



# DHOOT INDUSTRIAL FINANCE LIMITED

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

Date: 27<sup>th</sup> September, 2024

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 27<sup>th</sup> September, 2024.

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**

<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)	27-09-2024
Start time of the meeting	2:30 PM
End time of the meeting	02:44 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ms. Isha Shah
Firms Name	Shah Patel and Associates
Qualification	CS
Membership Number	35253
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	3553
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	12
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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, 2024 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	4343011	99.5211	4343011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4363911	4343011	99.5211	4343011	0	100
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
Public- Non Institutions	E-Voting	1952089	103536	5.3039	103507	29	99.972	0.028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1952089	103536	5.3039	103507	29	99.972
Total		6318000	4446547	70.379	4446518	29	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation 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	3250209	74.4793	3250209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	3250209	74.4793	3250209	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	1952089	103336	5.2936	103307	29	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103336	5.2936	103307	29	99.9719	0.0281
Total		6318000	3353545	53.0792	3353516	29	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2024.				
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	4343011	99.5211	4343011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4343011	99.5211	4343011	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	1952089	103336	5.2936	103308	28	99.9729	0.0271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103336	5.2936	103308	28	99.9729	0.0271
Total		6318000	4446347	70.3759	4446319	28	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.				
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	4343011	99.5211	4343011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4343011	99.5211	4343011	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	1952089	100336	5.1399	100307	29	99.9711	0.0289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	100336	5.1399	100307	29	99.9711	0.0289
Total		6318000	4443347	70.3284	4443318	29	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vishal Shital Jain (DIN: 02455598) as an Independent Director.				
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	4343011	99.5211	4343011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4343011	99.5211	4343011	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103336	5.2936	103307	29	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103336	5.2936	103307	29	99.9719	0.0281
Total		6318000	4446347	70.3759	4446318	29	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
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. Rohan Rohit Dhoot, President 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	3753411	86.0103	3753411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	3753411	86.0103	3753411	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	1952089	103336	5.2936	103307	29	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103336	5.2936	103307	29	99.9719	0.0281
Total		6318000	3856747	61.0438	3856718	29	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend Clause III (A) of the Memorandum of Association by addition of a new clauses to main objects of the company to be pursued by the company on its incorporation.				
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	4343011	99.5211	4343011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4363911	4343011	99.5211	4343011	0	100
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
Public- Non Institutions	E-Voting	1952089	103336	5.2936	103307	29	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1952089	103336	5.2936	103307	29	99.9719
Total		6318000	4446347	70.3759	4446318	29	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



# ISHA SHAH

PRACTISING COMPANY SECRETARY

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## 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

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Date: 27<sup>th</sup> September, 2024

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

**Ref: 46<sup>TH</sup> Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Friday 27<sup>th</sup> September, 2024 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 27, 2024 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 46<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

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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 Tuesday, September 24, 2023 at 10.00 a.m. to Thursday, September 26, 2024 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 20, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- c) The votes were unblocked on September 27, 2024, after conclusion of AGM, at 02:59 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)*  
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# 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>Item No:1 Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon</b>									
E-voting	44,46,547	44,46,518	45	99.999	29	3	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	44,46,547	44,46,518	45	99.999	29	3	0.001	-	-
<b>Item No: 2 Ordinary Resolution To appoint a Director in place of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation being eligible, offers himself for re-appointment</b>									
E-voting	33,53,545	33,53,516	43	99.999	29	3	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	33,53,545	33,53,516	43	99.999	29	3	0.001	-	-
<b>Item No: 3 Ordinary Resolution To declare Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2024.</b>									
E-voting	44,46,347	44,46,319	45	99.999	28	2	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	44,46,347	44,46,319	45	99.999	28	2	0.001	-	-
<b>Item No: 4 Special Resolution To appoint Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.</b>									
E-voting	44,43,347	44,43,318	43	99.999	29	3	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	44,43,347	44,43,318	43	99.999	29	3	0.001	-	-
<b>Item No: 5 Special Resolution To appoint Mr. Vishal Shital Jain (DIN: 02455598) as an Independent Director.</b>									
E-voting	44,46,347	44,46,318	44	99.999	29	3	0.001	-	-

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

# ISHA SHAH

## PRACTISING COMPANY SECRETARY

Poll	-	-	-	-	-	-	-	-	-
Total	44,46,347	44,46,318	44	99.999	29	3	0.001	-	-
<b><i>Item No: 6 Special Resolution for Revision in the remuneration of Mr. Rohan Rohit Dhoot, President of the Company.</i></b>									
E-voting	38,56,747	38,56,718	43	99.999	29	3	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	38,56,747	38,56,718	43	99.999	29	3	0.001	-	-
<b><i>Item No: 7 Special Resolution To amend Clause III (A) of the Memorandum of Association by addition of a new clauses to main objects of the company to be pursued by the company on its incorporation.</i></b>									
E-voting	44,46,347	44,46,318	44	99.999	29	3	0.001	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	44,46,347	44,46,318	44	99.999	29	3	0.001	-	-

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 27, 2024

UDIN: A035253F001350985

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)  
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