CIN: L52190RJ2008PLC027160

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:03rd October, 2021

Ref: Scrip Code/ Symbol: DSML

Dear Sir/Ma'am,

Sub: Voting Results & Scrutinizer's Report of 13th 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 13th Annual General Meeting ("AGM") of the Company held on Thursday, 30th September, 2021 at 02:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). 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.

Thanking You,

for **DEBOCK SALES AND MARKETING LTD**

Ankit Kumar Sharma

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Date: 2021.10.03 10:16:25 +05'30'

Ankit Sharma
Company Secretary
M.No.: A57446

Encl: as attached

JYOTI SONI & ASSOCIATES
Practicing Company Secretary

P.NO. 3, Keshav Marg, Shivaji Chowk,
Brahampuri, Jaipur- 302002 Rajasthan
Email: jyotisoni1804@gmail.com
Contact No.: 91+ 9799447636

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014)

To,
The Chairperson
13th Annual General Meeting of the Equity Shareholders ("AGM")
of DEBOCK SALES AND MARKETING LIMITED ("the Company") held on Thursday, 30th September, 2021 At 2.00 P.M. through Video Conferencing (VC).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

I, Jyoti Soni, Proprietor of M/s. Jyoti Soni & Associates, a Company Secretary Firm having its office at P.no. 3, Keshav Marg, Brahampuri, Jaipur-302002, Rajasthan was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process including remote e-voting and electronic voting (e-voting) at the AGM, in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated August 26, 2021 proposed at the AGM of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 2.00 P.M. through VC submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

JYOTI SONI & ASSOCIATES PS M.No. 36358 JAIPUR

Ankit Kumar Sharma

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2. The RTA of the company completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in compliance with the MCA circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

3. The Company had availed the e-voting facility both for remote e-voting prior to the AGM and e-voting at the AGM offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

4. In accordance with the Notice of the AGM sent to the shareholders on September 06, 2021 and the voting period for remote e-voting commenced at 9:00 AM on September 26, 2021 and closed at 5:00 PM on September 29, 2021. The e-Voting module was disabled by CDSL for voting thereafter.

5. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2021, were entitled to vote on the resolutions as set out in the Notice of the AGM.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the dale of AGM were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.

8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM are as under:

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M.No.38058
JAIPUR

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Resolution 1:
To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Directors and Auditors thereon: **(Ordinary Resolution)**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	49,52,912	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

JYOTI SONI & ASSOCIATES M.No.36058 JAIPUR

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Resolution 2: 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: **(Ordinary Resolution)**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	49,52,912	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,

for **Jyoti Soni and Associates**
Company Secretaries

JYOTI SONI & ASSOCIATES CS M.No.36058 JAIPUR

CS JYOTI SONI
ACS No.: **38058**, CP No.: **19478**
UDIN NO. A038058C001072047

Countersigned by:
for **DEEBOCK SALES AND MARKETING LIMITED**

Ankit Kumar Sharma

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Ankit Sharma
Company Secretary
M. No.: A57446

Place: Jaipur
Date: 02.10.2021

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Voting Results **Annexure**

DateoftheAGM	**30-09-2021**
Totalnumberofshareholdersonrecorddate	**175**
No.ofshareholderspresentinthemeetingeitherinpersonor throughproxy: PromotersandPromoterGroup: Public:	**Not Applicable**
No.of ShareholdersattendedthemeetingthroughVideoConferencing PromotersandPromoterGroup: Public	**TOTAL: 5** **2** **3**

RESOLUTION NO 1

Resolutionrequired:(Ordinary/Special)	**Ordinary- To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Directors and Auditors thereon**
Whetherpromoter/promotergroupareinterestedinth eagenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	5325424	4810849	90.34	4810849	0	100.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5325424	4810849	90.34	4810849	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	2894576	142063	4.91	142063	0	100.00	0	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2894576	142063	4.91	142063	0	100.00	0.00	0
Total		82,20,000	4952912	95.25	28459037	0	100.00	0.00	0

RESOLUTION NO 2

Resolutionrequired:(Ordinary/Special)			Ordinary- To appoint a Director in place of Mr.MukeshManveer Singh (DIN: 01765408) who retires by rotation and being eligible, offers himself for re-appointment						
Whetherpromoter/promotergroupareinterestedinth eagenda/resolution?			Yes						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	**E-Voting**	5325424	4810849	90.34	4810849	0	100.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5325424	4810849	90.34	4810849	0	100.00	0.00	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00	0
Public- Non Institutions	**E-Voting**	2894576	142063	4.91	142063	0	100.00	0	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2894576	142063	4.91	142063	0	100.00	0.00	0
Total		82,20,000	4952912	95.25	28459037	0	100.00	0.00	0

Ankit Kumar Sharma

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