DSML

NSE Listed

CIN: L52190RJ2008PLC027160

Dated: 09.11.2020

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

Ref:- Scrip Code /Symbol:- DSML, ISIN: INE411Y01011

Dear Sir/ Ma'am,

Subject:-Submission of voting results of Postal Ballot

The Company has sought approval of members through Postal Ballot vide Postal Ballot Notice Dated 01stOctober, 2020.

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer; all the resolutions in the aforesaid postal ballot notice have been passed with requisite majority by the shareholders of the Company.

The results of Postal Ballot along with report of the scrutinizer dated 09th November, 2020 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.
Yours faithfully

For Debock Sales and Marketing Limited

Debock Sales And Marketing Limited JAIPUR

MukeshManveer Singh
Chairman & Managing Director
DIN: 01765408

Annexure – I

SUMMARY OF VOTING RESULTS OF POSATAL BALLOT-DEBOCK SALES AND MARKETING LIMITED

PURSUANT TO REGULATIO'N 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/ EGM	**Not Applicable**
Total number of shareholders on record date	**212**
No. of Shareholders attended the meeting either in person or through proxy :Promoters and Promoter Group: :Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**

Debock Sales And Marketing Limited JAIPUR

1. Regularization of Mr. Aakash Kumar as Executive Director(Ordinary Resolution).

Resolution required: (Ordinary/ Special)	Ordinary –Regularization of Mr. Aakash Kumar as Executive Director							
Whether promoter/ promoter group are interested in 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**
Promoter and Promoter Group	E-Voting	5325424	5302099	99.56	5302099	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**5325424**	**5302099**	**99.56**	**5302099**	**0**	**100.00**	**0**
Public- Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions (Individual+Bodies Corporate)	E- voting	2894576	650576	22.48	650576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**2894576**	**650576**	**22.48**	**650576**	**0**	**100.00**	**0**
TOTAL		**8220000**	**5952675**	**72.42**	**5952675**	**0**	**100.00**	**0**

Debock Sales And Marketing Limited JAIPUR

2. Regularization of Mr. Sonu Sharma as Non-Executive Director(Ordinary Resolution).

Resolution required: (Ordinary/ Special)	**Ordinary -Regularization of Mr. Aakash Kumar as Executive Director**							
Whether promoter/ promoter group are interested in 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**
Promoter and Promoter Group	E-Voting	5325424	5302099	99.56	5302099	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**5325424**	**5302099**	**99.56**	**5302099**	**0**	**100.00**	**0**
Public- Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions (Individual+Bodies Corporate)	E- voting	2894576	650576	22.48	650576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**2894576**	**650576**	**22.48**	**650576**	**0**	**100.00**	**0**
TOTAL		**8220000**	**5952675**	**72.42**	**5952675**	**0**	**100.00**	**0**

Deboock Sales And Marketing Limited JAIPUR

3. To issue, offer and allot Equity Shares on Preferential basis for consideration other than cash by way of conversion of unsecured loan(Special Resolution).

Resolution required: (Ordinary/ Special)	Special –To issue, offer and allot Equity Shares on Preferential basis for consideration other than cash by way of conversion of unsecured loan							
Whether promoter/ promoter group are interested in agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	5325424	5302099	99.56	5302099	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**5325424**	**5302099**	**99.56**	**5302099**	**0**	**100.00**	**0**
Public- Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions (Individual+Bodies Corporate)	E- voting	2894576	650576	22.48	650576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**2894576**	**650576**	**22.48**	**650576**	**0**	**100.00**	**0**
TOTAL		8220000	5952675	72.42	5952675	0	100.00	0

Deboock Sales And Marketing Limited JAIPUR

4. To issue, offer and allot Equity Shares on Preferential basis for consideration other than cash against payment of lease rent.(Special Resolution)

Resolution required: (Ordinary/ Special)	Special – To issue, offer and allot Equity Shares on Preferential basis for

	consideration other than cash against payment of lease rent							
Whether promoter/ promoter group are interested in 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**
Promoter and Promoter Group	E-Voting	5325424	5302099	99.56	5302099	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**5325424**	**5302099**	**99.56**	**5302099**	**0**	**100.00**	**0**
Public- Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions (Individual+Bodies Corporate)	E- voting	2894576	650576	22.48	650576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**2894576**	**650576**	**22.48**	**650576**	**0**	**100.00**	**0**
TOTAL		**8220000**	**5952675**	**72.42**	**5952675**	**0**	**100.00**	**0**

Debock Sales And Marketing Limited JAIPUR

5. Migration of Equity Shares of the Company from EMERGE Platform to Main Board of National Stock Exchange of India Limited (NSE).(Special Resolution)

Resolution required: (Ordinary/ Special)	**Special – Migration of Equity Shares of the Company from EMERGE Platform to Main Board of National Stock Exchange of India Limited (NSE)**

Whether promoter/ promoter group are interested in 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**
Promoter and Promoter Group	E-Voting	5325424	5302099	99.56	5302099	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**5325424**	**5302099**	**99.56**	**5302099**	**0**	**100.00**	**0**
Public- Institutions	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions (Individual+Bodies Corporate)	E- voting	2894576	650576	22.48	650576	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	**2894576**	**650576**	**22.48**	**650576**	**0**	**100.00**	**0**
TOTAL		**8220000**	**5952675**	**72.42**	**5952675**	**0**	**100.00**	**0**

Mahavir

Debock Sales And Marketing Limited
JAIPUR

AYUSH KHANDELWAL & ASSOCIATES
Company Secretaries

ANNEXURE-II

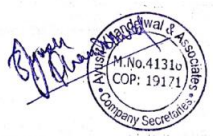
Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014}

To, The Chairman
Debock Sales and Marketing Limited
51, Lohiya Colony, 200ft Bye Pass Vaishali
Nagar Jaipur-302021, Rajasthan

Dear Sir,

I, Ayush Khandelwal, Proprietor of M/s. Ayush Khandelwal & Associates, a Company Secretaries Firm having its office at 307, City Pearl, Sanjay Marg, Gopalbadi, Jaipur, Rajasthan, appointed as Scrutinizer by the Board of Directors of Debock Sales and Marketing Limited for the purpose of Scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated October 1, 2020 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020 and General Circular No. 33/2020 dated September 28th, 2020 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA,,) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.



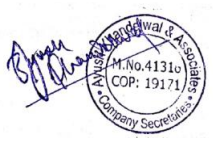
I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including MCA Circulars issued by the MCA, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. The Company had availed e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer for the e-voting process is restricted to make Scrutinizers' Report of the votes cast **"Favour"** or **"Against"** the resolutions stated in the Notice of Postal Ballot.

4. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Saturday, October 03, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated October 1, 2020, through remote e- voting only.



5. The remote e-voting period commenced from Friday, October 09, 2020 [9.00 A.M IST) onwards] and ended on Saturday, November 07, 2020 [Till 5.00 P.M. (IST)] at the e-voting Platform on the designated website of CDSL i.e. (www.evotingindia.com). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Saturday, October 03, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a Advertisement published in Newspaper dated October 13, 2020. Further the Company vide the Postal Ballot notice dated October 1, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

7. Pursuant to Rule 20(4)(v) of the Companies(Management and Administration) Rules, 2014 (Amendment Rules 2015), public notice were published through Newspaper by the Company in Financial Express ('English Newspaper') and in Jansattta Hindi & Nafa Nuksaan ('Hindi Newspaper'} dated October 13, 2020, informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all other requisite information.



8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.

9. Due to COVID-19, pandemic, physical ballot was not dispatched and provisions of MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June 2020 and 28th June 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s).

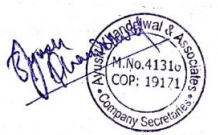
10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Dinesh Yadav & Mr. Lakhan Yadav who are not in the employment of the Company.

11. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.

12. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:



(Left intentionally blank)

Resolution 1–Regularization of Mr. Aakash Kumar as Executive Director (**Ordinary Resolution)** :

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	59,52,675	100%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



(Left intentionally blank)

Resolution 2-Regularization of Mr. Sonu Sharma as Non-Executive Director (**Ordinary Resolution)**

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

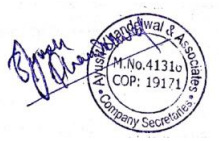
Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	59,52,675	100%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



(Left intentionally blank)

Resolution 3- To issue, offer and allot Equity Shares on Preferential basis for consideration other than cash by way of conversion of unsecured loan (**Special Resolution):**

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	292513	100%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
5	5660162*

* Votes casted by the related parties for this resolution were treated invalid.



(Left intentionally blank)

Resolution 4– To issue, offer and allot Equity Shares on Preferential basis for consideration other than cash against payment of lease rent (**Special Resolution)**

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	59,52,675	100%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



(Left intentionally blank)

Resolution 5– Migration of Equity shares of the company from EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE) (**Special Resolution)**

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	59,52,675	100%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Yours faithfully,
For Ayush Khandelwal and Associates
Practicing Company Secretaries
ICSI Unique Code: S2017RJ527800



CS Ayush Khandelwal
Proprietor
M.No.:A41316
COP: 19171
UDIN: A041316B001189705

Date: 09/11/2020
Place: Jaipur

Witnesses:

1. Lakhan Yadav

2. Dinesh Yadav