



# DHOOT INDUSTRIAL FINANCE LIMITED

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

Date: 26<sup>th</sup> September, 2023

To,  
**The Deputy Manager**  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001.

**Scrip Code -526971**  
**Scrip ID: DHOOTIN**

**Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of Annual General Meeting held on 26<sup>th</sup> September, 2023.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,  
**For DHOOT INDUSTRIAL FINANCE LIMITED**

**ROHIT RAJGOPAL DHOOT**  
**MANAGING DIRECTOR**  
**DIN: 00016856**  
**PLACE: MUMBAI**

<b>General information about company</b>	
Scrip code	526971
NSE Symbol	
MSEI Symbol	
ISIN	INE313G01016
Name of the company	Dhoot Industrial Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	2:30 PM
End time of the meeting	2:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ms. Isha Shah
Firms Name	
Qualification	CS
Membership Number	35253
Date of Board Meeting in which appointed	18-05-2023
Date of Issuance of Report to the company	26-09-2023

<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	2847
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	16
<b>No. of resolution passed in the meeting</b>	<b>5</b>

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 Balance Sheet of the Company as at 31st March, 2023 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.				
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	4363911	4019254	92.1021	4019254	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	4363911	4019254	92.1021	4019254	0	100.0000	0.0000
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 Instituti	E-Voting	1952089	90530	4.6376	61292	29238	67.7035	32.2965
	Poll		0	0.0000	0	0	0	0

<b>ons</b>	<b>Postal Ballot (if applicable )</b>		0	0.0000	0	0	0	0	
	<b>Total</b>	19520 89	90530	4.6376	61292	29238	67.7035	32.2965	
<b>Total</b>	<b>Total</b>	63180 00	41097 84	65.0488	40805 46	29238	99.2886	0.7114	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<table border="1" style="width: 100%; height: 30px;"> <tr> <td></td> </tr> </table>		

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4363911	4014320	91.9890	4014320	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	4363911	4014320	91.9890	4014320	0	100.0000	0.0000
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-	E-Voting	195208	90530	4.6376	61292	29238	67.7035	32.2965

<b>Non Institutions</b>	<b>Poll</b>	9	0	0.0000	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0	
	<b>Total</b>	1952089	90530	4.6376	61292	29238	67.7035	32.2965	
<b>Total</b>	<b>Total</b>	6318000	4104850	64.9707	4075612	29238	99.2877	0.7123	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. Five hundred Crores only (INR 500 Crores/-).				
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	4363911	4019254	92.1021	4019254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4363911	4019254	92.1021	4019254	0	100.0000	0.0000
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
	<b>Total</b>	2000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952089	90530	4.6376	61292	29238	67.7035	32.2965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1952089	90530	4.6376	61292	29238	67.7035	32.2965
<b>Total</b>	<b>Total</b>	6318000	4109784	65.0488	4080546	29238	99.2886	0.7114
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22000

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve granting of loan or giving guarantee or providing security in connection with a loan and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate under Section 186 (3) of the Companies Act, 2013 up to a limit of Rupees Five hundred Crores only (INR 500 Crores/- only).				
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	4363911	4019254	92.1021	4019254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4363911	4019254	92.1021	4019254	0	100.0000	0.0000
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
	<b>Total</b>	2000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952089	90530	4.6376	61292	29238	67.7035	32.2965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	<b>Total</b>	19520 89	90530	4.6376	61292	29238	67.7035	32.2965
<b>Total</b>	<b>Total</b>	63180 00	41097 84	65.0488	40805 46	29238	99.2886	0.7114
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22000

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), Managing 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	4363911	2926452	67.0603	2926452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4363911	2926452	67.0603	2926452	0	100.0000	0.0000
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
	<b>Total</b>	2000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952089	90530	4.6376	61292	29238	67.7035	32.2965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1952089	90530	4.6376	61292	29238	67.7035	32.2965
<b>Total</b>	<b>Total</b>	6318000	3016982	47.7522	2987744	29238	99.0309	0.9691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22000

# ISHA SHAH

PRACTISING COMPANY SECRETARY

---

## SCRUTINIZER'S COMBINED REPORT ON E-VOTING

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

**M/S. DHOOT INDUSTRIAL FINANCE LIMITED**

**Scrutinizers:**

**Ms. Isha Shah**

**(Practising Company Secretary)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

[cs@spassociates.co](mailto:cs@spassociates.co)

+91 9870670676

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# ISHA SHAH

PRACTISING COMPANY SECRETARY

---

Date: 26<sup>th</sup> September, 2023

To,  
The Chairman  
**DHOOT INDUSTRIAL FINANCE LIMITED**  
504, Raheja Centre, 214, Nariman Point,  
Mumbai 400 021

**Ref: 45<sup>TH</sup> Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Tuesday 26<sup>th</sup> September, 2023 at 02:30 p.m. through audio visual mean.**

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") to be held on the September 26, 2023 at 02.30 p.m. through audio visual mean by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 45<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*  
*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*  
*Website: [www.spassociates.co](http://www.spassociates.co)*

# ISHA SHAH

## PRACTISING COMPANY SECRETARY

---

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Saturday, September 23, 2023 at 10.00 a.m. to Monday, September 25, 2023 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 19, 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- c) The votes were unblocked on September 26, 2023, after conclusion of AGM, at 03:09 P.M., in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*  
*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*  
*Website: [www.spassociates.co](http://www.spassociates.co)*



# ISHA SHAH

PRACTISING COMPANY SECRETARY

The Result of remote e-voting together with e-voting at the AGM is as under:-

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot / e-voting entry	Nos	% to total valid votes	No. of ballot / e-voting entry	Nos	% to total valid votes	No. of ballot / e-voting entry	Nos
<b><i>Item No:1 Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's there on.</i></b>									
<b><i>E-voting</i></b>	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000
<b><i>Poll</i></b>	-	-	-	-	-	-	-	-	-
<b><i>Total</i></b>	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000
<b><i>Item No: 2 Ordinary Resolution to appoint a Director in place of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for re-appointment.</i></b>									
<b><i>E-voting</i></b>	41,04,850	44	40,75,612	99.29	4	29,238	0.71	1	22,000
<b><i>Poll</i></b>	-	-	-	-	-	-	-	-	-
<b><i>Total</i></b>	41,04,850	44	40,75,612	99.29	4	29,238	0.71	1	22,000
<b><i>Item No: 3 Special Resolution to approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. Five hundred Crores only (INR 500 Crores/-).</i></b>									
<b><i>E-voting</i></b>	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000
<b><i>Poll</i></b>	-	-	-	-	-	-	-	-	-
<b><i>Total</i></b>	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000
<b><i>Item No: 4 Special Resolution to approve granting of loan or giving guarantee or providing security in connection with a loan and acquire by way of subscription,</i></b>									

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# ISHA SHAH

PRACTISING COMPANY SECRETARY

*purchase or otherwise, the securities of any other body corporate under Section 186 (3) of the Companies Act, 2013 up to a limit of Rupees Five hundred Crores only (INR 500 Crores/- only).*

E-voting	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000
Poll	-	-	-	-	-	-	-	-	-
Total	41,09,784	45	40,80,546	99.29	4	29,238	0.71	1	22,000

*Item No: 5 Special Resolution for Revision in the remuneration of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), Managing Director of the Company.*

E-voting	30,16,982	44	29,87,744	99.03	4	29,238	0.97	1	22,000
Poll	-	-	-	-	-	-	-	-	-
Total	30,16,982	44	29,87,744	99.03	4	29,238	0.97	1	22,000

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**ISHA DEEPAK SHAH**  
**PRACTISING COMPANY SECRETARY**  
**COP 15201**

Place: MUMBAI

Dated: September 26, 2023

UDIN: AO35253E001090318

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)