



DHOOT INDUSTRIAL FINANCE LIMITED

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

25th September, 2025

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

Scrip Code – 526971
Scrip ID – DHOOTIN

Sub.: Proceedings of the 47th 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 47th Annual General Meeting (AGM) of the shareholders of the Company held on 25th September, 2025 at 02:30 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**

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 25/09/2025
Place: Mumbai.

Encl: a/a



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Summary of the proceedings of the 47th Annual General Meeting of Dhoot Industrial Finance Limited held on 25th September, 2025.

The 47th Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held on 25th September, 2025 at 02:30 p.m. through other audio visual means.

Mr. Rajgopal Dhoot chaired the meeting and Mr. Rohit Dhoot acted as the speaker on his behalf.

He 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.

He introduced the Directors present, Company Secretary and Chief Financial Officer. The Secretarial Auditors and the Scrutinizer for the e-voting process were also present during the Meeting.

30 members holding in aggregate 40,82,570 equity shares attended the meeting in person or through authorized representatives. Since, the requisite quorum was present, the Chairman called the meeting to order.

He explained the general instructions for the Meeting and for inspection of documents by Members.

The Notice of the meeting was taken as read. With the consent of the members attending the meeting through OAVM, the Auditors' Report as annexed to the Annual Report circulated to the Shareholders is being taken as read.

He further 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 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 May 23, 2025, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.



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2. 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, 2025.
3. To appoint a Director in place of Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation being eligible, offers herself for re-appointment.

Special Business:

4. Re-appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as Managing Director of the Company.
5. Appointment of M/s. Shah Patel & Associates, as Secretarial Auditors of the Company.

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 02:30 p.m. and concluded at 02:44 p.m. and e-voting was open till 02:59 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,**

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 25/09/2025
Place: Mumbai.