



# DHOOT INDUSTRIAL FINANCE LIMITED

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

## Summary of the proceedings of the 42<sup>nd</sup> Annual General Meeting of Dhoot Industrial Finance Limited held on 30<sup>th</sup> September, 2020

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The 42<sup>nd</sup> Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held on 30<sup>th</sup> September, 2020 at 02:30 p.m. through other audio visual means.

Mr. Rohit Dhoot chaired the meeting.

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.

30 members holding in aggregate 41,72,777 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 Company had received some questions prior to the Meeting. The Chairman answered all the queries together.

The following business items as mentioned in the Notice of AGM dated July 31, 2020, were transacted at the Meeting:

### **Ordinary Business:**

- 1) To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon. (ordinary resolution)
- 2) To re-appoint Mr. Rajgopal Ramdayal Dhoot, who retires by rotation and being eligible, offers himself for re-appointment. (ordinary resolution)



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- 3) Ratification of 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 Meeting up to the conclusion of 43rd 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 Mr. Rohit Dhoot as a Managing Director for a period of 5 years commencing from 1<sup>st</sup> April, 2021.

The Chairman expressed his gratitude towards all Members for participating. Thee-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 02:30 p.m. and concluded at 02:40 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**



**Tejendrasingh Jadeja**  
Company Secretary