DSML

NSE Listed

CIN: L52190RJ2008PLC027160

Dated:30/08/2021

To,
The Manager- Listing,
National Stock Exchange of India
Mumbai-400001

Ref: SECURITY CODE: DSML

Dear Sir/Ma'am,

Sub: Voting Results & Scrutinizer's Report of Postal Ballot

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 Board Meeting held on 26th Day of July 2021. The said resolutions have been approved by Members with requisite majority

This is for your information and records.

Thanking You,

for **DEBOCK SALES AND MARKETING LIMITED**

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2021.08.30 18:46:38 +05'30'

Mukesh Manveer Singh

Managing Director

DIN: 01765408

Encl: as above

NEELAM AHIRE
B.Com, A.C.S, L.L.B.

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman
Debock Sales & Marketing Limited
Debock House, 51, Lohiya Colony,
200ft. Bypass, Vaishali Nagar,
Jaipur – 302 021.

Dear Sir,

1. The Board of Directors of Debock Sales & Marketing Limited (hereinafter referred to as "the Company") has appointed Mrs. Neelam Ahire, Practicing Company Secretary (Mem. No. 44679, C.P. No. 18915) as the Scrutinizer by way of Resolutions passed at the Board Meeting held on July 26, 2021 for the purpose of Scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated July 26, 2021:

   a. Increase the Authorised Share Capital of the Company and consequential amendment in the Capital Clause in the Memorandum of Association of the Company.
   b. Issue of Convertible Equity Warrants through Preferential Allotment/ Private Placement.

2. I submit my report as under:

   a. On Wednesday, July 28, 2021 the Company has completed the dispatch of Postal Ballot Notice electronically to all the members who have registered their e-mail addresses with the company or with the Depositories/Depository Participant and whose names appear in the Register of members/list of Beneficial Owners as on the cut-off date i.e. on Friday, July 23, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars").

   b. The e-voting commenced on Saturday, July 31, 2021 at 9:00 a.m. (IST) and ended on Sunday, August 29, 2021 at 5:00 pm (IST). The votes casted electronically by the shareholders till Sunday, August 29, 2021 up to 5.00 p.m., being the last date and time fixed by the company for e-voting were considered for my scrutiny.

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP-18915

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
email: csneelamahire@gmail.com **Mob:** +91 9920100910

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c. Company had also provided facility of voting through Physical Postal Ballot. I have received 28 Postal Ballot forms as on Sunday, August 29, 2021 till 5.00 pm (IST).

d. After completion of voting through remote e-voting and Physical Postal Ballot, the votes casted by the members, were unblocked at Thane on Monday, August 30, 2021 in the presence of Ms. Advita Hirkaney & Mr. Mahesh Bachhav who are not in the employment of the Company.

Ms. Advita Hirkaney **Mr. Mahesh Bachhav**

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

f. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system.



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3. I now submit the consolidated report on results of e-voting and Physical Postal Ballot conducted in relation to the resolution as under:

SPECIAL BUSINESS:

(1) INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	28	5830300	100.00
Total	28	5830300	100.00

(ii) VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously.

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(2) ISSUE OF CONVERTIBLE EQUITY WARRANTS THROUGH PREFERENTIAL ALLOTMENT/ PRIVATE PLACEMENT:

(i) VOTED IN FAVOUR OF THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	26	1022576	100.00
Total	26	1022576	100.00

(ii) VOTED AGAINST THE RESOLUTION:

	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) INVALID VOTES:

	Total no. of members whose votes were declared invalid	Total no. of votes cast (No. of Shares)
E-voting	-	-
Physical	-	-
Total	-	-

Result: Resolution passed Unanimously.

NEELAM AHIRE COMPANY SECRETARY
M.NO.- 44673
COP-18915

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4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Ballot forms and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
6. The consolidated result of the votes cast (by Remote E-Voting and by Physical Postal Ballot) is provided as **Annexure 1** to this report.
7. The category wise voting results is provided as **Annexure 2** to this report

Thanking You,
Yours Faithfully,

NEELAM AHIRE COMPANY SECRETARY M.NO.- 44679 COP -18915

For Debock Sales & Marketing Limited

Neelam Ahire
Practicing Company Secretary
M. No.: A44679
CP. No.: 18915

Mukesh Manveer Singh
Managing Director
DIN: 01765408

Place: Mumbai
Date: August 30, 2021

UDIN: A044679C000856743

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
email: csneelamahire@gmail.com **Mob:** +91 9920100910

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Annexure – 1

Consolidated result of voting (by remote e-voting and Physical Postal Ballot) for resolution numbers 1 and 2 of the Postal Ballot Notice of "DEBOCK SALES & MARKETING LIMITED" passed on Sunday 29, 2021:

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	-	5830300	5830300	-	5830300	5830300	100.00	0	0	0	0.00
2	-	1022576	1022576	-	1022576	1022576	100.00	0	0	0	0.00

Result: Both the Resolutions passed Unanimously.

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Annexure 2

Category wise Voting Results:

Resolution No. 1: Increase the Authorised Share Capital of the Company and consequential amendment in the Capital Clause in the Memorandum of Association of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	5325424	-	-	-	-	-	-
	Postal Ballot		4807724	90.28	4807724	-	100.00	-
	Total (A)	5325424	4807724	90.28	4807724	-	100.00	-
Public	E-Voting	2894576	-	-	-	-	-	-
	Postal Ballot		1022576	35.33	1022576	-	100.00	-
	Total (B)	2894576	1022576	35.33	1022576	-	100.00	-
Total	**Total (A+B)**	**8220000**	**5830300**	**70.93**	**5830300**	**-**	**100.00**	-

Resolution No. 2: Issue of Convertible Equity Warrants through Preferential Allotment/ Private Placement.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	5325424	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	5325424	-	-	-	-	-	-
Public	E-Voting	2894576	-	-	-	-	-	-
	Postal Ballot		1022576	35.33	1022576	-	100.00	-
	Total (B)	2894576	1022576	35.33	1022576	-	100.00	-
Total	**Total (A+B)**	**8220000**	**1022576**	**12.44**	**1022576**	**-**	**100.00**	-

NEELAM AHIRE COMPANY SECRETARY
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COP -18915

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