



Date: October 1, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: Voting Results of the 5th AGM of the Company held on Friday, September 30, 2022

Ref: D. P. Abhushan Limited (DPABHUSHAN)

The details of E- voting and voting through Poll at 5th Annual General Meeting of the Company held on Friday, September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, **D. P. Abhushan Limited**



Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Enclosed: A/a.

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 5th AGM of D. P. Abhushan Limited (in SEBI Format)

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	DPABHUSHAN
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2022
Start time of the meeting	05:00 P.M. (IST)
End time of the meeting	06:00 P.M. (IST)
SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	07-08-2022
Date of Issuance of Report to the company	01-10-2022
VOTING RESULTS	
Record date	23-09-2022
Total number of shareholders on record date	4592
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	24
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	3
Disclosure of notes on voting results	

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16630859	16630850	99.9999	16630850	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103197	19.6159	1103197	0	100.0000	0.0000
	Poll		464	0.0083	464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	1103661	19.6242	1103661	0	100.0000
Total		22254850	17734511	79.6883	17734511	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place Mrs. Renu Kataria (DIN 07751330), who retires by rotation and being eligible, seeks reappointment.					
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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		16630859	16630850	99.9999	16630850	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103127	19.6147	1103127	0	100.0000	0.0000
	Poll		464	0.0083	464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	1103591	19.6229	1103591	0	100.0000
Total		22254850	17734441	79.6880	17734441	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for declaring a final dividend of Rupee 1.00 (Rupee One only) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2022.					
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
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Promoter and Promoter Group	E-Voting	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
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Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103197	19.6147	1103127	70	99.9937	0.0063
	Poll		464	0.0083	464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	1103661	19.6242	1103591	70	99.9937
Total		22254850	17734511	79.6883	17734441	70	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		0						

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Consolidated Scrutinizers' Report On Remote E-Voting & voting through poll at the 5th Annual General Meeting

To,
The Chairman of 5th Annual General Meeting

D. P. Abhushan Limited

138, Chandani Chowk,
Ratlam, Madhya Pradesh - 457 001

Dear Sir,

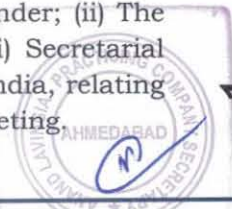
Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 5th Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Friday, September 30, 2022 at 05:00 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh .

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the D. P. Abhushan Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Friday, September 30, 2022 at 05.00 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh, in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 5th AGM of the Company was held on Friday, September 30, 2022 at 05.00 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh and the voting for items as per the Notice of the 5th AGM was carried out through remote electronic voting process and ballot papers during the 5th AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.



Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 5th Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 5th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 5th Annual General Meeting;

1. **Ordinary Resolution** for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon; and
2. **Ordinary Resolution** for appointing a Director in place of Mrs. Renu Kataria (DIN 07751330), who retires by rotation and being eligible, seeks reappointment; and
3. **Ordinary Resolution** for declaring a final dividend of Rupee 1.00 (Rupee One only) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2022.

I hereby report as under;


1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 2, 2022, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 8, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the various MCA Circulars and SEBI Circulars, as a part of COVID-19 measures, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@dpjewellers.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs@dpjewellers.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of 5th AGM on the web site of the Company at www.dpjewellers.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 5th Annual General Meeting in;
 - A. Financial Express (English Language) on September 13, 2022 &
 - B. Chautha Sansar (Vernacular – Hindi Language) on September 13, 2022.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 5th AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Friday, September 23, 2022 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 5th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 27, 2022 and will end on 5:00 P.M. on Thursday, September 29, 2022 and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. During the 5th AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and I explained the Members “how to Vote through Ballot Papers” and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited (“NSDL” or “E-voting Agency”) to avoid duplication of Votes.
13. I have not found any Ballot Paper as Invalid.
14. No Proxy Form was received by the Company.



15. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
16. The 5th AGM was concluded on Friday, September 30, 2022 at 06.00 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, October 1, 2022 around at 10.04 A.M. IST.
17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
18. I have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through poll at the 5th AGM in respect of resolutions placed in the notice of 5th AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 5th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 5th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.


Place: Ahmedabad
Date: October 1, 2022


Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 **C. P. No.:** 11410
UDIN: A026458D001115251



Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Saturday, October 1, 2022 around at 10.04 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: 
Ms. Krina Soni

Witness 2: 
Ms. Payal Sodani



Countersigned by
For, **D. P. Abhushan Limited**

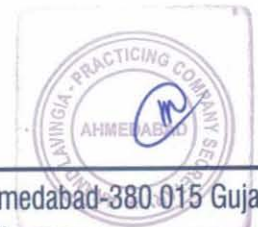
Santosh Kataria
Chairman and Managing Director
DIN: 02855068
Chairman of 5th AGM

Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 5th AGM of D. P. Abhushan Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.					
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Promoter and Promoter Group	E-Voting	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16630859	16630850	99.9999	16630850	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103197	19.6159	1103197	0	100.0000	0.0000
	Poll		464	0.0083	464	0	100.0000	0.0000
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	Total		5623991	1103661	19.6242	1103661	0	100.0000
Total		22254850	17734511	79.6883	17734511	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place Mrs. Renu Kataria (DIN 07751330), who retires by rotation and being eligible, seeks reappointment.					
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103127	19.6147	1103127	0	100.0000	0.0000
	Poll		464	0.0083	464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	1103591	19.6229	1103591	0	100.0000
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for declaring a final dividend of Rupee 1.00 (Rupee One only) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2022.					
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Promoter and Promoter Group	E-Voting	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16630859	16630850	99.9999	16630850	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	1103197	19.6147	1103127	70	99.9937	0.0063
	Poll		464	0.0083	464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	1103661	19.6242	1103591	70	99.9937
Total		22254850	17734511	79.6883	17734441	70	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 5th AGM of D. P. Abhushan Limited (in Company Law Format)

Resolution 1:

Ordinary Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	62	17734047	99.9974
Voting through ballot papers by Shareholders at AGM	9	464	0.0026
Total	71	17734511	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 5th AGM of D. P. Abhushan Limited (in Company Law Format)

Resolution 2:

Ordinary Resolution for appointing a Director in place Mrs. Renu Kataria (DIN 07751330), who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	61	17733977	99.9974
Voting through ballot papers by Shareholders at AGM	9	464	0.0026
Total	70	17734441	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 5th AGM of D. P. Abhushan Limited (in Company Law Format)

Resolution 3:

Ordinary Resolution for declaring a final dividend of Rupee 1.00 (Rupee One only) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended on March 31, 2022.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	61	17733977	99.9970
Voting through ballot papers by Shareholders at AGM	9	464	0.0026
Total	70	17734441	99.9996

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	70	0.0004
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	70	0.0004

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0