



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

Summary of the proceedings of the 44th Annual General Meeting of Dhoot Industrial Finance Limited held on 27th September, 2022

The 44th Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held on 27th September, 2022 at 02:30 p.m. through other audio visual means.

Mr. Rajgopal Dhoot chaired the meeting and Mr. Rohit Dhoot acted as the speaker on his behalf.

The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.

The Chairman introduced the Directors present, Company Secretary and Chief Financial Officer. The Statutory Auditors, Secretarial Auditors and the Scrutinizer for the e-voting process were also present during the Meeting.

28 members holding in aggregate 40,90,911 equity shares attended the meeting in person or through authorised representatives. Since, the requisite quorum was present, the Chairman called the meeting to order.

The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.

The Notice of the meeting was taken as read. As the Statutory Audit Report and Secretarial Audit Report did not contain any qualifications/adverse remarks, they were not read at the meeting.

The Chairman informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its shareholders for casting the vote through electronic means. Further to enable the shareholders who were present in person for the meeting and who have not e-voted were provided the voting facility through e-voting during the AGM.

The following business items as mentioned in the Notice of AGM dated August 12th, 2022, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's thereon.
2. To appoint a Director in place of Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation and being eligible, offers herself for re-appointment
3. To appoint M/s. Pulindra Patel and Co, Chartered Accountants (Firm Reg. No.115187W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

Meeting up to the conclusion of 49th Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.

The Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.

The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting commenced at 02:30 p.m. and concluded at 02:45 p.m. and e-voting was open till 03:00 p.m.

(Note: The above are only the proceedings of the AGM and do not purport to be the Minutes of the said Meeting.)

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**



Rohit Rajgopal Dhoot
Managing Director
DIN:00016856