996**	116687	**100%**	**0.16%**	**0**	**0**