

General information about company	
Scrip code	526971
Name of the company	DHOOT INDUSTRIAL FINANCE LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020
Start time of the meeting	02:30 PM
End time of the meeting	02:40 PM

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	2430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	16
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Audited Financial Statement for the year ended 31st March, 2020				
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	41656 54	40342 54	96.8456	40342 54	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41656 54	40342 54	96.8456	40342 54	0	100	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	21503 46	12006 1	5.5833	12005 5	6	99.9950	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21503 46	12006 1	5.5833	12005 5	6	99.9950	0.0050
Total	Total	63180 00	41543 15	65.7536	41543 09	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Rajgopal Ramdayal Dhoot as Director of the Company who retires by rotation.				
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	4165654	3554320	85.3244	3554320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4165654	3554320	85.3244	3554320	0	100
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2150346	120061	5.5833	120055	6	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2150346	120061	5.5833	120055	6	99.9950
Total	Total	6318000	3674381	581573	3674375	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment M/s. Bohra & Co., Chartered Accountants (Firm Reg. No. 136492W) as the Statutory Auditors 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	4165654	4034254	96.8456	4034254	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4165654	4034254	96.8456	4034254	0	100	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2150346	120061	5.5833	120055	6	99.9950	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2150346	120061	5.5833	120055	6	99.9950	0.0050
Total	Total	6318000	4154315	65.7536	4154309	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

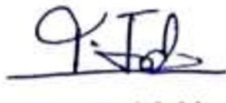
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ROHIT RAJGOPAL DHOOT, MANAGING DIRECTOR OF THE COMPANY, WHOSE TERM EXPIRES ON 31ST MARCH, 2021.				
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	4165654	2941452	70.6120	2941452	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	4165654	2941452	70.6120	2941452	0	100.0000	0
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2150346	120061	5.5833	120055	6	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	e)							
	Total	21503 46	12006 1	5.5833	12005 5	6	99.9950	0.0050
Total	Total	63180 00	30615 13	48.4570	12005 5	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For DHOOT INDUSTRIAL FINANCE LIMITED




TEJENDRASINGH JADEJA
COMPLIANCE OFFICER
PLACE: MUMBAI