



DHOOT INDUSTRIAL FINANCE LIMITED

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

27th September, 2024

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 46th 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 46th Annual General Meeting (AGM) of the shareholders of the Company held on 27th September, 2024 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**

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856
Encl: a/a



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Summary of the proceedings of the 46th Annual General Meeting of Dhoot Industrial Finance Limited held on 27th September, 2024

The 46th Annual General Meeting (AGM) of Dhoot Industrial Finance Limited was held on 27th September, 2024 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.

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 Secretarial Auditors and the Scrutinizer for the e-voting process were also present during the Meeting.

26 members holding in aggregate 49,53,269 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. 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.

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 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 22, 2024, were transacted at the Meeting:

Ordinary Business:

1. 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.



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2. To appoint a Director in place of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), who retires by rotation being eligible, offers himself for re-appointment.
3. 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.

Special Business:

4. To appoint Mr. Bhairav Surendra Sheth (DIN: 10664819) as an Independent Director.
5. To appoint Mr. Vishal Shital Jain (DIN: 02455598) as an Independent Director.
6. Revision in the remuneration of Mr. Rohan Rohit Dhoot, President of the Company.
7. 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.

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,**

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856