



DHOOT INDUSTRIAL FINANCE LIMITED

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

26th September, 2025

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

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 25th September, 2025.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 26/09/2025
Place: Mumbai.

Encl: a/a

General information about company	
Scrip code	526971
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE313G01016
Name of the company	Dhoot Industrial Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	02:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Isha Shah
Firms Name	Shah Patel and Associates
Qualification	CS
Membership Number	A35253
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	4038
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	16
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2025 and Profit and Loss Account for the year ended on that date and the Reports of the Director's 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	4363911	4358011	99.8648	4358011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4358011	99.8648	4358011	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103330	5.2933	103326	4	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103330	5.2933	103326	4	99.9961	0.0039
Total		6318000	4461341	70.6132	4461337	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	4363911	4358011	99.8648	4358011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4358011	99.8648	4358011	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103330	5.2933	103326	4	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103330	5.2933	103326	4	99.9961	0.0039
Total		6318000	4461341	70.6132	4461337	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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 Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation and being eligible, offers herself 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	4363911	4218711	96.6727	4218711	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4218711	96.6727	4218711	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103330	5.2933	103326	4	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103330	5.2933	103326	4	99.9961	0.0039
Total		6318000	4322041	68.4084	4322037	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as Managing 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	4363911	3265209	74.823	3265209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	3265209	74.823	3265209	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103330	5.2933	103026	304	99.7058	0.2942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103330	5.2933	103026	304	99.7058	0.2942
Total		6318000	3368539	53.3165	3368235	304	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shah Patel & Associates, as Secretarial Auditors 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	4363911	4358011	99.8648	4358011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4363911	4358011	99.8648	4358011	0	100	0
Public- Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1952089	103330	5.2933	103326	4	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1952089	103330	5.2933	103326	4	99.9961	0.0039
Total		6318000	4461341	70.6132	4461337	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to 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:

Ms. Isha Shah

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

12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080,
Maharashtra, India.

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: September 26, 2025

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

Ref: 47th Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Thursday, September 25, 2025 at 02:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio-Visual Mean ('OAVM').

Dear Sir,

I, Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, 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") held on the Thursday, September 25, 2025 at 02:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 47th Annual General Meeting (AGM) held through VC/OAVM 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 remote 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 in the Notice of AGM, 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.

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 Monday, September 22, 2025 (10:00 a.m. IST) and ended on Wednesday, September 24, 2025 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off date" i.e. Thursday, September 18, 2025 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.

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

- c) The votes were unblocked on Thursday, September 25, 2025, after conclusion of e-voting at AGM, at 06:17 P.M. (IST), 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 in their Meeting for authorization to exercise their votes through remote e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

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, 2025 and Profit and Loss Account for the year ended on that date and the Reports of the Director’s and Auditor’s thereon.									
Remote E-voting prior to AGM	4460561	47	4460557	99.9824	3	4	0.0001	0	0
E Voting during the AGM	780	1	780	0.0175	0	0	0	0	0
Total	4461341	48	4461337	99.9999	3	4	0.0001	0	0
Item No 2: Ordinary Resolution 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.									
Remote E-voting prior to AGM	4460561	47	4460557	99.9824	3	4	0.0001	0	0
E Voting during the AGM	780	1	780	0.0175	0	0	0	0	0
Total	4461341	48	4461337	99.9999	3	4	0.0001	0	0

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Item No 3: Ordinary Resolution to appoint a Director in place of Mrs. Vaidehi Rohit Dhoot (DIN: 07016795), who retires by rotation and being eligible, offers herself for re-appointment.

Remote E-voting prior to AGM	4321261	46	4321257	99.9819	3	4	0.0001	0	0
E Voting during the AGM	780	1	780	0.0180	0	0	0	0	0
Total	4322041	47	4322037	99.9999	3	4	0.0001	0	0

Item No 4: Special resolution to re-appoint Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as Managing Director of the Company.

Remote E-voting prior to AGM	3367759	45	3367455	99.9678	4	304	0.0090	0	0
E Voting during the AGM	780	1	780	0.0232	0	0	0	0	0
Total	3368539	46	3368235	99.9910	4	304	0.0090	0	0

Item No 5: Ordinary resolution to appoint M/s. Shah Patel & Associates, as Secretarial Auditors of the Company.

Remote E-voting prior to AGM	4460561	47	4460557	99.9824	3	4	0.0001	0	0
E Voting during the AGM	780	1	780	0.0175	0	0	0	0	0
Total	4461341	48	4461337	99.9999	3	4	0.0001	0	0

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 5 of the Notice have been passed with 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,

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

For SHAH PATEL & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ISHA SHAH

PARTNER

ACS 35253

COP 15201

Place: Mumbai

Dated: September 26, 2025

UDIN: A035253G001349313

12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080

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