



DHOOT INDUSTRIAL FINANCE LIMITED

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

28th September, 2021

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

Scip Code – 526971
Scip ID – DHOOTIN

Sub.: Outcome of the 43rd 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 43rd Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, 28th September, 2021 at 02:00 p.m. through audio video means, all the resolutions mentioned in the Notice dated 17th August, 2021 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. Brief detail on Alteration of Memorandum of Association
2. Disclosure on re-appointment of Mr. Rohit Kumar Dhoot (DIN 00016856) as Director and Mrs. Pallavi Arvind Parikh (DIN 00107779) as Woman Independent Director of the Company.

It is further hereby confirmed that Mr. Rohit Kumar Dhoot and Mrs. Pallavi Arvind Parikh are 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 02:00 p.m. and concluded at 02:11 p.m. and e-voting was open till 02.26 p.m.

Kindly take the above on record and oblige.

Thanking You.

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

DHOOT ROHIT
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ROHIT RAJGOPAL
Date: 2021.09.28 17:13:01
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Rohit Rajgopal Dhoot
Managing Director
DIN:00016856



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1) Alteration of Memorandum of association

a.	Brief Details	<p>The following new clause(s) has been added to existing clauses of incidental or ancillary clause of Memorandum Of Association of the Company.</p> <p>IIIB. 92. To undertake the business as general traders and merchants, and buy, sell, export, import, deal in commodities, goods, metals, things, contracts of all types, to deal in any commodity market, commodity exchange, spot exchange, for itself, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities including but not limited to Aluminium, copper, cotton, CPO, Crude oil, Gold, Gold guinea, Gold, Gold petal, Kapas, Lead, Mentha oil, Natural gas, Nickel, Rubber, Silver, Silver, Zinc, Bajra, Barley, Castor, Chana, Dhaniya, Cotton, CPO, Guargum, Guarseed, Gur, Maize, Moong, Sesame seed, Steel, all types of Chemicals, paper, polymers, PP/HDPE bags and fabrics whether for the purpose of trading, investment, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of warehousing and processing as may be required for the aforesaid purpose(s).</p> <p>Details on reasons for such alteration has been circulated to members in detail in the Notice of AGM for Financial year 2020-2021.</p>
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2) Re-appointment of Mr. Rohit Kumar Dhoot as Director of the Company

a.	Details of Change of Directors /Key Managerial Personnel	Re- appointment of Mr. Rohit Kumar Dhoot as Director of the Company(DIN: 00016856), who retires by rotation and being eligible, offers himself for re-appointment
b.	Date of Appointment	His appointment continuous to be for a period of 5 years from 1st April, 2021 to 31st March, 2026.
c.	Brief Profile	Mr. Rohit Kumar Dhoot, aged 52 years joined the board on 22nd June, 1988. By qualification, he is a chartered accountant and has been associated with the Company since 1988
d.	Disclosure of relationships between directors	Son of Mr. Rajgopal Dhoot (Chairman) and husband of Mrs. Vaidehi Dhoot (Non Executive Director)



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3) Re-appointment of Mrs. Pallavi Arvind Parikh as Woman Independent Director of the Company

a.	Details of Change of Directors /Key Managerial Personnel	Re- appointment of Mrs. Pallavi Arvind Parikh as Woman Independent Director of the Company
b.	Date of Appointment	Mrs. Pallavi Arvind Parikh has been re appointed as Woman Independent Director of the Company for a term of five (5) years with effect from August 10th,2021 to August 09th, 2026
c.	Brief Profile	Mrs. Pallavi A. Parikh, aged 77years is a business womanand an industrialist and is adirector in many privatecompanies
d.	Disclosure of relationships between directors	No Relation as such

Kindly take the above on record and oblige.

Thanking You.

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

DHOOT ROHIT Digitally signed by DHOOT
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RAJGOPAL Date: 2021.09.28 17:13:22
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Rohit Rajgopal Dhoot
Managing Director
DIN:00016856



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Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Proceedings of the 43rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 43rd Annual General Meeting (AGM) of the shareholders of the Company held on 28th September, 2021 at 02:00 p.m. through audio visual means.

Please note that the results of the remote e-voting and e-voting during the AGM and the Scrutinizers Report shall be notified to the Stock Exchange in the requisite format.

Kindly take the above on record and oblige.

Thanking You.

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

DHOOT
ROHIT
RAJGOPAL

Digitally signed by
DHOOT ROHIT
RAJGOPAL
Date: 2021.09.28
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Rohit Rajgopal Dhoot
Managing Director
DIN:00016856
Encl: a/a



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Summary of the proceedings of the 43rd Annual General Meeting of Dhoot Industrial Finance Limited held on 28th September, 2021

The 43rd Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held on 28th September, 2021 at 02:00 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.

25 members holding in aggregate 41,73,001 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 17th, 2021, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 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 Mr. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation and being eligible, offers himself for re-appointment..
3. To ratify appointment M/s. Bohra & Co., Chartered Accountants (Firm Reg. No. 136492W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General



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Meeting up to the conclusion of 44th Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.

Special Business:

- 4). To re-appoint Mrs. Pallavi Arvind Parikh as Woman Independent Director of the Company.
- 5) To amend Clause III(B) of the Memorandum Of Association by addition of a new clause to Matters which are necessary for furtherance of the objects specified in Clause III(A)

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 02:00 p.m. and concluded at 02:11 p.m. and e-voting was open till 02.26 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**

DHOOT

ROHIT

RAJGOPAL

Digitally signed by
DHOOT ROHIT
RAJGOPAL
Date: 2021.09.28
17:17:08 +05'30'

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856