



DHOOT INDUSTRIAL FINANCE LIMITED

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

26th September, 2023

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Outcome of the 45th Annual General Meeting of the Shareholders of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to report that at the 45th Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, 26th September, 2023 at 02:30 p.m. through audio video means, all the resolutions mentioned in the Notice dated 18th May, 2023 of the AGM, were passed with an overwhelming majority.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we would like to intimate the following:

1. Disclosure on re-appointment Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible.

It is further hereby confirmed that Mr. Rajgopal Ramdayal Dhoot is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

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.

Kindly take the above on record and oblige.
Thanking You.

Yours, Faithfully,
For **Dhoot industrial Finance Limited**

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856



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1) Re-appointment of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844) as Director of the Company

a.	Details of Change of Directors /Key Managerial Personnel	Re- appointment of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment
b.	Date of re-appointment and term of appointment	Re-appointed on 26/09/2023 and liable to retire by rotation
c.	Brief Profile	Mr. Rajgopal Dhoot, aged 79 years, is an Industrialist. He joined the board on 13th October, 1986. By qualification, he is a B. A. in Economics and has been associated with the Company since 36 years.
d.	Disclosure of relationships between directors	Father of Mr. Rohit Dhoot – (Managing Director) and Father in-law of Mrs. Vaidehi Rohit Dhoot–(Director) Grandfather of Mr. Rohan Dhoot – (President).

Kindly take the above on record and oblige.

Thanking You.

Yours, Faithfully,
For **Dhoot industrial Finance Limited**

Rohit Rajgopal Dhoot
Managing Director
DIN: 00016856