

Established in 1901

CIN L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 30/09/2023

BSE Scrip Code: 531521

SUB- Details regarding Voting Results of 42nd Annual General Meeting under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 42nd (Forty-Second) Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 are enclosed in the prescribed format along with Scrutinizer's Report.

We request you to take the above on your records and acknowledge the same.

Thanking You ,
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 30.09.2023

Place: Haridwar

Enclosed as above

Details of Voting Results of 42nd Annual General Meeting held on 29th day of September, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	2374
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

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 the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors ('the Board') and 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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1585224	10700	0.6750	8700	2000	81.3084	18.6916
	Poll		13800	0.8705	13800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	24500	1.5455	22500	2000	91.8367
Total		4438324	2697400	60.7752	2695400	2000	99.9259	0.0741
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2672900	93.6841	2672900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1585224	10700	0.6750	8700	2000	81.3084	18.6916
	Poll		13800	0.8705	13800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24500	1.5455	22500	2000	91.8367	8.1633
Total		4438324	2697400	60.7752	2695400	2000	99.9259	0.0741
Whether resolution is Pass or Not.							Yes	

Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 22500 votes cast in favour of the resolution and 2000 votes cast against the resolution and hence, the resolution passed with requisite majority.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To seek approval for the re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company for the further period of five years and payment of remuneration thereof.				
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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2672900	93.6841	2672900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1585224	10700	0.6750	8700	2000	81.3084	18.6916
	Poll		13800	0.8705	13800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24500	1.5455	22500	2000	91.8367	8.1633
Total		4438324	2697400	60.7752	2695400	2000	99.9259	0.0741
Whether resolution is Pass or Not.							Yes	

Note: Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 22500 votes cast in favour of the resolution and 2000 votes cast against the resolution and hence, the resolution passed with requisite majority.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company for the period of five years.				
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	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2853100	2672900	93.6841	2672900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1585224	10700	0.6750	8700	2000	81.3084	18.6916
	Poll		13800	0.8705	13800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1585224	24500	1.5455	22500	2000	91.8367
Total		4438324	2697400	60.7752	2695400	2000	99.9259	0.0741
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval for appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director 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		2672900	93.6841	2672900	0	100.0000	0.0000
	Poll	2853100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2853100	2672900	93.6841	2672900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		10700	0.6750	8700	2000	81.3084	18.6916
	Poll	1585224	13800	0.8705	13800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1585224	24500	1.5455	22500	2000	91.8367	8.1633
Total		4438324	2697400	60.7752	2695400	2000	99.9259	0.0741
Whether resolution is Pass or Not.							Yes	

Thanking You,
Yours Faithfully
For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
(Company Secretary and Compliance Officer)
ICSI Membership no. 64620

Date: 30.09.2023

Place: Haridwar

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

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

To,
The Chairman,
Desh Rakshak Aushdhalaya Limited
Add: Bhagwant Kuti kankhal, Haridwar
Uttarakhand-249408

Subject: - 42nd Annual General Meeting (“AGM”) of the Shareholders of Desh Rakshak Aushdhalaya Limited held on Friday, September 29, 2023 at 03.00 P. M. at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408.

Respected Sir,

I, CS Ramesh Chandra Sharma, Company Secretary in Practice, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members at the 42nd Annual General Meeting of **DESH RAKSHAK AUSHDHALAYA LIMITED held on Friday, September 29, 2023 at 03.00 P. M., at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 42nd Annual General Meeting.

The Notice of 42nd Annual General Meeting is hosted on the Company’s website along with the manner of voting through remote e-voting or voting at the 42nd Annual General Meeting etc.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 42nd Annual General Meeting and the Integrated Annual Report for the financial year 2022-2023 on 5th September, 2023.

The Company has intimated the Notice of 42nd Annual General Meeting and Annual Report to Bombay Stock Exchange Limited (“BSE”). Additionally, it is also available on the website of National Securities Depository Limited (“NSDL”).

Voting rights with respect to the agenda items were reckoned as on Friday 22nd September, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 42nd Annual General Meeting.

The Company has appointed NSDL as the agency for providing the platform for remote e-voting facility for the 42nd Annual General Meeting.

Report of Scrutinizer on remote e-voting and voting by Members during the 42nd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 29th September, 2023.

Remote e-voting platform was open from **9.00 a.m. (IST) on Tuesday, 26th September, 2023 till 5.00 P.M. (IST) on Thursday, 28th September, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

In line with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 42nd Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided voting facility to the Shareholders present at the AGM through ballot/poll paper and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 42nd Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the NSDL remote e-voting platform and downloaded the results for scrutiny in the presence of two witnesses Mr. Naresh Yadav and Ms. Amit Kaur Lamba (non-employees of the company) on 29th day of September, 2023.

The Consolidated results with respect to the agenda items as set out in the Notice of the 42nd Annual General Meeting dated 5th September, 2023 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 5 and Special Resolutions as set out in Item Nos. 3 and 4 in the Notice of the 42nd Annual General Meeting dated 5th September, 2023 passed with the requisite majority.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND VOTING AT THE 42nd AGM OF DESH RAKSHAK AUSHDHALAYA LIMITED ON 29th SEPTEMBER, 2023.

Item No. 1 of the Notice: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors ('the Board') and auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	26,81,600	19	13,800	27	26,95,400	99.93%
Dissent	1	2,000	0	0	1	2,000	0.07
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	9	26,83,600	19	13,800	28	26,97,400	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 42nd Annual General Meeting dated 05.09.2023 **passed with requisite majority**.

Item No. 2 of the Notice: To appoint a Director in place of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Report of Scrutinizer on remote e-voting and voting by Members during the 42nd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 29th September, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	8,700	19	13,800	24	22,500	91.84%
Dissent	1	2,000	0	0	1	2,000	8.16%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,72,900	0	0	3	26,72,900	Not Taken on Record*
Total	9	26,83,600	19	13,800	28	26,97,400	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 22,500 votes cast in favour of the resolution and 2,000 votes cast against the resolution and hence, the resolution passed with requisite majority.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 42nd Annual General Meeting dated 05.09.2023 **passed with requisite majority**.

Item No. 3 of the Notice: To seek approval for the re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company for the further period of five years and payment of remuneration thereof.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	8,700	19	13,800	24	22,500	91.84%
Dissent	1	2,000	0	0	1	2,000	8.16%
Invalid	0	0	0	0	0	0	0
Not taken on record	3	26,72,900	0	0	3	26,72,900	Not Taken on Record*
Total	9	26,83,600	19	13,800	28	26,97,400	100

***Note:** Mrs. Monika Jain, Mr. Tosh Kumar Jain and Mr. Arihant Kumar Jain were interested in resolution therefore, their votes not counted. 22,500 votes cast in favour of the resolution and 2,000 votes cast against the resolution and hence, the resolution passed with requisite majority.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the 42nd Annual General Meeting dated 05.09.2023 **passed with requisite majority**.

Item No. 4 of the Notice: To seek approval for regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company for the period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	26,81,600	19	13,800	27	26,95,400	99.93%
Dissent	1	2,000	0	0	1	2,000	0.07%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	9	23,83,600	19	13,800	28	26,97,400	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the 42nd Annual General Meeting dated 05.09.2023 **passed with requisite majority**.

Item No.5 of the Notice: To seek approval for appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	26,81,600	19	13,800	27	26,95,400	99.93%
Dissent	1	2,000	0	0	1	2,000	0.07%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	9	26,83,600	19	13,800	28	26,97,400	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the 42nd Annual General Meeting dated 05.09.2023 **passed with requisite majority.**

Thanking you,
Yours Sincerely





(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524E001145091

Dated : 30/09/2023
Place : Agra

Witness -1



Amit Kaur Lamba
7/88 Old Sabzi mandi Chhipitola, Agra, Uttar Pradesh-282001

Witness – 2



Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra
Uttar Pradesh-282007





Counter Signed by
Tosh Kumar Jain
Chairman of the meeting and Managing Director

Report of Scrutinizer on remote e-voting and voting by Members during the 42nd Annual General Meeting of Desh Rakshak Aushdhalaya Limited on 29th September, 2023.