



INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref. No. DIL/SE/24-25/14

Date: May 18, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject - Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our letter dated April 15, 2024 and pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**'), please find enclosed the voting results of the Postal Ballot in respect of the following Special Resolutions set out in Postal Ballot Notice ('**the Notice**') dated March 20, 2024:

Sr No.	Resolutions
1.	Ratification of DOMS Industries Limited Employee Stock Option Plan 2023 (' ESOP 2023 /' ' the Plan ')
2.	Ratification of Grant of Options to the Employees of the Subsidiary Companies from Employee Stock Option Plan (ESOP 2023/the Plan) of the Company
3.	Approval for providing Loan to Subsidiary Companies (i) Pioneer Stationery Private Limited (ii) Micro Wood Private Limited (iii) Skido Industries Private Limited
4.	Ratification of Promoter's rights in accordance with Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Special Resolutions mentioned above have been passed by the Shareholders of the Company with requisite majority.

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com



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We enclose a copy of the Scrutinizer's report and details of the voting results in the prescribed format pursuant to Regulation 44 of SEBI LODR Regulations.

The Scrutinizers report is also placed on the Company's website at www.domsindia.com and the website of NSDL at www.evoting.nsdl.com.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

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General information about company

Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	20-03-2024
Date of Issuance of Report to the company	18-05-2024

Voting results

Record date	12-04-2024
Total number of shareholders on record date	34873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of DOMS Industries Limited Employee Stock Option Plan 2023 ('ESOP 2023' / 'the Plan')				
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	45490726	45490726	100.0000	45490726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13620853	11341479	83.2656	5497114	5844365	48.4691	51.5309
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13620853	11341479	83.2656	5497114	5844365	48.4691
Public- Non Institutions	E-Voting	1575657	72145	4.5787	70574	1571	97.8224	2.1776
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1575657	72145	4.5787	70574	1571	97.8224
Total		60687236	56904350	93.7666	51058414	5845936	89.7267	10.2733
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Grant of Options to the Employees of the Subsidiary Companies from Employee Stock Option Plan (ESOP 2023/the Plan) 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	45490726	45490726	100.0000	45490726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13620853	11341479	83.2656	5497114	5844365	48.4691	51.5309
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13620853	11341479	83.2656	5497114	5844365	48.4691
Public- Non Institutions	E-Voting	1575657	72142	4.5785	70501	1641	97.7253	2.2747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1575657	72142	4.5785	70501	1641	97.7253
Total		60687236	56904347	93.7666	51058341	5846006	89.7266	10.2734
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for providing Loan to Subsidiary Companies (i) Pioneer Stationery Private Limited (ii) Micro Wood Private Limited (iii) Skido Industries Private Limited (SKIDO)				
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	45490726	45490726	100.0000	45490726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45490726	45490726	100.0000	45490726	0	100.0000	0.0000
Public- Institutions	E-Voting	13620853	11341479	83.2656	8192820	3148659	72.2377	27.7623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13620853	11341479	83.2656	8192820	3148659	72.2377	27.7623
Public- Non Institutions	E-Voting	1575657	72139	4.5783	71228	911	98.7372	1.2628
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1575657	72139	4.5783	71228	911	98.7372	1.2628
Total		60687236	56904344	93.7666	53754774	3149570	94.4652	5.5348
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Promoter's rights in accordance with Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015						
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	45490726	45490726	100.0000	45490726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45490726	45490726	100.0000	45490726	0	100.0000
Public-Institutions	E-Voting	13620853	11341479	83.2656	11047819	293660	97.4107	2.5893
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13620853	11341479	83.2656	11047819	293660	97.4107
Public- Non Institutions	E-Voting	1575657	72129	4.5777	71278	851	98.8202	1.1798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1575657	72129	4.5777	71278	851	98.8202
Total		60687236	56904334	93.7666	56609823	294511	99.4824	0.5176
Whether resolution is Pass or Not.							Yes	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
www.sjcoes.com Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairperson
DOMS Industries Limited
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat, India.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **DOMS Industries Limited** ("Company") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated March 20, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 and 110 of The Companies Act, 2013 (**'the Act'**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 28, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "**Notice**").

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of The Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.
2. The Board of Directors has *inter-alia* authorised Mr. Mitesh Padia, Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting.





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CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, April 12, 2024 being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., April 12, 2024 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of National Securities Depository Limited ('NSDL') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Thursday, April 18, 2024, at 9:00 a.m. I.S.T. and concluded on Friday, May 17, 2024, at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Daman Ganga Times ('Gujarati Newspaper') on Tuesday, April 16, 2024 informing about the completion of dispatch of the Notice to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.
10. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, CS Sandeep Jha and Ms. Vaidehi Garg who are not in the employment of the Company.





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11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted “FOR / AGAINST / INVALID” for the resolutions through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, May 17, 2024.



CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519F000395422

For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

Place: Mumbai

Date: 18/05/2024

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence on Friday, 17 May 2024 at 5:15 pm.

CS Sandeep Jha

Ms. Vaidehi Garg



Shreyans Jain & Co.

Company Secretaries

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Ratification of DOMS Industries Limited Employee Stock Option Plan 2023: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	209	5,10,58,414	89.7267%
TOTAL	209	5,10,58,414	89.7267%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	85	58,45,936	10.2733%
TOTAL	85	58,45,936	10.2733%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0.00	0.00
TOTAL	0.00	0.00

II. Ratification of Grant of Options to the Employees of the Subsidiary Companies from Employee Stock Option Plan of the Company: (Special Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	204	5,10,58,341	89.7266%
TOTAL	204	5,10,58,341	89.7266%





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b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	90	58,46,006	10.2734%
TOTAL	90	58,46,006	10.2734%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0.00	0.00
TOTAL	0.00	0.00

III. Approval for providing Loan to the Subsidiary Companies of the Company: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	240	5,37,54,774	94.4652%
TOTAL	240	5,37,54,774	94.4652%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	54	31,49,570	5.5348%
TOTAL	54	31,49,570	5.5348%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0.00	0.00
TOTAL	0.00	0.00





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IV. Ratification of Promoter's rights in accordance with Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended: (Special Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	260	5,66,09,823	99.4824%
TOTAL	260	5,66,09,823	99.4824%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	32	2,94,511	0.5176%
TOTAL	32	2,94,511	0.5176%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0.00	0.00
TOTAL	0.00	0.00

Based on the aforesaid result, we report that the **Special Resolutions** as contained in the Notice of Postal Ballot dated March 20, 2024 have been passed with **requisite majority**.

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