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

30th September, 2022

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.

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Madam,

Subject: Voting Results & Scrutinizer's Report of 14th Annual General Meeting ("AGM") 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 14th Annual General Meeting ("AGM") of the Company held on Wednesday, 28th September, 2022 at 12:00 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

The above information is also being uploaded on the Company's website at www.debockgroup.com

This is for your information and records. You are requested to take the above cited information on your records.

Thanking You,

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

Mukesh Manveer Singh
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Date: 2022.09.30 13:07:49 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
The Fourteen(14th) Annual 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 Wednesday 28th day of September, 2022 at 12.00 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 Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited), held on 28th day of September, 2022 at 12.00 p.m. at the registered office of the Company.

The AGM notice dated 1st September, 2022 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 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 AGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited (CDSL) on Saturday, 24th September, 2022 at 9.00 a.m. and ended on Tuesday, 27st September, 2022 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 Tuesday, 20th September, 2022 were entitle d 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 e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM 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 e-voting during the AGM on the resolutions 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 now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM 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., 20th September, 2022 and as per the Register of Members of the Company.

As per the conduct of proceedings of an Annual General Meeting held on September 28, 2022 at the registered office of the Company, only 4 resolutions as mentioned in the Notice of an AGM were considered and passed by the members Company through ballot paper. The resolution "*Reclassification of Promoter Group of the company*" which was inadvertently showing on the e-voting portal is not been taken into consideration in this report on the basis of clarification given by the Company, which is also intimated to Stock Exchange.

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 e-Voting
(both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2022.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	32904894	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 – Ordinary Resolution

To appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires 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 total number of valid votes cast
53	32899294	99.98298

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	5600	0.017019

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

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

Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Kailash Brahmabhatt (DIN ` 07883524) as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
54	32899394	99.98329

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	5500	0.016715

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

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

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Arvind Rao (DIN ` 07900325) as an Independent Director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	32899369	99.98321

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	5525	0.016791

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

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

Yours truly,

PAYAL ASHOK KOTAK

Digitally signed by PAYAL ASHOK KOTAK
Date: 2022.09.29 17:53:17 +05'30'

Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary
Membership No.: 50018
UDIN: A050018D001085635

Peer Review: 2554/2022

Place: Thane
Dated: 29.09.2022

	Debock Industries Limited
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	6109
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	28

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2022.									
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	1,67,20,124	27,10,749	16.2125	27,10,749	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,40,04,150	83.7563	1,40,04,150	0	100.0000	0.0000	0	0
	Total		1,67,14,899	99.9688	1,67,14,899	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,14,99,876	13,592	0.0632	13,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,61,76,403	75.2395	1,61,76,403	0	100.0000	0.0000	0	0
	Total		1,61,89,995	75.30273663	1,61,89,995	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	3,82,20,000	3,29,04,894	86.0934	3,29,04,894	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires 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	1,67,20,124	27,10,749	16.2125	27,10,749	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,40,04,150	83.7563	1,40,04,150	0	0.0000	0.0000	0	0
	Total		1,67,14,899	99.9688	1,67,14,899	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,14,99,876	13,592	0.0632	7,992	5,600	58.7993	41.2007	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,61,76,403	75.2395	1,61,76,403	0	100.0000	0.0000	0	0
	Total		1,61,89,995	75.30273663	1,61,84,395	5,600	99.9654	0.0346	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	3,82,20,000	3,29,04,894	86.0934	3,28,99,294	5,600	99.9830	0.0170	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS: Re-appointment of Mr. Kailash Brahmabhatt (DIN ` 07883524) as an Independent Director.									
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	1,67,20,124	27,10,749	16.2125	27,10,749	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,40,04,150	83.7563	1,40,04,150	0	0.0000	0.0000	0	0
	Total		1,67,14,899	99.9688	1,67,14,899	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,14,99,876	13,592	0.0632	8,092	5,500	59.5350	40.4650	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,61,76,403	75.2395	1,61,76,403	0	100.0000	0.0000	0	0
	Total		1,61,89,995	75.30273663	1,61,84,495	5,500	99.9660	0.0340	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	3,82,20,000	3,29,04,894	86.0934	3,28,99,394	5,500	99.9833	0.0167	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS: Re-appointment of Mr. Arvind Rao (DIN ` 07900325) as an Independent Director.									
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	1,67,20,124	27,10,749	16.2125	27,10,749	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,40,04,150	83.7563	1,40,04,150	0	0.0000	0.0000	0	0
	Total		1,67,14,899	99.9688	1,67,14,899	0	100.0000	0.0000	0	0

	E-Voting	2,14,99,876	13,592	0.0632	8,067	5,525	59.3511	40.6489	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		1,61,76,403	75.2395	1,61,76,403	0	100.0000	0.0000	0	0
	Total		1,61,89,995	75.30273663	1,61,84,470	5,525	99.9659	0.0341	0	0
	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
Public- Non Institutions	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	3,82,20,000	3,29,04,894	86.0934	3,28,99,369	5,525	99.9832	0.0168	0	0

PAYAL ASHOK KOTAK

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