DAMODAR INDUSTRIES LIMITED

Date: September 15, 2021

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 Name : DAMODARIND

Subject: Submission of Scrutinizers Report and voting results for the 33rd Annual General Meeting held on September 14, 2021.

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015, please find enclosed herewith Scrutinizers Report and voting results for voting done through remote e-voting and e-voting done at the meeting at the 33rd Annual General Meeting of the Company held on September 14, 2021 through Audio Video Conferencing.

Kindly take on the record and oblige.

Thanking You, Yours Faithfully, 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 : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390 :T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

			Dar	nodar Industrie:	s Limited			
Resolution Required : (Ordinary)			1 - To receive, consider and adop the Statement of Profit and Loss Statuary Auditors thereon.	t the Standalone Financia for the financial year end	al Statements of the Company which inc ed as on that and cash flow Statement i	ludes the Audi together with F	ted Balance Sheet as leports of the Board (oņ March 31, 2021, of Directors and the
Whether promoter/ prom the agenda/resolution?	noter group are	interested in	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes	% of Votes in favour on votes	% of Votes agains
	EN IS	[1]	[2]	[3]={[2]/[1]}*100	No. of Votes – in favour	-Against	polled	on votes polled
	E-Voting		15596376	94.7741	[4]	[5]	[6]={[4]/[2]}*100	
remoter and promoter	Poll	16456376	0	0.0000	15596376	0	100.0000	[7]={[5]/[2]}*100
Group	Postal Ballot					0	0	0.0000
	Total		15596376	0.0000	0			
	E-Voting		15556578	94.7741	15596376	. 0	0.0000	0.0000
ublic Institutions	Poll	1	0	0.0000	0	0	. 100.0000	0.0000
ablic institutions		183026	0	0.0000	0.	. 0	0.0000	0.0000
	Postal Ballot Total	-	0	0.0000	0		0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	F	190653	2.8624	190617	0	0.0000	0.0000
ublic Non Institutions		6660598	4400	0.0661	4400	30	99.9811	0.0189
	Postal Ballot				4400	0	100.0000	0.0000
tal	Total		0 195053	0.0000	0	o	0.0000	0.0000
		23300000	15791429	67.77%	195017	36	99.98%	0.02%
					15791393	36	100.00%	0.02%



		Dai	modar Inc	lustries Limite	ed					
Resolution Required : (Ordinarγ) Whether promoter/ promoter group are interested in the agenda/resolution?			2 - To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.							
			Yes							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes again:		
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled		
romoter and Promoter			0	0.0000	0	0	0.0000	[7]={[5]/[2]}*10		
Group	Postal Ballot	16456376	0	0.0000	0	0	0.0000	i 0.000 0.000		
	Total		0	0.0000	0	0	0.0000	0.000		
	E-Voting		0	0.0000	0	0	0.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.000		
ublic Institutions		183026		0.0000	0	0	0.0000	0.000		
	Postal Ballot Total	_	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		190653	0.0000	0	0	0.0000	0.0000		
1.15 M	Poll		4400	2.8624	190617	36	99.9811	0.0189		
ublic Non Institutions		6660598	00	0.0661	4400	0	100.0000	0.0000		
	Postal Ballot Total	-	0	0.0000	0	0	0.0000	0.0000		
otal		23300000	195053	2.9285	195017	36	99.98%	0.000		
	and the second se		200000	12.3366	195017	36	99.98%	0.02%		



			Dan	nodar Industries	Limited			
Resolution Required : (Or	dinary)		3 - To fix remuneration payable to	the Cost Auditors for th	- E			
Whether promoter/ prom the agenda/resolution?	noter group are	interested in	No		e imanciai year 2021-22.			
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	terour on votes	% of Votes agains
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	polled	on votes polled
	Poll		15596376	94.7741	15596376		[6]={[4]/[2]}*100	
		16456376	0	0.0000			100.0000	0.000
oroup	Postal Ballot	10100370	0	0.0000	0	. 0	0.0000	0.000
	Total		15596376	94.7741	0	0	0.0000	0.000
	E-Voting		0	0.0000	15596376	0	100.0000	0.000
Public Institutions	Poll	1	0	0.0000	. 0	0	0.0000	0.000
and a construction of the	Postal Ballot	183026			0	0	0.0000	0.0000
	Total	t t	0	0.0000	0	0	0.0000	
	E-Voting		190653	0.0000	0	0	0.0000	0.0000
	Poll	T	4400	2.8624	190617	36	99.9811	0.0000
ublic Non Institutions		6660598	4400	0.0661	4400	0	100.0000	0.0189
	Postal Ballot		0				100.0000	0.0000
	Total	Ē	195053	0.0000	0	0	0.0000	
otal		23300000	15791429	2.9285	195017	36	99.98%	. 0.0000
			15/91429	67.7744	15791393	36	100.00%	0.02%



			Damoda	ar Industries L	imited					
Whether promoter/ promoter group are interested in the agenda/resolution?			4 - To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company and in this regard to Consider and if thought fit, to pass with or without modification(s).							
			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 agains		
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	and the second sec	on votes polled		
	Poll		15596376	94.7741	15596376		[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter	1 On		0	0.0000	0	0	100.0000	0.000		
Group	Postal Ballot Total	16456376	0	0.0000	0	0	0.0000	0.000		
	E-Voting		15596376	94.7741	15596376	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	100.0000	0.0000		
Public Institutions	r on		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot Total	183026	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		190653	2.8624	190617	36	0.0000	0.0000		
Public Non Institutions			4400	0.0661	4400	0		0.0189		
	Postal Ballot	6660598					100.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
otal		23300000	15791429	2.9285	195017	36	99.98%	0.02%		
		10000000	137 31429	67.7744	15791393	36	100.00%	0.02%		



			Damodar Inc	ustries Limite	d			
Resolution Required : (Spe	ecial)		5 - To approve the appointment o	f Mr. Aditva Biyani to a	place of motion to the second			
Whether promoter/ prom agenda/resolution?	oter group are inte	rested in the	No	<u> </u>	place of profit being the office of F	inance and M	arketing Head 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	% of Votes in favour on votes	% of Votes against on votes
Promotor and Dec.	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against	polled	polled
	Poll		15596376	94.7741	15596376	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group		16456376	0	0.0000	15556578	0	100.0000	0.000
aroup	Postal Ballot	10436376			0	0	0.0000	• 0.000
	Total		0 0.0000		0	0	0.0000	
	E-Voting		15596376	94.7741	15596376	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions		183026	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Total		0	0.0000	0	0		0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	-	190653	2.8624	190617	36	0.0000	0.0000
ublic Non Institutions		6660598	4400	0.0661	4400	0	99.9811	0.0189
	Postal Ballot	0000338			4400		100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
otal		23300000	195053	2.9285	195017	36	0.0000 99.98%	0.0000
			15791429	67.7744	15791393	36	100.00%	0.02%



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			Damodar	Industries Limit	ed			
Resolution Required : (Sp			6 - To approve the appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No	of IVIr. Aman Biyani to a p	lace of profit being the office of Chief N	larketing offic	er of the Company.	
Category	Mode of Voting	No. of shares held [1]	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	% of Votes agains
	E-Voting	[*]	[2]	[3]={[2]/[1]}*100	[4]	[5]	polled	on votes polled
Promoter and Promoter Group	Poll		12956376	78.7316	12956376	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		1045 0000	0	0.0000	12550370	0	100.0000	0.000
	Postal Ballot	16456376	0	0.0000	0	0	0.0000	0.000
	E-Voting		12956376	78.7316	12956376	0	. 0.0000	0.000
	Poll	-	0	0.0000	12550378	0	100.0000	0.000
Public Institutions		183026	0	0.0000	0	0	0.0000	0.000
	Postal Ballot Total	105026	0	0.0000	0	0	0.0000	0.0000
	E-Voting		- 0	0.0000	0	0	0.0000	0.000
	Poll	-	190653	2.8624	100512	0	0.0000	0.0000
ublic Non Institutions			4400	0.0661	190617	36	99.9811	0.0189
	Postal Ballot	6660598			4400	0	100.0000	0.0000
	Total		0	0.0000				
otal		2224	195053	2.9285	0	0	0.0000	0.0000
		23300000	13151429	56.4439	195017	36	99.98%	0.02%
					13151393	36	100.00%	0.00%



		Da	modar Inc	lustries Limite	ed					
Resolution Required : (Or	Resolution Required : (Ordinary)		7 - To approva	al of Related Party Tra	manati			-		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of		7 - To approval of Related Party Transactions. Yes								
	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	% of Votes agains		
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	polled	on votes polled		
	Poll		0	0.0000	0	[3]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter			0	0.0000	0	0	0.0000	0.000		
Group	Postal Ballot Total	16456376	0	0.0000	0	0	0.0000	0.000		
	E-Voting		0	0.0000	0	0	0.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.000		
Public Institutions			0	0.0000	0	0	0.0000	0.000		
	Postal Ballot Total	183026	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		190653	2.8624	190567	86		0.0000		
ublic Non Institutions		CCCOTOS	4400	0.0661	4400	0	99.9549 100.0000	0.0451		
	Postal Ballot Total	6660598	0	0.0000	0	0		0.0000		
otal		-	195053	2.9285	194967	86	0.0000	0.0000		
		23300000	195053	12.1676	194967	86	99.96% 99.96%	0.04%		





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

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North, Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780 Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

> To, **The Chairman, Damodar Industries Limited,** 19/22 &27/30 Madhu Estate Pandurang Budhkar Marg, Worli, Mumbai – 400013

Dear Sir,

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

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 August 06, 2021. 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 remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 06, 2021 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:

Ordinary Business:

- 1. To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.
- 2. To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.

Special Business:

- 3. To fix remuneration payable to the Cost Auditors for the financial year 2021-22.
- To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company.
- 5. To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.
- 6. To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.
- 7. To approval of Related Party Transactions.

passed at the Annual General Meeting of the Company held on September 14, 2021.

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



The e-voting period commenced on Saturday September 11, 2021 at 9.0 a.m. and ended on Monday, September 13, 2021 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

Date of AGM	September 14, 2021
Total number of shareholders on Record Date:	6142
Cut-off date for e-voting -	September 07, 2021
No. of shareholders Present in meeting either in	Due to COVId – 19 situation, AGM was held
person or through proxy:	by video conferencing.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	19
Public:	26

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 Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting	The resolution wa passed with the requisite majority.
3.	To fix remuneration payable to the Cost Auditors for the financial year 2021-22.	Ordinary	E-Voting	The resolution wa passed with the requisite majority.
4.	To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non- Executive Independent Director of the Company.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
5.	To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.	Special	E-Voting	The resolution was passed with the requisite majority.
6.	Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.	Special	E-Voting	The resolution was passed with the requisite majority.
7.	To approval of Related Party Transactions.	Ordinary	E-Voting	The resolution was passed with the requisite majority.

VISHAL N. MANSETA Practicing Company Secretary

Particulars		of the Ord	linary/Special	Against	Ordin	ary/Special	
	Resolution	n(s)		Resolution(s)			
To	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes Cast	
To receive, consider and adopt the Standalone Financial Statements of the Company which includes the Audited Balance Sheet as on March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that and cash flow Statement together with Reports of the Board of Directors and the Statuary Auditors thereon.	71	1,57,91,393	100.00%	1	36	0.00%	
To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re- election.	54	1,95,017	99.98%	1	36	0.02%	
To fix remuneration payable to the Cost Auditors for the financial year 2021-22.	71	1,57,91,393	100.00%	1	36	0.00%	
To Appointment of Mrs. Mamta A. Biyani (DIN: 01850136) as Non-Executive Independent Director of the Company.	71	1,57,91,393	100.00%	1	36	0.00%	
To approve the appointment of Mr. Aditya Biyani to a place of profit being the office of Finance and Marketing Head of the Company.	71	1,57,91,393	100.00%	1	36	0.00%	
To approve the appointment of Mr. Aman Biyani to a place of profit being the office of Chief Marketing officer of the Company.	54	1,31,51,393	100.00%	1	36	0.00%	
o approval of Related Party ransactions.	70	1,94,967	99.96%	2	86	0.04%	

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

For Vishal N. Manseta (Practicing Company Secretary)

MV

Vishal N. Manseta ACS No.: 25183 C.P. No.:8981 Date : September 15, 2021 Place : Mumbai UDIN : A025183C000951988

MAN M. No.25183 C.P. No.8981 ANY SECP