

DAMODAR INDUSTRIES LIMITED

Date: 28.07.2018

To,
The Manager –CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001
Ref. Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051
Script Symbol: DAMONDARIND

Subject: Scrutinizers Report on E-voting and Poll conducted at 30th Annual General Meeting.

Please find enclose herewith Scrutinizers Report on E-voting and Poll conducted along with voting results at 30th Annual General Meeting Held on 28th July, 2018 at 11:30 a.m. at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai- 400 002, Maharashtra

This is for your information and record.

Thanking You,

For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd. Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

Tel.: 0260-3253390





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Office: 110, 1st Floor, Nikisha Arcade, Goddev Phatak Rd., Bhayander (East), Thane - 401 105.

Mob.: 9987066314, 9321799780 Web: www.vishalmanseta.com Email: vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Damodar Industries Limited,
A1/202, Centre Point, 243-A,
N. M. Joshi Marg,
Lower Parel (E),
Mumbai – 400013

Dear Sir,

Sub.: <u>Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014</u>

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated May 26, 2018. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated May 26, 2018 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.
- 2. To declare a dividend on equity shares for the financial year March 31,2018
- To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for reappointment.
- 4. To ratify the appointment of Auditors and fix their remuneration.
- 5. To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.
- 6. To approve material related Party Transactions.
- 7. To approve the Acceptance of Fixed Deposit.

passed at the Annual General Meeting of the Company held on July 28, 2018.

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company of the Compan

VISHAL N. MANSETA Practicing Company Secretary

The e-voting period commenced on Wednesday July 25, 2018 at 9.00 a.m. and ended on Friday, July 27, 2018 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	July 28, 2018
Total number of shareholders on Record Date:	5678
Cut-off date for e-voting -	July 20, 2018
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	19
Public:	64
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda -wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Po II/Postal Ballot/E- voting)	Remarks ·.
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To declare a dividend on equity shares for the financial year March 31,2018	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To ratify the appointment of Auditors and fix their remuneration.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
6.	To approve material related Party Transactions.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
7.	To approve the Acceptance of Fixed Deposit.	Special	E-Voting and Poll	The resolution was passed with the requisite

VISHAL N. MANSETA Practicing Company Secretary

Particulars	In favour	of the Ordin	ary/Special	Against	Ordinary/S	pecial
		Resolution(s	5)	R	esolution(s)	
	Number	Number	% of total	Number	Number	% of
	of	of	number	of	of	total
	Members	Shares	of	Members	Shares	number
			votes			of
i			cast			votes
					•	cast
To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.	83	77,97,091	100.00%	NIL	NIL	NIL
To declare a dividend on equity shares for the financial year March 31,2018	83	77,97,091	100.00%	NIL	NIL	NIL
To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for reappointment.	64	98,591	100.00%	NIL	NIL :	NIL
To ratify the appointment of Auditors and fix their remuneration.	83	77,97,091	100.00%	NIL	NIL	NIL
To ratify the remuneration of the Cost Auditor for the Financial year ending March31,2019.	83	77,97,091	100.00%	NIL	NIL	NIL
To approve material related Party Transactions.	64	98,591	92.19%	NIL	NIL	NIL
To approve the Acceptance of Fixed Deposit.	83	77,97,091	99.88%	NIL	NIL	NIL

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta

(Practicing Company Secretary)

Vishal N. Manseta

ACS No.: 25183 C.P. No.:8981

Date : July 28, 2018 Place : Mumbai

Voting Results for AGM held on July, 28,2017 (Regulation 44 [3] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 oral number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy; Promoters and Promoter Group: Public. No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public.
28.7.2018 5678 19 Not arranged

Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.

		•	Claimary Resolution					
Whether promote	Whether promoter/ promoter group are interested in	re interested in	No.			 		
the agenda/resolution?	ution?							
Category	Made of Voting	No. of Shares	No of votes polled	DV - STATE OF THE				
		Held	bellock street	% of Votes Polled on	No. of Votes –	- 1	% of Votes in	% of Votes
		_		outstanding		Mainsi	votes notied	against on
		_	2	Shares				Dation care
Promoter	E-Voting			(a)_[(4)/(1)] 100	4	Ċ5	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]-1
and Promoter	Poll	76,98,500,00	00,000,000	100.00%	76,98,500.00	,	200.001 200.001	2000
Group				0.00%	-		%0000	0.000
	Postal Ballot (if	N.A	2	>				0.00.0
	Total		 	5	N.	Z >	Z.A	N.A
Public	E Marin	/6,98,500.00	76,98,500.00	00 00%	76 98 500 00			
1	E-vourig	975 00		2000 0	101000000		100.00%	0.00%
Suomons	Pol	0/3.00		0.00%		ļ -	0.00%	0.00%
	Postal Ballot (if	N.A	2	0.00%			0.00%	0.00%
	Total		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7.2	.Z	Z	N.A	Z A
Public.	Cotal	875.00		0.00%				
Non Institutions	- VOIII 9	34 26 437 00	5,192,00	0.15%	\$ 100 00		0.00%	0.00%
an outding 13	9	1 - 1 - 1 - 1 - 1	93 399 00	7770%	0,102.00		100,00%	0.00%
	Postal Ballot (if	Z	N.A.	Z	N A 00.	,	100.00%	0.00%
	Total			Ž	N.A	Z	N.>	Z
Total	. 000	34,26,437,00	98,591.00	2.88%	08 501 00			
		1.11,25,812.00	77,97,091,00	70 08%	77 07 00 00	-	100.00%	0.00%



Item No. 2: To declare a dividend on equity shares for the financial year March 31,2018

Resolution require	Resolution required: (Ordinary/ Special)		Ordinary Resolution					
Whether promoter	Whether promoter/ promoter group are interested in		Z .					
the agenda/resolution?	tion?							
Category	Mode of Voting	No. of Shares	No. of votes polled % of Votes	% of Votes	No. of Votes -	No. of Votes % of Votes in	% of Votes in	% of Votes
		Held		Polled on	in Favour	 Against 	favour on	against on
				outstanding			vates polled	votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		76,98,500.00	100.00%	76,98,500.00	•	00 00%	0 00%
and Promoter	Poll	76,98,500.00		0.00%	_		0.00%	0.00%
Group								
	Postal Ballot (if applicable)	Z >	Z >	N.A.	N.A.	N.A.	N.A.	N.A
	Total	76,98,500.00	76,98,500.00	100.00%	76,98,500.00	-	100.00%	0.00%
Public	E-Voting	875.00	3	0.00%	*	-	0.00%	0.00%
Institutions	Pall	072.80		0.00%		1	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	'A'N	N.A.
	Total	875.00		0.00%	-		0.00%	0.00%
Public-	E-Voting	34 36 437 00	5,192.00	0.15%	5,192,00	-	100.00%	0.00%
Non Institutions	Poll	0.1000	93,399,00	2 73%	93,399,00		100.00%	0.00%
	Postal Ballot (if applicable)	N.A	N.A.	N.A.	NA	Z.A.	N A	NA
	Total	34.26,437.00	98,591.00	2.88%	00.165,86	,	100,00%	0.00%
Total		1,11,25,812.00	77.97,091.00	70.08%	77,97,091.00	•	100.00%	0.00%
Con		1,11,23,812.00	00.1607/677	/0.08%	77.97,091.00	,	100.00%	

Item No. 3: To appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation at this meeting and being eligible, offers himself for reappointment.

Resolution require	Resolution required: (Ordinary/ Special)	5	Ordinary Resolution					
Whether promoter	Whether promoter/ promoter group are interested in	interested in	Yes					
the agenda/resolution?	tion?		•					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		٠	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting			0.00%		-	0.00%	0.00%
and Promoter	Poll	76,98,500.00		0.00%	-		0.00%	0.00%
	Postal Ballot (if applicable)	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A
	Total	76.98,500.00	-	0.00%	•		0.00%	0.00%
Public-	E-Voting	875.00		0.00%			0.00%	0.00%
Institutions	Poll	010.00		0.00%			0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	Z >	N.A.	A.N	N.A.	N.A.	N.A.
	Total	875,00	-	0.00%	•	-	0.00%	0.00%
Public-	E-Vating	34 76 437 00	5,192.00	0.15%	5,192.00	-	100.00%	0.00%
Non Institutions	Poll	0 1,10,100	93,399.00	2.73%	93,399.00		100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	Z.,>	Ν.	N.A
	Total	34,26,437.00	98,591.00	2.88%	98,591,00	1	100.00%	0.00%
Total		1,11,25,812.00	. 98,591.00	0.89%	98,591,00	-	100.00%	- 0.00%

Item No. 4: To ratify the approintment of Auditors and by their remains aften

the agenda/resolution?	the agenda/resolution?	n interested in	7 .					
Category	Mode of Voling	No of Shares	No of votes polled % of Votes	% of Votes	No of Votes -	No of Votos		
	_	Held		Polled on	in Favour	- Against	favour on	% of Votes
				outstanding shares				votes polled
	_	1	2	(3)=[(2)/(1)]* 100	4	S.	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	F Voling		76,98,500.00	100.00%	76 98 500 00		100 000	
Complete Com	1,01	76,98,500.00		0.00%			100.00%	0.00%
	Dactor Balles of						0.00.0	0.00%
	аррікавіе)	N.A.	N.A.	Z.A.	N.A.	N.A.	7. ^	Z
	Total	76,98,500,00	76.98.500.00	%00 000l	76 09 500 00			
Public-	E-Voting			0.000	0, 70, 700,00		100.00%	0.00%
Institutions	Pol	875.00		0.00%			0.00%	0.00%
	Postal Ballot (if	<u> </u>		0.00%			0.00%	0.00°
	applicable)	N.A.	Z A	N N	Z	Z.A	N.A.	Z
	Total	875.00		0.00%			0.000	
uoile	E-Voting	34 36 427 00	5.192.00	0 5%	5 100 00		0.00%	0.00%
SUODINGINGING	TO		93 399 00	7 73%	02 200 00		100,00%	0.00%
	Postal Ballot (if	N.A	2	* 1	2.579.00		100.00%	0.00%
	applicable)		14.72	2.2	N.A	N.A		N.A
	Total	34.26,437.00	00 (65 86	2 8 8 0/	00 501 00			
otal		1.11.25.812.00	77 97 001 00	7000 OF	00.170,00		100.00%	0.00%



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								Total
					-	1.11,25,812.00	1	
			110010	00 70.08%	3	34, 20, 437,00	Total	
	100.0076	8	77 07 091 00	-	98,591.00	212	applicable)	_
0.00%	7000	00	98,591.00	T		N.A.	Postal Ballot (if	
0.00%	200 00%				Z.A	2	Pol	Non Institutions
-		7.5	Z	1	90,000,00	_ h		Public:
N.A.	N.A	Ť	95,389,00	2.73%		24.76.137.00	E Voting	
0 00	100.00%	0		0.15%	\$ 192 00	010.5%	Total	
2000	100.0070	<u>త</u>	5 190 00	0.00%	- †	1000	applicable)	
0.00%	200000		-	2000		2	Postal Ballot (II	
0.00%	0.00%	-		- 7.7.	7.	>	Poll	Institutions
	 ;	Z .>	Z	2 2		070.00	L VOM B	Public
Z	7	+		0.00%		075.00		!
0.00%	0.00%	+	-		10,77,01	76,98,500.00	Total	
0,000	0.00%	-	10,70,000.	100.00%	76 98 500.00		monte able)	_
0.000%	00.0076	ا ا	00 000 80 25			Z >	Low-Lind Balliot (if	Group
0.00%	200000		-	Z	Z			and Promovii
	7.>	Z	Z			10,36,360	=	
Z	-			0.00%		100 000 00	Volume	
0.0000	0.00%		10,		70.98,500.00	:		
7000 V	100.0070	_	00 002 80 27		ļ	_		
0.00%	2,000 0001			(3)=((2)(1))	2			
	(6)=[(4)/(4)]	5	4	shares				
(7)=[(5)/(2)]*100	000 000			outstanding		14-ld	VI TO THE PARTY OF	Category
votes polled	_		In Favour	Policd on	No of votes police police on	: 	lon?	the agenda/resolution?
against on		No of voco	No. of Vates -				following thereby	Whether promoter/ profitation to
% of Votes	% of Votes in	Tan of Votes	. ! ! !		Ŧ		(Chellinary) 40 minutes	Resolution required (Circulary)
					Cudmary Resultation	-	the many table	
	i				-	-	the distribution and	Item No. 5: To ratify its
	į . !			DK terminal X	er I mancial year endo	e Lost Anditor for t	that he did the	athor of the first Auditor for the Linaurial year ending recover-
i :				M				

Item No. 6: To approve material related Party Transactions.

Resolution required: (Ordinary/ Special)	l: (Ordinary/ Special		Ordinary Resolution					
Whether promoter/ promoter group are interested in	promoter group are	nterested in	Yes					
the agenda/resolution?	on?				No of Votos	No of Votes 1% of Votes in	% of Votes in	% of Votes
Category	Made of Voting	No. of Shares	No of votes polled % of votes	% or votes	in Equation	- Against		against on
		Heid		Polled on	TAYOU	4	D.	votes polled
				shares		,	/61-1/41//217*400	(7)=[(5)/(2)]*100
		-	2	(3)=[(2)/(1)]* 100	4	ú	(0)-[(+)/(+)/(-)]	() [(-), (-), (-)
				0.000/			0.00%	0.00%
Promoter	E-Voting	- C 00 700 00	,	0,0076			%00 n	0 00%
and Promoter	Pall	76,98,500.00		0.00%	,	į	0 00 0	4
Group			>	Z ^	Z	Z	.>	Z.>
	applicable)	3					2000	2000
	Total	76.98.500.00		0.00%			0.0076	0.0070
	EVotion			0.00%			0.00%	0.00%
Public-	T WOULD	875.00		0 00%			0.00%	0.00%
nstitutions	FOI				*	2	\ \ \	Z
	Postal Ballot (if	2	N.A	N.A	7.7	NA	2 4 2 4 4	
	applicable)			0 000/		,	0.00%	0.00%
	Total	8/5.00		Ī	2000		7e(J) (J) (J)	0.00%
Public-	E-Voting	34.76.137.00	5,192,00		1,172,00		7800 (201	7,000
Non institutions	Poli	0001 CE30(1) FIL	93,399,00	2.73%	93,399,00		100.00%	20076
	Postal Ballot (if	Z.A	Z.>	N.A	Z.>	N.A.	7.	Ä
	applicable)				00 501 00		100 00%	0.00%
	Total	34,26,437,00			90,571.00		700,000	%000 n
Total		1.11.25.812.00	98, 591,00	0.89%	98,391.00		100.0076	0.00



Item No. 7: To approve the Acceptance of Fixed Deposit

Mhothar I poccial)			Special Resolution					
valienter promote	whether promoter promoter group are interested in	re interested in	No.		,			
the agenda/resolution?	ition?		-					
Category	Mode of Voting	No. of Shares Held	No. of votes polled % of votes Polled on outstanding	% of Votes Polled on outstanding	No. of Votes In Favour	No. of Votes - Against	% of Votes in favour on	% of Votes against on
		1	2	(3)=((2)/(1)]* 100	4		torio poner	votes polled
Promoter	E Votino			A. F. 1.4-19		ů.	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*10
and Promoter	Poll	76 98 500 00	76,98,500.00	100.00%	76,98,500.00		20(1) 001	
Group		200000000000000000000000000000000000000		0.00%	,		0.0000	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	Z	2	Z Þ	Z	0.00%
	Total	76,98,500.00	76 98 500 00	100 000				IV.A.
ublic-	E-Voting		- Constant	100.00%	/6,98,500.00		100.00%	0.00%
Institutions	Poli	875.00		0.00%		,	0.00%	2000
	Postal Ballot (if	*		0.00%		,	0.00%	0.000
	applicable)	A.A.	2.A	N. A.	N A	N A	Z	V. 00%
	Total	875.00		000			-	N.A.
Public-	E-Voting			0.00%			0.00%	2000 0
Non Institutions	Poll	34,26,437,00	2,192,00	0.15%	5, 192,00		7000 000	0.00%
	Doctol Dollat (if		93,399,00	2.73%	93 399 00		000000	0.00%
	Prostal Ballot (II	N.A.	N.A.	Z	NI A		00 00%	0.00%
	Total				7.7		N.A	Z A
Total		34.26,457,00	98.591.00	2.88%	98,591,00		00 000	
		1.11,25,812.00	77,97,091.00	70.08%	77 97 001 00	1	00.00.00	0.00%
							00 00%	0.00%

