

Ref No. DOMS/SE/25-26/51

Date: September 22, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the 19th Annual General Meeting of DOMS Industries Limited ('the Company') was held on Monday, September 22, 2025, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice date August 08, 2025.

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended, please find enclosed the following with respect to the AGM of the Company:

Particulars	Annexures
Summary of Proceeding of 19 th Annual General Meeting under Regulation 30 of SEBI LODR Regulations.	Annexure I
Voting Results of the businesses transacted at the 19 th Annual General Meeting along with report of scrutinizer dated September 22, 2025, on remote e-voting and e-voting during the AGM pursuant to provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 and under Regulation 44(3) of SEBI LODR Regulations.	Annexure II

The Voting Results along with Scrutinizer's Report are also uploaded on the Company's website of the at www.domsindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your kind information and record.

Thanking you,
Yours faithfully,
For DOMS Industries limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Annexure I

Summary of Proceedings of the 19th Annual General Meeting

Date, time and venue of the Meeting:

The 19th Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') was held on Monday, September 22, 2025 at 12:30 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated August 08, 2025.

The AGM was held in compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI').

Proceedings of the AGM in Brief:

- Mr. Massimo Candela, Chairperson and Non-Executive Director of the Company, chaired the AGM.
- The Chairperson welcomed the Shareholders to the AGM and on requisite quorum being present, called the AGM in order. All the directors were present except Mr. Rajiv Mistry, who was unable to attend the meeting due to medical reasons.
- Mr. Mitesh Padia, Company Secretary & Compliance Officer of the Company explained the general instructions regarding participation, e-voting procedure and steps to inspect relevant documents during the AGM.
- Thereafter, Mr. Santosh Raveshia, Managing Director addressed the Shareholders of the Company. A copy of the Managing Director's address to the shareholders have been delivered to the Stock Exchanges as well as uploaded on the website of the Company.
- With the permission of the Shareholders, the Company Secretary & Compliance Officer took the Notice convening the AGM as read. He further informed that physical copy of the Annual Report was sent to the shareholders who had requested for the same. Also, the Company had sent a letter to the shareholders whose email addresses were not registered with the Company/ Depository Participant(s) providing them exact path from where the Annual Report could be accessed.
- The Company Secretary & Compliance Officer then informed the Shareholders that the Statutory Auditor's Report on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2025, did not contain any qualifications, reservations, adverse remarks or disclaimers. Further he informed that the Board of Directors had appointed Mr. Shreyans Jain, Proprietor of M/s. Shreyans Jain & Co., Company Secretaries, as the Scrutinizers for scrutiny of the votes casted through remote e-Voting and e-Voting during the AGM and submit his report.
- The registered speakers then expressed their views and asked questions which were then answered by Managing Director.
- The Chairperson then concluded the meeting by thanking all the shareholders for their participation in the AGM and expressed gratitude to the Investors, Consumers, Customers, Vendors, Employees and other Stakeholders of the Company for their continued co-operation.

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Resolutions contained in the Notice dated August 08, 2025:

The following business items as per the Notice convening the 19th AGM of the Company were transacted during the meeting:

Item No.	Description of Resolution	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Consideration and adoption of: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	Ordinary
2.	Declaration of final dividend on Equity Shares for the financial year 2024-25	Ordinary
3.	Appointment of Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment	Ordinary
4.	Appointment of Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
5.	Providing Unsecured Loan to Super Treads Private Limited	Special
6.	Appointment of CS Jignesh Shah as the Secretarial Auditor of the Company	Ordinary
7.	Ratification of remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-26	Ordinary

Voting by the Shareholders and Voting Results:

The Company had provided remote e-voting facility to its shareholders to cast votes electronically on all resolutions as set out in the Notice. The e-voting platform of National Securities Depositories Limited remained open 15 (Fifteen) minutes upon conclusion of Meeting for those shareholders who had not casted their votes through remote e-voting and attended the meeting.

The Chairperson authorized the Company Secretary & Compliance Officer to accept, acknowledge and countersign the Scrutinizer's Report, declare the voting results and submit it within the prescribed time limit to the stock exchanges, National Securities Depositories Limited and to also upload it on the website of the Company.

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

All the resolutions as set out in item no. 1 to 7 of the Notice were passed with the requisite majority.

Upon completion of the e-voting process, the AGM concluded at 1:39 p.m. (I.S.T.).

For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Annexure II
Voting Results and Scrutinizers Report

General information about company	
Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:39 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	22-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	68014
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	43
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.				
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 and Promoter Group	E-Voting	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42717319	42717319	100.0000	42717319	0	100.0000
Public-Institutions	E-Voting	15855955	14525863	91.6114	14525863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15855955	14525863	91.6114	14525863	0	100.0000
Public- Non Institutions	E-Voting	2114312	5160	0.2441	5142	18	99.6512	0.3488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2114312	5160	0.2441	5142	18	99.6512
Total		60687586	57248342	94.3329	57248324	18	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on Equity Shares for the financial year 2024-25.				
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 and Promoter Group	E-Voting	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42717319	42717319	100.0000	42717319	0	100.0000
Public-Institutions	E-Voting	15855955	14529013	91.6313	14529013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15855955	14529013	91.6313	14529013	0	100.0000
Public- Non Institutions	E-Voting	2114312	5160	0.2441	5124	36	99.3023	0.6977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2114312	5160	0.2441	5124	36	99.3023
Total		60687586	57251492	94.3381	57251456	36	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment.				
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 and Promoter Group	E-Voting		42717319	100.0000	42717319	0	100.0000	0.0000
	Poll	42717319	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
Public-Institutions	E-Voting		14525863	91.6114	14492563	33300	99.7708	0.2292
	Poll	15855955	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15855955	14525863	91.6114	14492563	33300	99.7708	0.2292
Public- Non Institutions	E-Voting		4884	0.2310	4767	117	97.6044	2.3956
	Poll	2114312	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2114312	4884	0.2310	4767	117	97.6044	2.3956
Total		60687586	57248066	94.3324	57214649	33417	99.9416	0.0584
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment.				
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 and Promoter Group	E-Voting		42717319	100.0000	42717319	0	100.0000	0.0000
	Poll	42717319	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
Public-Institutions	E-Voting		14525863	91.6114	12401360	2124503	85.3743	14.6257
	Poll	15855955	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15855955	14525863	91.6114	12401360	2124503	85.3743	14.6257
Public- Non Institutions	E-Voting		5160	0.2441	5043	117	97.7326	2.2674
	Poll	2114312	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2114312	5160	0.2441	5043	117	97.7326	2.2674
Total		60687586	57248342	94.3329	55123722	2124620	96.2888	3.7112
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To provide Unsecured Loan to Super Treads Private Limited.				
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 and Promoter Group	E-Voting	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42717319	42717319	100.0000	42717319	0	100.0000
Public-Institutions	E-Voting	15855955	14525863	91.6114	13275385	1250478	91.3914	8.6086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15855955	14525863	91.6114	13275385	1250478	91.3914
Public- Non Institutions	E-Voting	2114312	5160	0.2441	4973	187	96.3760	3.6240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2114312	5160	0.2441	4973	187	96.3760
Total		60687586	57248342	94.3329	55997677	1250665	97.8154	2.1846
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Jignesh Shah as the Secretarial Auditor 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 and Promoter Group	E-Voting	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42717319	42717319	100.0000	42717319	0	100.0000
Public-Institutions	E-Voting	15855955	14525863	91.6114	14525863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15855955	14525863	91.6114	14525863	0	100.0000
Public- Non Institutions	E-Voting	2114312	5160	0.2441	5142	18	99.6512	0.3488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2114312	5160	0.2441	5142	18	99.6512
Total		60687586	57248342	94.3329	57248324	18	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-26.				
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 and Promoter Group	E-Voting	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42717319	42717319	100.0000	42717319	0	100.0000
Public- Institutions	E-Voting	15855955	14525863	91.6114	14525863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15855955	14525863	91.6114	14525863	0	100.0000
Public- Non Institutions	E-Voting	2114312	5160	0.2441	5142	18	99.6512	0.3488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2114312	5160	0.2441	5142	18	99.6512
Total		60687586	57248342	94.3329	57248324	18	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
**The Chairman of 19th Annual General Meeting of,
DOMS Industries Limited,**
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon – 396171, Gujarat, India.

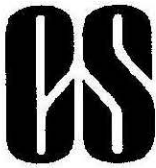
Dear Sir,

The Board of Directors of **DOMS Industries Limited** (“Company”) at its meeting held on 08th August, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 19th Annual General Meeting held on Monday, 22nd September, 2025 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management’s Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 08th August, 2025 convening the 19th Annual General Meeting of the Company held on Monday, 22nd September, 2025 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 30st August, 2025.

Cut-off Date:

The Shareholders of the Company as on Monday, 15th September, 2025, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice convening the AGM).

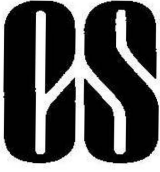
Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 19th September, 2025 at 9:00 a.m. I.S.T. and concluded on Sunday, 21st September, 2025 at 5:00 p.m. I.S.T. on NSDL e-voting platform.

E-Voting Process during the AGM:

- i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.
- ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; Web: www.sjcoocs.com ; email: shreyanscs@gmail.com

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Riddhesh Jain and Mr. Dewashish Newaskar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4, 6 & 7 and the Special Resolution as contained in item no. 5 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,
Yours faithfully,

SHREYA
NS JAIN

Digitally signed by
SHREYANS JAIN
Date: 2025.09.22
19:12:43 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519G001309148

Mitesh
Ashok Padia

Digitally signed by
Mitesh Ashok Padia
Date: 2025.09.22
19:37:56 +05'30'

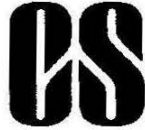
For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

Date: 22.09.2025
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, 22nd September, 2025 after the conclusion of the AGM.

CS Riddhesh Jain

Mr. Dewashish Newaskar



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadl Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra
Tel: 022 – 4600 2079; Web: www.sjccs.com ; email: shreyanscs@gmail.com

ITEM No. 1:-								
Resolution required: (Ordinary Resolution)	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for financial year ended March 31, 2025 together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for Financial year ended March 31, 2025 together with the reports of the Auditors thereon.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	280	5,72,48,251	100.0000%	3	18	0.0000%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	282	5,72,48,324	100.0000%	3	18	0.0000%	0	0

ITEM No. 2: -								
Resolution required: (Ordinary Resolution)	To declare final dividend on Equity Shares for the financial year 2024-25.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	280	5,72,51,383	99.9999%	4	36	0.0001%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	282	5,72,51,456	99.9999%	4	36	0.0001%	0	0

ITEM No. 3: -								
Resolution required: (Ordinary Resolution)	To appoint Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	272	5,72,14,576	99.9416%	15	33,417	0.0584%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	274	5,72,14,649	99.9416%	15	33,417	0.0584%	0	0

ITEM No. 4: -

Resolution required: (Ordinary Resolution)	To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers herself for re-appointment.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	222	5,51,23,649	96.2888%	64	21,24,620	3.7112%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	224	5,51,23,722	96.2888%	64	21,24,620	3.7112%	0	0

ITEM No. 5: -

Resolution required: (Special Resolution)	To provide Unsecured Loan to Super Treads Private Limited							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	249	5,59,97,604	97.8154%	34	12,50,665	2.1846%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	251	5,59,97,677	97.8154%	34	1250665	2.1846%	0	0

ITEM No. 6: -

Resolution required: (Ordinary Resolution)	To appoint CS Jignesh Shah as the Secretarial Auditor of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	280	5,72,48,251	100.0000%	3	18	0.0000%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	282	5,72,48,324	100.0000%	3	18	0.0000%	0	0

ITEM No. 7

Resolution required: (Ordinary Resolution)	To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-26							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	280	5,72,48,251	100.0000%	3	18	0.0000%	0	0
E-VOTING DURING AGM	2	73	100.0000%	0	0	0.0000%	0	0
TOTAL	282	5,72,48,324	100.0000%	3	18	0.0000%	0	0