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	on (1)									
Resolution required: (Ordinary / Special) Ordinary										
	promoter/promoed in the agenda/r	No								
Description of resolution considered				1	To adopt Audited Financial Statement for the year ended 31st March, 2020					
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	% 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		
Promo ter and	E-Voting	41656 54	40342 54	96.8456	40342 54	0	100	0		
Promo	Poll		0	0	0	0	0	0		
ter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	41656 54	40342 54	96.8456	40342 54	0	100	0		
Public-	E-Voting	2000	0	0	0	0	0	0		
Institut ions	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	E-Voting	21503 46	12006 1	5.5833	12005 5	6	99.9950	0		
Institut	Poll		0	0	0	0	0	0		
ions	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						

Resolutio	n (2)									
Resolutio	n required	: (Ordina	ry / Special)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Re-apointm of the Com		-	ayal Dhoot otation.	as Director		
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstandi ng 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		
Promot er and	E- Voting	41656 54	3554320	85.3244	3554320	0	100	0		
Promot	Poll		0	0	0	0	0	0		
er Group	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0		
	Total	41656 54	3554320	85.3244	3554320	0	100	0		
Public- Instituti	E- Voting	2000	0	0.0000	0	0	0	0		
ons	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0		
	Total	2000	0	0.0000	0	0	0.0000	0.0000		
Public- Non	E- Voting	21503 46	120061	5.5833	120055	6	99.9950	0.0050		
Instituti	Poll		0	0	0	0	0	0		
ons	Postal Ballot (if applica ble)		0	0	0	0	0	0		
	Total	21503 46	120061	5.5833	120055	6	99.9950	0.0050		
Total	Total	63180 00	3674381	581573	3674375	6	99.9998	0.0002		
Whether	resolution	is Pass o	r Not.				Yes			

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

Resolutio	Resolution (3)									
Resolutio Special)	n required: (Ordinary	'/	Ordinary						
Whether	promoter/p	romoter	group	No	No					
	sted in the									
	esolution?	S 200		n a mark		800 D 900	20 to 120 to 100 to 100			
Description of resolution considered				1		1.5	Bohra & Co., C			
				· ·	_		6492W) as the S	Statutory		
Categor	Mode of	No. of	No. of	Auditors of th	No. of	No.	% of votes	% of Votes		
y	voting	share s held	votes polle	polled on outstanding shares	votes – in favou	in favour on votes polled	against on votes polled			
			.	Situres	r	again st				
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promot er and	E-Voting	41656 54	40342 54	96.8456	40342 54	0	100	0		
Promot er	Poll		0	0	0	0	0	0		
Group	Postal Ballot (if applicabl e)		0	0	0	0	0	0		
	Total	41656 54	40342 54	96.8456	40342 54	0	100	0		
Public-	E-Voting	2000	0	0	0	0	0	0		
Instituti ons	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicabl e)		0	0	0	0	0	0		
	Total	2000	0	0	0	0	0	0		
Public- Non	E-Voting	21503 46	12006 1	5.5833	12005 5	6	99.9950	0		
Instituti ons	Poll		0	0	0	0	0	0		
Olio	Postal Ballot (if applicabl e)		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.						1	Yes	1		

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

Resolutio	Resolution (4)								
Resolutio	n required: (Ordinary	· /	Special					
Special)	Spaces of the Second	and the strength destroy because 1	•						
	promoter/p	romoter	group	Yes					
	are interested in the								
	esolution?								
Description	Description of resolution considered						IIT RAJGOPAL D		
				EXPIRES ON 3			COMPANY, WH	IOSE TERIVI	
Categor	Mode of	No. of	No. of	% of Votes	No. of	No.	% of votes	% of Votes	
y	voting	share	votes						
		s held	polle	outstanding	– in	votes	votes polled	votes polled	
			d	shares	favou	-			
					r	again			
		(4)	(2)	(2) [(2) ((4)]	(a)	st	(6) [(4) ((0)]	(7) [(5) ((3)]	
		(1)	(2)	(3)=[(2)/(1)] (4) (5) (6)=[(4)/(2)] (7)=[(5)/ *100 *100					
Promot	E-Voting	41656	29414	70.6120	29414	0	100.0000	0.0000	
er and	- "	54	52	0.000	52				
Promot er	Poll		0	0.0000	0	0	0	0	
Group	Postal		0	0.0000	0	0	0	0	
	Ballot (if								
	applicabl e)								
	Total	41656	29414	70.6120	29414	0	100.0000	0	
		54	52		52				
Public- Instituti	E-Voting	2000	0	0.0000	0	0	0	0	
ons	Poll		0	0.0000	0	0	0	0	
	Postal		0	0.0000	0	0	0	0	
	Ballot (if								
	applicabl								
	e)	2000	0	0.0000	0	0	0.0000	0.0000	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	21503	12006	5.5833	12005	6	99.9950	0.0050	
Non		46	1		5				
Instituti ons	Poll		0	0	0	0	0	0	
J.1.3	Postal		0	0	0	0	0	0	
	Ballot (if								
	applicabl								

	e)							
	Total	21503	12006	5.5833	12005	6	99.9950	0.0050
		46	1		5			
Total	Total	63180	30615	48.4570	12005	6	99.9998	0.0002
		00	13		5			
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

TEIENDR ASINGH IADEIA

TEJENDRASINGH JADEJA COMPLIANCE OFFICER PLACE: MUMBAI