



DHOOT INDUSTRIAL FINANCE LIMITED

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

Date: 28th September, 2021

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code -526971
Scrip ID: DHOOTIN

Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of Annual General Meeting held on 28th September, 2021.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED

DHOOT
ROHIT
RAJGOPAL

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DHOOT ROHIT
RAJGOPAL
Date: 2021.09.28
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ROHIT RAJGOPAL DHOOT
MANAGING DIRECTOR
DIN: 00016856
PLACE: MUMBAI

General information about company	
Scrip code	526971
Name of the company	DHOOT INDUSTRIAL FINANCE LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:11 PM

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	2705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	11
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227856	4034254	95.4208	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4227856	4034254	95.4208	4034254	0	100.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2088144	177839	8.5166	177831	8	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2088144	177839	8.5166	177831	8	99.9955
Total		6318000	4212093	66.6681	4212085	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227856	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4227856	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2088144	177839	8.5166	177831	8	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2088144	177839	8.5166	177831	8	99.9955
Total		6318000	177839	2.8148	177831	8	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227856	4034254	95.4208	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4227856	4034254	95.4208	4034254	0	100.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2088144	177839	8.5166	177831	8	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2088144	177839	8.5166	177831	8	99.9955
Total		6318000	4212093	66.6681	4212085	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Pallavi Arvind Parikh as Woman Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227856	4034254	95.4208	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4227856	4034254	95.4208	4034254	0	100.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2088144	177839	8.5166	177831	8	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2088144	177839	8.5166	177831	8	99.9955
Total		6318000	4212093	66.6681	4212085	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227856	4034254	95.4208	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4227856	4034254	95.4208	4034254	0	100.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2088144	177839	8.5166	177831	8	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2088144	177839	8.5166	177831	8	99.9955
Total		6318000	4212093	66.6681	4212085	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For DHOOT INDUSTRIAL FINANCE LIMITED

DHOOT ROHIT
RAJGOPAL

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DHOOT ROHIT
RAJGOPAL
Date: 2021.09.28
17:07:50 +05'30'

Rohit Rajgopal Dhoot
Managing Director
DIN:00016856
PLACE: MUMBAI

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. DHOOT INDUSTRIAL FINANCE LIMITED

Scrutinizers:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

+91 9870670676/ +91 9769086522

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 28th September, 2021

To,
The Chairman
DHOOT INDUSTRIAL FINANCE LIMITED
504, Raheja Centre, 214, Nariman Point,
Mumbai 400 021

Ref : 43rd Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Tuesday 28th September, 2021 at 02:00 p.m. through audio visual mean.

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") to be held on the September 28, 2021 at 02.00 p.m. through audio visual mean by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 43rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022
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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Friday, September 24, 2021 at 10.00 a.m. to Monday, September 27, 2021 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. September 21, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- c) The votes were unblocked on September 28, 2021, after conclusion of AGM, at 02:57 P.M., in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

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PRACTISING COMPANY SECRETARIES

The Result of remote e-voting together with e-voting at the AGM is as under:-

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos	% to total valid votes	No. of ballot/ e-voting entry	Nos
Item No:1 Ordinary Resolution 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.									
E-voting	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Item No: 2 Ordinary Resolution 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.									
E-voting	1,77,839	41	1,77,831	99.99	5	8	0.01	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	1,77,839	41	1,77,831	99.99	5	8	0.01	-	-
Item No: 3 Ordinary Resolution 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 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.									
E-voting	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Item No: 4 Special Resolution To re-appoint Mrs. Pallavi Arvind Parikh as Woman Independent Director of the Company.									
E-voting	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-

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PRACTISING COMPANY SECRETARIES

Item No: 5 Special Resolution 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)

E-voting	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-
Poll	-	-	-	-	-	-	-	-	-
Total	42,12,093	55	42,12,085	99.99	5	8	0.01	-	-

Result: All the above Resolutions passed by requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES

ISHA DEEPAK
SHAH

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ISHA DEEPAK SHAH
Date: 2021.09.28
16:17:23 +05'30'

ISHA DEEPAK SHAH
PARTNER
COP 15201

Place: MUMBAI

Dated: September 28, 2021

UDIN A035253C001025440

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