

DTIL/SE/2020/233 September 30, 2020

To

The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Combined Voting Results on resolutions as per the Notice of the 27th Annual General Meeting of Danlaw Technologies India Ltd

Please note that Resolution no. 1 to 4 in the Notice of the 27th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44 (3) of SEBI (LODR) 2015, we enclose herewith the voting results in the prescribed format in respect of the votes cast through E-voting at the 27th Annual General Meeting of the Company held on 30th September 2020.

A copy of the Scrutinizer's Report

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav Padmawar

Company Secretary and Compliance Officer

	DANLAW TECHNOLOGIES INDIA LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	2338
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and Auditors thereon	adopt the Audited	Financial Statemen	ts (Standalone & Co	onsolidated) for the	financial year ende	ed 31st March, 2020	O together with the	Reports of Board
Whether promoter/ promoter group are interested in the agenda/resolution?	No						The Charles			
Category	Mode of Voting	. No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled {7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
44	E-Voting		15,28,592				100.0000			
	Poll	18,50,805	0	0.00	0	0	0.0000	0.0000	(
	Postal Ballot (if	10,50,605								
Promoter and Promoter Group	applicable)		0	0.00	0	0,	0.0000	0.0000		7
*	Total	March 1972 Phone	15,28,592	82.59	15,28,592	Service Of the O	100.0000	0.0000	经成为公司经验(
	E-Voting		0	0.00	0	0	0.0000	0.0000	(
	Poll		0	0.00	0	0,	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000		
	Total		0	0.00	0	0	0.0000	0.0000		
	E-Voting		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	(
	Poll	18,56,685	0	0.00	0	0	100.0000	0.0000	(
	Postal Ballot (if	10,30,003								1
Public- Non Institutions	applicable)		0	0.00	0	0	0.0000	0.0000	(9
	Total	自然 在 2000年的	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622		
Date of the second seco	Total	37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720		CALL AND CO

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484), who retires by rotation and being eligible, offers himself for reappointment
Whether promoter/ promoter group are	
interested in the agenda/resolution?	No la

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	1					×				
				% of Votes Polled		8	% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		1
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,28,592				100.0000		C	(
	Poll	18,50,805	. 0	0.00	0	0	0.0000		0	
	Postal Ballot (if	18,50,805								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.0000	0.0000	0	
	Total		15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	NO. TO MAKE A PROPERTY OF
	E-Voting		0	0.00	0	0	0.0000	0.0000	0	C
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	· ·								
Public- Institutions	applicable)		0	0.00	0	0	0.0000	0.0000	0	
	Total	国际基础	0	0.00	0	0	0.0000		0	0
	E-Voting		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	O
	Poll	18,56,685	0	0.00	0	0	100.0000	0.0000	0	0
	Postal Ballot (if	10,30,083								
Public- Non Institutions	applicable)		0	0.00	0,	0	0.0000	0.0000	0	0
	Total	建物型性证明的	2,82,151	15.20	2,80,847	1,304	99.5378		0	0
展示。现在是2018年日中中国中国共和国	Total Total	37,07,490	18,10,743	48.84	18,09,439		99.9280			A SAME TO SAME OF THE SAME OF

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - Appoint	ment of Mr. Raju S I	Dandu (DIN:000734	184) as a Whole-tim	e Director and Exec	utive Chairman of t	the Company	*		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	建	注题数	N. HOLL	ALTERNATION OF THE PARTY OF THE			100470	通過經濟	
		1		% of Votes Polled			% of Votes in	% of Votes	1]
	1			on outstanding		1	favour on votes	against on votes		1
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		1
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 =	Votes Invalid	Votes Abstained
	E-Voting		15,28,592	82.59	15,28,592		100.0000			0
	Poll	18,50,805	0	0.00	0	0	0.0000	0.0000		o
	Postal Ballot (if	10,50,003	1							1
Promoter and Promoter Group	applicable)		0	0.00		0	0.0000	0.0000		0
	Total		15,28,592		15,28,592	0	100.0000	0.0000		O SALES AND ASSESSMENT
	E-Voting		0	0.00	0	0.	0.0000	0.0000		0
	Poll	- 0	0	0.00	0	0	0.0000	0.0000		0]
Public- Institutions	Postal Ballot (if applicable)		0	0.00		0	0.0000	0.0000		
	Total	用数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据	0	0.00		0	0.0000			
	E-Voting		2,82,151	15.20	2,80,847	1,304	99.5378			STREET, STREET
	Poll	10 56 605	0	0.00	0	0	100.0000	0.0000		3
	Postal Ballot (if	18,56,685								
Public- Non Institutions	applicable)		0	0.00	0	0	0.0000	0.0000		OGIES
	Total		2,82,151	15.20	2,80,847	1,304	99.5378			1/0/

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	Total	37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720		0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special - Appoint	ment of Mr. Sirish B	atchu(DIN: 083352	45) as a Managing	Director					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes	% of Votes against on votes polled (7)=[{5)/(2)]*100	Votes Invalid	· Votes Abstained
category	E-Voting	1(-/	15,28,592				100.0000	0.0000	(0
	Poll	1	0	0.00		0	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)	18,50,805	0	0.00	0	0	0.0000	0.0000		0
Profficier and Profficier Group	Total	Section of Property	15,28,592		15,28,592	0	100.0000	0.0000	BALL SERVICE	
	E-Voting	POLICE PROPERTY AND ADDRESS OF	0	0.00		0	0.0000	0.0000	(0
	Poll	1	0	0.00	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)] "	0	0.00	0	0	0.0000	0.0000		
Public- Histitutions	Total		SERVICE OF SERVICE O	0.00	HER RESERVED	Line of the O	0.0000	0.0000	SERVICE OF COLUMN	
	E-Voting		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	(
	Poll	1	0	0.00	0	0	100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	18,56,685	0	0.00	0	0	0.0000	0.0000		
Toble Homestons	Total	Distance Signature	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	科教 中欧洲 海 科	
	Total	37,07,490		NAME AND ADDRESS OF THE OWNER, WHEN PERSON O	18,09,439	1,304	99.9280	0.0720	A SHOPE (DI SALES AND CO

All the aforesaid resolutions are passed with requisite majority



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SCRUTINIZER REPORT

(Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 - E-voting & Voting by electronic mode at the Annual General Meeting of Danlaw Technologies India Limited held on September, 30 2020)

To,

Date: September 30, 2020

The Chairman,
Danlaw Technologies India Limited
43, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034

Dear Sir.

Re: 27th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

We, M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 22 August 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules,, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 as issued by MCA ("the Circulars") for the purpose of scrutinizing e-voting process and voting through electronic mode in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company, to be held on Wednesday, 30th Sept 2020 and we hereby submit our report as under:

- In accordance with the Notice of 27th Annual General Meeting sent to shareholders, the remote voting through electronic means started at 9.00 a.m. on September 26, 2020 and ended at 5.00 p.m. on September 29, 2020.
- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by NSDL
- The equity shareholders holding shares as on cut-off date i.e. September 23, 2020 were entitled to vote on the resolutions as stated in the Notice of the 27th Annual General Meeting of the Company.
- The e-voting facility during the AGM commenced on Wednesday September 30, 2020 at 10.00 a.m. and ended on completion of 15 minutes from the time of conclusion of AGM
- The results of remote e-voting and electronic voting at AGM downloaded from the website of NSDL (evoting.nsdl.com) is being handed over to the Chairman along with this report.

6. The consolidated result of the e-voting and electronic voting at AGM is as under:

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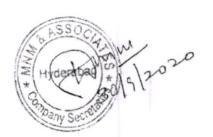
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S.No	Particulars of	Type of	No. of M	lembers	Total	Valid	Valid	Valid	Valid
	Resolution	Resolution	Voted		No. of	Votes	Votes	Votes	Votes
			Remote	Electronic	Valid	Cast in	Cast in	Cast	casted
			Evoting	Voting at	Votes	Favour	Favour	Against	Against
				AGM	Cast (in	(In	(In %)	(In	(In %)
					Number)	number)	(111 / 1)	number)	(111 /0)
1	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended 31 March 2020 together with the reports of the Board of Directors and Auditors thereon	Ordinary	117	1	1810743	1809439	99.93	1304	0.07
2	To appoint a Director in place of Mr. Raju S Dandu (DIN 00073484) who retires by rotation and being eligible offers himself for re- appointment	Ordinary	117	1	1810743	1809439	99.93	1304	0.07
3	Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company	Special	117	1	1810743	1809439	99.93	1304	0.07
4	Appointment of Mr. Sirish Batchu(DIN: 08335245) as a Managing Director	Special	117	1	1810743	1809439	99.93	1304	0.07





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NOTE:

- 1. There were no votes cast which could be accounted as invalid
- The Registers, relevant papers, records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and shall be handed over to the Chairman thereafter.

RESULT: All the resolutions bearing numbers from 1 to 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as ordinary resolution or special resolution as the case may be.

The Chairman of the meeting may accordingly declare the result of the voting.

Thanking you,

For MNM & Associates

Company Secretaries

Firm Registration No. P2017TL059600

Sridevi Madati

Partner

M.No.F6476

COP 11694

UDIN F006476B000819

Date: September 30, 2020

Place: Hyderabad

Counter Signed by

Raju S Dandu

Chairman

Danlaw Technologies India Limited

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