



DHOOT INDUSTRIAL FINANCE LIMITED

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

13th April, 2026

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: Voting Results and Scrutinizer's Report on Postal Ballot.

Dear Sir/Madam,

Further to our intimation dated March 09, 2026 regarding Postal Ballot Notice and pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are also enclosing herewith following:

1. Voting Results of the said Postal Ballot activity through remote e-voting, in relation to the resolution specified in Postal Ballot Notice, as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated April 13, 2026 on Remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Resolution recommended for approval of the Members as mentioned in the Notice of Postal Ballot dated February 11, 2026 has been passed by the Members of the Company with requisite majority.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA
MAYANK
SHAH

Digitally signed
by SNEHA
MAYANK SHAH
Date: 2026.04.13
19:09:47 +05'30'

Sneha Shah

Company Secretary & Compliance Officer
Membership No. A28734

Date: 13/04/2026

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2026
Start time of the meeting	NA
End time of the meeting	NA

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	11-02-2026
Date of Issuance of Report to the company	13-04-2026

Voting results

Record date	06 03 2026
Total number of shareholders on record date	3919
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Alteration of Memorandum of Association 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
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
Public- Non Institutions	E-Voting	1952089	109634	5.6162	109321	313	99.7145	0.2855
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1952089	109634	5.6162	109321	313	99.7145
Total		6318000	4467645	70.713	4467332	313	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

SHAH PATEL & ASSOCIATES

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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.
cs@spassociates.co
+91 9870670676/ +91 9769086522

*12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund
West, Mumbai 400 080, Maharashtra, India.
Contact: 9870670676 Email: cs@spassociates.co*

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: April 13, 2026

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

Ref: Postal Ballot only through remote e-voting mode in respect of Special Resolution contained in the Notice of Postal Ballot dated February 11, 2026.

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400080, Maharashtra, India, was appointed as a Scrutinizer, to conduct the postal ballot process in fair and transparent manner in respect of Special Resolution contained in the notice of postal ballot dated February 11, 2026 issued under provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") *vide* General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the MCA from time to time (hereinafter collectively referred to as the "MCA Circulars") read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and all other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Notice dated February 11, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent of the Company / Depositories as on Friday, March 06, 2026 ("Cut-Off Date"). The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.

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 on the Special Resolution contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's

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report of the votes cast "in favour" or "against" the resolution contained in the Notice of Postal Ballot, 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.

I hereby submit scrutinizer's report on the results of the voting by postal ballot only through remote e-voting in respect of the Special Resolution set out in the Notice of the Postal Ballot:-

a) The e-voting period remained opened from Friday, March 13, 2026, from 09:00 A.M. (IST) and Sunday, April 12, 2026, at 5.00 P.M. (IST).

b) The shareholders holding shares as on the Cut-Off Date i.e. Friday, March 06, 2026, were entitled to vote on the proposed Special Resolution set out in the Notice of the Postal Ballot.

c) The votes were unblocked on Monday, April 13, 2026, after conclusion of remote e-voting, at 03.35 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.

The Result of remote e-voting on the Special Resolution contained in the Notice of Postal Ballot 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
<i>Item No 1: Special Resolution to Approve Alteration of Memorandum of Association of the Company.</i>									
<i>E-voting</i>	44,67,645	36	44,67,332	99.993	2	313	0.007	1	1
<i>Poll</i>	-	-	-	-	-	-	-	-	-
<i>Total</i>	44,67,645	36	44,67,332	99.993	2	313	0.007	1	1

Based on the aforesaid results, we report that the Special Resolution as contained in the Notice of the Postal Ballot dated February 11, 2026, has been passed with the requisite majority.

You may accordingly declare the results of the postal ballot process conducted through the electronic

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voting system.

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

Thanking you,

Yours faithfully,

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

ISHA
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SHAH

Digitally signed by
ISHA DEEPAK
SHAH
Date: 2026.04.13
19:08:20 +05'30'

ISHA SHAH

PARTNER

ACS: 35253

COP: 15201

Place: Mumbai

Dated: April 13, 2026

UDIN: A035253H000086315

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