DEBOCK INDUSTRIES LIMITED
(Formerly known as Debock Sales And Marketing Limited)

To,
Department of Corporate Services, Listing Compliance
National Stock Exchange of India Limited Exchange Plaza,
5th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex,
Bandra (E) Mumbai – 400 051.

Dated: 04/10/2023

NSE Symbol: DIL

Dear Sir/Madam,

Subject: Consolidate Scrutinizer's Report and Voting Results with Report of scrutinizer(s) on poll voting of 15th Annual General Meeting ("AGM") of the Company

Please find enclosed **Consolidated Scrutinizer's Report** on remote e-voting and poll voting during the AGM Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 as **Annexure-I** and **Form No. MGT-13 Report of scrutinizer(s)** on poll voting pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as **Annexure- II**, on the resolutions passed at the 15th Annual General Meeting ("AGM") of the Company held on Saturday, 30th September, 2023 at 02:00 P.M. IST at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021.

The above information is also being uploaded on the Company's website at www.debockgroup.com
This is for your information and records.

Thanking you,

Yours faithfully,

For Debock Industries Limited

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:42:52 +05'30'

Mukesh Manveer Singh
Managing Director
DIIN: 01765408

SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
Contact No. 0141-4027975
E-mail: csshubhamjainbumb@gmail.com
(A PEER REVIEWED FIRM)

Form No. MGT-13
Report of scrutinizer(s)
[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
15th Annual General Meeting of the Equity Shareholders
of **DEBOCK INUDSTRIES LIMITED**
held on Saturday, September 30, 2023 at 12.00 P.M.
at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali
Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

I, Shubham Jain, Practicing Company Secretary having its office at B-32 Orbit Mall, Civil Lines, Jaipur-302006, Rajasthan, India appointed as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders held on Saturday, September 30, 2023 at 12.00 P.M IST at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, Rajasthan, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Directors and Auditors thereon. **(Ordinary Resolution)**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	3216235	100.00

MUKESH MANVEER SINGH
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Date: 2023.10.04 07:43:19 +05'30'

SHUBHAM JAIN M.No.-58092 COP-21983 Company Secretary in Practice
Shubham Jain

SHUBHAM JAIN
Practicing Company Secretaries
B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
Contact No. 0141-4027975
E-mail: csshubhamjainbumb@gmail.com
(A PEER REVIEWED FIRM)

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2: To appoint a director in place of Mr. Sonu Sharma (DIN: 08900556), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	3216235	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

SHUBHAM JAIN M.No.-58092 COP-21933 Company Secretary in Practice

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:43:41 +05'30'

SHUBHAM JAIN

Practicing Company Secretaries

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(A PEER REVIEWED FIRM)

(iii) **Invalid votes:**

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed: **N.A.**

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Note: Total No. of Members present in the Annual General Meeting was 35 and the no. of members voted through poll is 31.

Thanking you

Yours faithfully,

SHUBHAM JAIN
M.No.-58092
COP-21933
Company Secretary
Practice

For Shubham Jain
Practicing Company Secretary
ICSI Unique Code: I2019RJ1946800
Membership No.: A58092
C.P. No.: 21933
Peer Review No.: 2670/2022
UDIN: A058092E001164318

Countersigned By:
for **DEBOCK INUDSTRIES LIMITED**

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:44:03 +05'30'

Place: Jaipur
Date: 03/10/2023

Mukesh Manveer Singh
Chairman and Managing Director
DIN: 01765408

SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
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E-mail: csshubhamjainbumb@gmail.com
(A PEER REVIEWED FIRM)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
15th Annual General Meeting of the Equity Shareholders
of **DEBOCK INUDSTRIES LIMITED**
held on Saturday, September 30, 2023 at 12.00 P.M.
at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali
Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

I, Shubham Jain, Practicing Company Secretary having its office at B-32 Orbit Mall, Civil Lines, Jaipur-302006, Rajasthan, India appointed as a scrutinizer of **DEBOCK INUDSTRIES LIMITED** ("the Company") for the purpose of scrutinizing the Remote e-voting & Ballot process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated September 04, 2023 convening the 15th Annual General Meeting of the Equity Shareholders of **DEBOCK INUDSTRIES LIMITED**, held on Saturday, September 30, 2023 at 12.00 P.M. IST at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, Rajasthan.

We submit our Report as under:

1. The Remote e-voting remained open from Wednesday, September 27, 2023 at (09.00 A.M. IST) to Friday, September 29, 2023 at (05.00 P.M. IST).

2. The Shareholders holding shares as on the "**cut off**" date i.e. 23rd September, 2023, were entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the Notice dated September 04, 2023 convening the 15th Annual General Meeting of **DEBOCK INUDSTRIES LIMITED**.

3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:44:34 +05'30'

SHUBHAM JAIN CS M.No.-58092 COP-21933 Company Secretary in Practice

SHUBHAM JAIN
Practicing Company Secretaries
B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
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5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not found.

6. The remote e-voting was unblocked on September 30, 2023 at 05:18:56 P.M. in the presence of two witnesses, Miss. Pooja Bengani R/o Ward No. 3, M. P. Chowk, Sadulpur, Churu - 331023, Rajasthan, India and Miss. Rishika Shekhawat R/o 263 Line No. 1, Birla Nagar, Gwalior - 474003, Madhya Pradesh, India (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Pooja
.....
Name: Pooja Bengani

Rishika
.....
Name: Rishika Shekhawat

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.

8. The overall result of Remote e-voting and Poll at AGM is as under:

SHUBHAM JAIN • CS • M.No.-58092 COP-21933 • Company Secretary in Practice
Shubham Jain

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:45:09 +05'30'

SHUBHAM JAIN
Practicing Company Secretaries
B-32, ORBIT MALL, CIVIL LINES,
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(A PEER REVIEWED FIRM)

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Directors and Auditors thereon. **(Ordinary Resolution)**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	47	33400460	91.22%
Physical	31	3216235	08.78%
Total	**78**	**36616695**	**100.00**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	42	0.00
Physical	0	0	0.00
Total	**2**	**42**	**0.00**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0

SHUBHAM JAIN CS M.No.-58092 COP-21933 Company Secretary in Practice

Shubham Jain

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:46:37 +05'30'

SHUBHAM JAIN
Practicing Company Secretaries
B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
Contact No. 0141-4027975
E-mail: csshubhamjainbumb@gmail.com
(A PEER REVIEWED FIRM)

Total	0	0

Resolution 2: To appoint a director in place of Mr. Sonu Sharma (DIN: 08900556), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	44	33396425	91.21%
Physical	31	3216235	8.78%
Total	75	36612660	99.99

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote e-voting	5	4077	0.01%
Physical	0	0	0.00
Total	5	4077	0.01

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them

SHUBHAM JAIN CS M.No.-58092 COP-21934 Company Secretary in Practice

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:47:30 +05'30'

Shubham Jain

SHUBHAM JAIN

Practicing Company Secretaries

B-32, ORBIT MALL, CIVIL LINES,
JAIPUR, RAJASTHAN-302006
Contact No. 0141-4027975
E-mail: csshubhamjainbumb@gmail.com
(A PEER REVIEWED FIRM)

Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to Mr. Mukesh Manveer Singh, Chairman and Managing Director of the company authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual General Meeting was 35 and the no. of members voted through poll is 31.

Thanking you

Yours faithfully,

SHUBHAM JAIN CS M.No.-58092 COP-21933 Company Secretary in Practice

For Shubham Jain
Practicing Company Secretary
ICSI Unique Code: I2019RJ1946800
Membership No.: A58092
C.P. No.: 21933
Peer Review No.: 2670/2022
UDIN: A058092E001164318

Countersigned By:
for **DEBOCK INUDSTRIES LIMITED.**

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2023.10.04 07:48:15 +05'30'

Mukesh Manveer Singh
Chairman and Managing Director
DIN: 01765408

Place: Jaipur
Date: 03/10/2023