

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2023-24/P40

September 29, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Submission of Voting Results of 28th Annual General Meeting of the Members of the Company held on 28th September, 2023 and Scrutinizer Report.

The 28th Annual General Meeting (“AGM”) of the Members of Disha Resources Limited (“the Company”) was held on Thursday, 28th September, 2023 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer’s Report dated 29th September, 2023.

Further, please note that the resolutions as set out in the Notice convening the AGM are passed by the shareholders with requisite majority.

The aforementioned voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at www.disharesourcesltd.com and on the website of CDSL

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A71158

General information about company	
Scrip code	531553
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE193D01019
Name of the company	DISHA RESOURCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UMESH VED
Firms Name	UMESH VED & ASSOCIATES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	3182
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	9
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	3
Disclosure of notes on voting results	

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 for the Financial year ended on 31st March, 2023, together with the Directors Report and Auditors report.				
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	3318800	2849000	85.8443	2849000	0	100	0
	Poll		469800	14.1557	469800	0	100	0
	Postal Ballot (if applicable)							
	Total	3318800	3318800	100	3318800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	847199	703198	83.0027	703198	0	100	0
	Poll		144001	16.9973	144001	0	100	0
	Postal Ballot (if applicable)							
	Total	847199	847199	100	847199	0	100	0
Total		4165999	4165999	100	4165999	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mrs. Mukta Maheshwari, director of the company who retires by rotation and neing eligible offers herself for reappointment				
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	3318800	2849000	85.8443	2849000	0	100	0
	Poll		469800	14.1557	469800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3318800	3318800	100	3318800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	847199	703198	83.0027	693198	10000	98.5779	1.4221
	Poll		144001	16.9973	144001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847199	847199	100	837199	10000	98.8196	1.1804
Total		4165999	4165999	100	4155999	10000	99.76	0.24
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise the appointment of Mr. Rahul Fulchand Ramteke as 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	3318800	2849000	85.8443	2849000	0	100	0
	Poll		469800	14.1557	469800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3318800	3318800	100	3318800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	847199	703198	83.0027	693198	10000	98.5779	1.4221
	Poll		144001	16.9973	144001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	847199	847199	100	837199	10000	98.8196	1.1804
Total		4165999	4165999	100	4155999	10000	99.76	0.24
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Disha Resources Limited
3, Rajesh Apartment, B/h, Ajanta Comm. Estate,
Off Ashram Road, Ahmedabad -380014, Gujarat, India

Dear Sir,

Sub: 28th Annual General Meeting (AGM) of Disha Resources Limited held on Thursday, the 28th September, 2023 at 12:00 P.M. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad – 380014.

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 28th Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 28th AGM of the Members of "Disha Resources Limited" (the Company) held on Thursday, the 28th September, 2023 at 12:00 P.M. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad – 380014.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 21st September, 2023, were entitled to vote on the proposed resolutions as set out in item no. 1 to 3 in the Notice of the 28th AGM of Disha Resources Limited.



- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Monday, the 25th September, 2023 and ended on 5:00 P.M. on Wednesday, the 27th September, 2023. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely. Mr. Jatin Rajpurohit and Ms. Krina Thakkar who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations /proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:



Jatin Rajpurohit



Krina Thakkar

ORDINARY BUSINESS:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Audited Financial Statements for the Financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	26	3552198	100
Poll	10	613801	100
Total	36	4165999	100

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0
Total	0	0	0



- (2) **ORDINARY RESOLUTION** for re-appointment of Mrs. Mukta Maheshwari, Director of the Company who retires by rotation and being eligible offers herself for reappointment.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	25	3542198	99.72%
Poll	10	613801	100
Total	35	4155999	99.72%

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	10000	0.28%
Poll	0	0	0
Total	1	10000	0.28%

SPECIAL BUSINESS:

- (3) **ORDINARY RESOLUTION** for regularizing the appointment of Mr. Rahul Fulchand Ramteke (DIN: 08354776) as Director

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	25	3542198	99.72%
Poll	10	613801	100
Total	35	4155999	99.72%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	10000	0.28%
Poll	0	0	0
Total	1	10000	0.28%



viii. No polling papers were found Invalid.

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,



Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411E001133495



(Person authorised by chairman)
Ms. Dhvani Nagar
Company Secretary
M.No: A71158

Date: 29th September, 2023
Place: Ahmedabad