

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

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 539900	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir/Madam,

Sub: Proceedings of the 38th Annual General Meeting (AGM) of the Company

The 38th Annual General Meeting (AGM) of the Company was held on Tuesday, December 29, 2020 at 02.00 P.M. at 9 India Exchange Place, 8th Floor Kolkata, WB:-700 001.

As per the provision of the Companies Act, 2013, the rules made there under and SEBI (LODR) Regulations, 2015 the voting was conducted by means of ballot at the AGM for shareholders present at the AGM

The Board of Directors had appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his report. The result as per the scrutinizer's Report is attached herewith and marked and **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated December 03, 2020 were passed with the requisite majority:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 i.e. the Balance Sheet as at 31st March, 2020, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditors report thereon.
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.

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

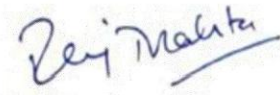
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Thanking You.

For Dalmia Industrial Development Limited



Raj Mohta
Whole Time Director
DIN: 03575779



Date:- December 30, 2020

Place:- Kolkata

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

For Dalmia Industrial Development Limited

Raj Mohta

Raj Mohta
Whole Time Director
DIN: 03575779



Date:- December 30, 2020

Place:- Kolkata