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 – 400051.

Dated: 10th March, 2023

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Ma'am,

Sub: Voting Results & Scrutinizer's Report of EOGM of the Company

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results (Annexure-1) and Scrutinizer's Report (Annexure-2) on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Company held on Thursday 09th March, 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 said resolutions have been approved by Members with requisite majority. This will also be available on the Company's website at www.debockgroup.com

This is for your information and records.

Thanking You,

For Debock Industries Limited
(Formerly known as Debock Sales And Marketing Limited)

Mukesh Manveer Singh

Digitally signed by Mukesh Manveer Singh

Mukesh Manveer Singh
Managing Director
DIN: 01765408

PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

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,
Extra Ordinary General Meeting of the Equity Shareholders of
Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)
CIN: L52190RJ2008PLC027160
Address: 51, Lohiya Colony, 200ft Bye Pass Vaishali nagar Jaipur RJ 302021

held on Thursday 09th day of March, 2023 at 2.00 p.m. at the registered office of the Company

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Extra Ordinary General Meeting) by Members in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of the Equity Shareholders of Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited), held on 09th day of March, 2023 at 2.00 p.m. at the registered office of the Company.

The EOGM notice dated 14th February, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM 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 January13, 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 with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company before EOGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited (CDSL) on Monday, 6th March, 2023 at 9.00 a.m. and ended on Wednesday, 8th March, 2023 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as on the 'cut-off' date on Thursday, 2nd March, 2023 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

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

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

I have scrutinized and reviewed the remote e-voting prior to the EOGM and voting during the EOGM 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 to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the EOGM through postal ballot on the resolutions forming part of the Notice of EOGM.

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

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

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, 2nd March, 2023 and as per the Register of Members of the Company.

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

Consolidated Result of Voting
(both remote as well as on the day of the Extra Ordinary General Meeting)

Resolution No. 1 – Special Resolution

Re-Appointment of Mukesh Manveer Singh (DIN: 01765408) as Managing Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	36300423	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

Resolution No. 2 – Special Resolution

Regularization of Mr. Manoj Trivedi (DIN: 09606130) as Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	57300423	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

Yours truly,

Payal Ashok Kotak

Digitally signed by Payal Ashok Kotak
Date: 2023.03.10 12:48:54 +05'30'

Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary
Membership No.: 50018
UDIN: A050018D003256421

Peer Review: 2554/2022

Place: Thane
Dated: 10.03.2023

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

	Debock Industries Limited
Date of the AGM/EGM	09-03-2023
Total number of shareholders on record date	13830
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	28

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mukesh Manveer Singh (DIN: 01765408) as Managing 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	2,80,25,200	6,450	0.0230	6,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		70,06,650	25.0012	70,06,650	0	0.0000	0.0000	0	0
	Total		70,13,100	25.0243	70,13,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,84,14,800	1,32,16,264	27.2980	1,32,16,264	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,60,71,059	33.1945	1,60,71,059	0	0.0000	0.0000	0	0
	Total		2,92,87,323	60.4925	2,92,87,323	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	Total	7,64,40,000	3,63,00,423	47.4888	3,63,00,423	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Regularization of Mr. Manoj Trivedi (DIN: 09606130) as 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	2,80,25,200	2,10,06,450	74.9556	2,10,06,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		70,06,650	25.0012	70,06,650	0	0.0000	0.0000	0	0
	Total		2,80,13,100	99.9568	2,80,13,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,84,14,800	1,32,16,264	27.2980	1,32,16,264	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,60,71,059	33.1945	1,60,71,059	0	0.0000	0.0000	0	0
	Total		2,92,87,323	60.4925	2,92,87,323	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	Total	7,64,40,000	5,73,00,423	74.9613	5,73,00,423	0	100.0000	0.0000	0	0

Payal Ashok Kotak

Digitally signed by Payal Ashok Kotak
Date: 2023.03.10 12:38:13 +05'30'