

D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

Date: September 24, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Respected Sir/Madam,

Sub: Submission of Voting Results of 1st Annual General Meeting of The Members of the Company held on September 22, 2018 at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam - 457001, Madhya Pradesh.

Ref: D. P. Abhushan Limited (Security ID: DPABHUSHAN)

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 1st Annual general Meeting of the Company held on September 22, 2018 at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam - 457001, Madhya Pradesh.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, D. P. Abhushan Limited


Vijesh Kumar Kasera
Chief Financial Officer
PAN-AVMPK0226F



D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

VOTING RESULTS OF 1st ANNUAL GENERAL MEETING OF MEMBERS OF D. P. ABHUSHAN LIMITED HELD ON SATURDAY, SEPTEMBER 22, 2018 AT 04:00 P.M. AT HOTEL BALAJI CENTRAL, OPPOSITE GTB ACADEMY SCHOOL, SAILANA/BANSWARA ROAD, RATLAM - 457001, MADHYA PRADESH.

Date of AGM	Saturday, September 22, 2018 at 04.00 P.M.
Total number of shareholders on record date	453Members
Total number of shareholders present in meeting either in person or proxy:	16 Members were present in Person 7 Proxies were present on behalf of members
Promoter and Promoter Group	7 Promoter were present in person 5 Proxies were present on behalf of promoter
Public	9 Public were present in person 2 Proxies were present on behalf of public members
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members attended the meeting through video conferencing.

Agenda Item 1:			To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon				
Resolution Required			Ordinary Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	7	43.75	7	-	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institution	Show of Hands	9	56.25	9	-	56.25	0.00

Regd. Off.138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900

Corporate Off. 19, Chandani Chowk Ratlam (M.P.)-457 001, Ph. 07412-490966, Fax 07412-302822

Web: www.dpjewellers.com, E-mail:accounts@dpjewellers.com

D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

s							
Total		16	100.00	16	-	100.00	0.00

as per Section 108 of the Companies Act, 2013, the Company is Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Proxies were abstaining from voting as no poll was demanded by member on the said business agenda.

Agenda Item 2:			To appoint a Director Mr. Vikas Kataria (DIN: 02855136), who retire by rotation and being eligible, seeks re-appointment.				
Resolution Required			Ordinary Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	7	43.75	7	-	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	56.25	9	-	56.25	0.00
Total		16	100.00	16	-	100.00	0.00

as per Section 108 of the Companies Act, 2013, the Company is Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Proxies were abstaining from voting as no poll was demanded by member on the said business agenda.

D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

Agenda Item 3:			Appointment of Statutory Auditor and fix their remuneration.				
Resolution Required			Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	7	43.75	7	-	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	56.25	9	-	56.25	0.00
Total		16	100.00	16	-	100.00	0.00

as per Section 108 of the Companies Act, 2013, the Company is Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Proxies were abstaining from voting as no poll was demanded by member on the said business agenda.

D.P. ABHUSHAN LTD.

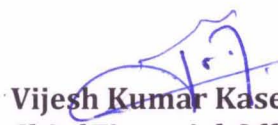
CIN No. U74999MP2017PLCO43234

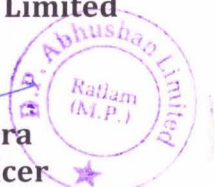
Agenda Item 4:			Appointment of Mr. Sanskar Kothari (DIN: 06779404) as a non – executive independent director of the company.				
Resolution Required			Ordinary Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	7	43.75	7	-	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	56.25	9	-	56.25	0.00
Total		16	100.00	16	-	100.00	0.00

as per Section 108 of the Companies Act, 2013, the Company is Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Proxies were abstaining from voting as no poll was demanded by member on the said business agenda.

For, D. P. Abhushan Limited


Vijesh Kumar Kasera
Chief Financial Officer
PAN-AVMPK0226F



Date : 24/09/2018
Place : Ratlam (M.P.)