

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9<sup>TH</sup> FLOOR, ROOM NO – 8E, KOLKATA - 700013

PHONE NO – 033-40014000, Website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in) , E- mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

September -26, 2023

<b>BSE Ltd.</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip code: 539900</b>	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 <b>Scrip Code: DIDL</b>
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Dear Sir/Madam,

## **Sub: Voting Results along with Scrutinizer's Report**

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith voting resulting respect of the business conducted at the 41<sup>st</sup> Annual General Meeting (AGM) held on Monday, September 25, 2023, and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records.

Kindly take the above information on your record.

Thanking You,

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Dalmia Industrial Development Ltd

  
Director

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Raj Mohta

Whole Time Director

DIN: 03575779



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]

September 26, 2023

To,  
The Chairman,  
41st Annual General Meeting  
Of Dalmia Industrial Development Limited,  
Held on Monday, 25<sup>th</sup> September, 2023 at  
2A, Ganesh Chandra Avenue, 9th Floor,  
Room No: 8E Kolkata, WB- 700013.

**Sub: 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,

- A. I, Amit R. Dadheech, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5<sup>th</sup> Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 was appointed as a Scrutinizer by the Board of Directors of Dalmia Industrial Development Limited, ('the Company') for the purpose of scrutinizing the process of the physical ballot voting during the 41<sup>st</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company 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 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 25<sup>th</sup> September, 2023 at 2A, Ganesh Chandra Avenue, 9th Floor, Room No: 8E Kolkata, WB IN at 02.00 P.M.
- B. The management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the physical ballot during the AGM is restricted to making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.
- C. Further to the above, I submit my report as under-
1. After the time fixed for the 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. The locked ballot box was subsequently opened in our presence along with two witnesses 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.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot are given in the **Annexure- A** to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safekeeping.
6. The Meeting Commenced at 02:00 P.M. and concluded at 02:45 P.M.

For Amit R. Dadheech & Associates

  


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Amit R. Dadheech  
ACS: 22889, CP: 8952  
Date: September 26, 2023  
Place: Mumbai  
UDIN: A022889E001088921





*Amit R. Dadheech & Associates*  
Company Secretaries

Public Others (including FII's)	E-voting	<b>20208000</b>	0	0.0000	0	0	0	0
	Poll		12,93,139	6.3991	12,93,139			
	Postal ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12,93,139</b>	<b>6.3991</b>	<b>12,93,139</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>20247500</b>	<b>12,93,139</b>	<b>6.3867</b>	<b>12,93,139</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not. --</b>						<b>YES</b>		