

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

December 30, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 539900	Metropolitan Stock Exchange of India, 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir/Madam,

Sub: Outcome of 38th Annual General Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 , we wish to inform you that the following business were transacted at the 38th Annual General Meeting of the Members of Dalmia Industrial Development Ltd held on Tuesday, December 29, 2020 at 02.00 p.m. at India Exchange Place, 8th Floor Kolkata:

1. To consider and adopt the Audited Financial Statement of the Company, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.(Ordinary Resolution)
2. To re-appoint a Director, Mr. Raj Mohta (DIN: 03575779) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)


The above businesses were transacted through Ballot at the Annual General Meeting as required under Section 108 of the Companies Act 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015.


All the aforesaid resolutions have been passed with the requisite majority.

Enclosed is a copy of the report of scrutinizer.

Kindly take this on your record the same.

For Dalmia Industrial Development Limited


Raj Mohta
Whole Time Director
DIN: 03575779





Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

December 30, 2020

To,
The Chairman,
38th Annual General Meeting of Dalmia Industrial Development Limited,
Held on December 29, 2020 at 2.30 p.m
At 9 India Exchange Place, 8th Floor Kolkata, WB:-700 001.

Scrutinizer's Report on physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

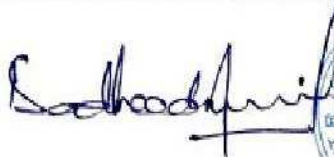

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on December 03, 2020, for the purpose of the physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated December 03, 2020, for the event of Annual General Meeting of the Company held on Tuesday December 29, 2020 at 2.30 p.m. at 9 India Exchange Place, 8th Floor Kolkata, WB:-700 001 and I submit my report as under:-

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.
2. There was no e-voting provided by the Company.
3. The locked ballot box was subsequently opened in our presence along with two witness and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. There were no ballot papers, which were incomplete or which were otherwise found defective.
5. The results of the physical ballot is given in the **Annexure-A** to our report.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Date: December 30, 2020

Place: Mumbai

UDIN: A022889B001757701

Annexure – 1

The combined result of e-voting and voting through physical ballot at the 38th Annual General Meeting of Dalmia Industrial Development Limited is as under:

Date of the AGM /EGM	December 29, 2020
Total number of shareholders as on record date (December 22, 2020)	630
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	NIL
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	31

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1				Approval of Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the report of the Board of Director's and Auditor's report thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	39500	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	20208000	-	-	-	-	-	-
	Physical ballot		19,01,117	9.41	19,01,117	0	100.00	0
	Total		19,01,117	9.41	19,01,117	0	100.00	0
Total		20247500	19,01,117	9.39	19,01,117	0	100.00	0

Agenda Item No. 2				To re-appoint a Director in place of Mr. Raj Mohta (DIN: 03575779) who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	39500	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	20208000	-	-	-	-	-	-
	Physical ballot		19,01,107	9.41	19,01,107	0	100.00	0
	Total		19,01,107	9.41	19,01,107	0	100.00	0
Total		20247500	19,01,107	9.39	19,01,107	0	100.00	0

All the percentages have been rounded off upto two decimals