

DHANADA CORPORATION LTD.

Regd./ Corporate Office: Dhanada, 16/6, Erandawana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.
Telefax: 020 25460661, 020 25462408 E-mail: dhanada@dhanadacorp.com website: www.dhanadacorp.com



DHANADA

Details regarding the voting results of the Extra – ordinary General Meeting of Dhanada Corporation Limited held on 16th December 2014 pursuant to Clause 35A of the Listing Agreement

Date of the Extra – ordinary General Meeting	16 th December 2014
Total number of shareholders on record date	4040
No. of shareholders present in the meeting either in person or through proxy	24
• Promoters and Promoter Group	2
• Public	22
No. of shareholders attended the through video conferencing	No video conferencing
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable

Agenda – wise

Resolution required As per mentioned against each item number stated below
Mode of Voting By e-voting and by poll conducted at the Extra – ordinary General Meeting

Item No. 1 – Ordinary Resolution – Appointment of Shri. Mukund Achyut Kulkarni (DIN 03481615) as Non – Executive Independent Director upto 29th September 2019.

Promoter / Public	No. of Shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour of votes cast	% of Votes against on votes cast
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	36743031	36743031	100	36743031	NIL	100	NIL
Public – Institutional holders							
Public – Others	2168371	2168371	100	1956925	81273	90.25	3.75
Total	38911402	38911402	100	38699956	81273	99.46	0.21

Result = The votes cast in favour of the resolution are more than the votes cast against the same. The resolution is passed with requisite majority.



Item No. 2 – Special Resolution – Approval for making investment, giving loan, giving any guarantee or providing security in connection with a loan to subsidiary companies and / or any other person or body corporate pursuant to Section 186, 188 and 2(76) of the Companies Act, 2013 read with Rules made there under and Clause 49(VII) of the Listing Agreement provided that the aggregate amount shall not exceed Rs. 200 Crores at any time.

Promoter / Public	No. of Shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour of votes cast	% of Votes against on votes cast
	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	36743031	36743031	100	36743031	NIL	100	NIL
Public – Institutional holders							
Public – Others	2168371	2166021	99.89	606292	1405245	27.96	64.81
Total	38911402	38909052	99.99	37349323	1405245	95.99	3.61

Result = The votes cast in favour of the resolution are more than three times the votes cast against the same. The resolution is passed with requisite majority.

For DHANADA CORPORATION LIMITED



Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)





R. V. PORE

Company Secretary in Practice

214, Mahadkar Chambers

Karve Road, Kothrud, Pune 411029

Ph. 020 25460505 Email: poreoffice@gmail.com

REPORT OF SCRUTINIZER

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

To,
Mr. Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)
DHANADA CORPORATION LIMITED

Dear Sir

I, R. V. Pore, Practicing Company Secretary, Pune, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), as mentioned in the Notice for the Extra – ordinary General Meeting of the Company held on Tuesday, 16th December 2014, submit my report as under:

1. The e-voting facility to the shareholders was kept open for a period of 3 days from 10th December 2014 to 12th December 2014.
2. After the end of the voting period, I have downloaded the data regarding e-voting from the official website of the Central Depository Services (India) Ltd. (CDSL), in the presence of two witnesses Mr. Sanjay Karne and Mr. Rahul Suravase.
3. The result of the e-voting is as stated under:

Item No. 1 – Ordinary Resolution – Appointment of Shri. Mukund Achyut Kulkarni (DIN 03481615) as Non – Executive Independent Director upto 29th September 2019.

i. Voted in favour of the resolution

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
12	34427785	100%

ii. Voted against the resolution

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
NIL	NIL	NIL



iii. Abstained from voting

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No. 2 – Special Resolution – Approval for making investment, giving loan, giving any guarantee or providing security in connection with a loan to subsidiary companies and / or any other person or body corporate pursuant to Section 186, 188 and 2(76) of the Companies Act, 2013 read with Rules made there under and Clause 49(VII) of the Listing Agreement provided that the aggregate amount shall not exceed Rs. 200 Crores at any time.

i. Voted in favour of the resolution

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
12	34427785	100%

ii. Voted against the resolution

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
NIL	NIL	NIL

iii. Abstained from voting

No. of members voted in e-voting	No. of votes cast (Shares) in e-voting	% of total number of valid votes cast
NIL	NIL	NIL

- A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those who abstained from voting for each resolution is enclosed.
- The electronic data and all other relevant records related to this e-voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



R. V. Pore
Practicing Company Secretary
FCS 6485
C. P. No. 1913



Witness No. 1:



Witness No. 2:



Place : Pune

Date : 17th December 2014