



# DAMODAR INDUSTRIES LIMITED

Date: August 20, 2016

To,  
The Manager - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Fax : 022 2272 3121  
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited  
Ref.: Scrip Code: 521220

Subject: Submission of Scrutinisers Report for the 28<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> August, 2016.

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Scrutinisers Report for voting done through e-voting and poll at the 28<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> August, 2016 at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai - 400 002.

Kindly take on the record and oblige.

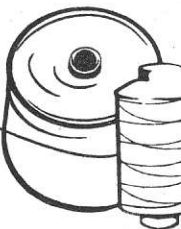
Thanking You,  
Yours Faithfully,  
For Damodar Industries Limited

Subodh Kumar Soni  
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), 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

E-mail : info@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575





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

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.  
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 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.: 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

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 27, 2016 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 27, 2016 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:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To declare a dividend on equity shares.
3. To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4. To ratify appointment of Auditors and fix their remuneration.
5. To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2017.
6. To approve Related Party Transaction.
7. To Consider the Acceptance of Fixed Deposits.

passed at the **Annual General Meeting of the Company held on August 20, 2016.**

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.



The e-voting period commenced on Wednesday August 17, 2016 at 9.00 a.m. and ended on Friday, August 19, 2016 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.

<b>Date of AGM</b>	<b>August 20, 2016</b>
<b>Total number of shareholders on Record Date:</b>	<b>4638</b>
<b>Cut-off date for e-voting -</b>	<b>August 13, 2016</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	3
Public:	44
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not arranged</b>

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, and 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.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To appoint a Director in place of Mr.Arunkumar Biyani (DIN: 00016519), 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 appointment of Auditors and fix their remuneration.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2017.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
6.	To approve Related Party Transaction.	Special	E-Voting and Poll	The resolution was passed with the requisite majority
7.	To Consider the Acceptance of Fixed Deposits.	Special	E-Voting and Poll	The resolution was passed with the requisite majority



Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary Resolution(s)		
	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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors ("the Board") and Auditors thereon	61	65,20,396	100.00%	NIL	NIL	NIL
To declare a dividend on equity shares.	61	65,20,396	100.00%	NIL	NIL	NIL
To appoint a Director in place of Mr.Arunkumar Biyani (DIN: 00016519), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	61	65,20,396	100.00%	NIL	NIL	NIL
To ratify appointment of Auditors and fix their remuneration.	61	65,20,396	100.00%	NIL	NIL	NIL
To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2017.	61	65,20,396	100.00%	NIL	NIL	NIL
To approve Related Party Transaction.	39	95,891	92.19%	2	8,118	7.81%
To Consider the Acceptance of Fixed Deposits.	60	65,12,296	99.88%	1	8,100	0.12%

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 : August 20, 2016

Place : Mumbai





# DAMODAR INDUSTRIES LIMITED

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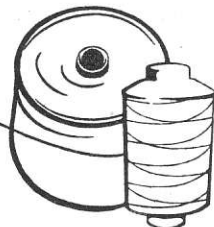
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Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : [www.vishalmanseta.com](http://www.vishalmanseta.com)  
Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto:vishal@vishalmanseta.com)

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For **Vishal N. Manseta**  
**(Practicing Company Secretary)**

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**Date : August 20, 2016**  
**Place : Mumbai**

