

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: 08.08.2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Ref.: Scrip Symbol: DPABHUSHAN

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot along with Scrutinizers' Report for your reference and record.

Kindly take this information on your record.

Thanking You

Yours faithfully,

For D.P. Abhushan Limited

VIKAS Digitally signed by
VIKAS KATARIA
Date: 2020.08.08
13:44:26 +05'30'
KATARIA

Vikas Kataria
Chairman and Managing Director
DIN: 02855136

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

VOTING RESULTS

POSTAL BALLOT NOTICE DATED JULY 03, 2020 OF D.P. ABHUSHAN LIMITED

General information about company	
NSE Symbol	DPABHUSHAN
ISIN	INE266Y01019
Name of the company	D.P. ABHUSHAN LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	August 08, 2020
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	July 03, 2020
Date of Issuance of Report to the company	August 06, 2020

Voting results	
Record date	July 03, 2020
Total number of shareholders on record date	371
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	

D.P. ABHUSHAN LTD.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Special Resolution for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE				
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	16630850	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16630850	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5624000	2511942	44.66	2511942	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5624000	2511942	44.66	2511942	0	100.00	0.00
Total		22254850	2511942	11.29	2511942	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Disclosure of notes on resolution	Note: 1 - Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, any votes casted by Promoters (including Promoters Group) have not been considered and accordingly, although they have voted in favour of resolution, same were treated as Invalid
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16624390
Public Institutions	0
Public - Non Institutions	0

Since, condition given under Proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been complied with, the Special Business for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE is approved by the shareholders other than promoters (including Promoters Group) of the Company through remote e-voting as Special Resolution.

Thanking You

Yours faithfully,

For D.P. Abhushan Limited

VIKAS
KATARIA

Digitally signed
by VIKAS
KATARIA
Date: 2020.08.08
13:46:44 +05'30'

Vikas Kataria
Chairman and Managing Director
DIN: 02855136



Anand Lavingia

ACS, LL.M, LL.B(Spl.), B.Com.

Practicing Company Secretary

**Scrutinizer Report on Remote E-Voting
in respect of resolution proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules
20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Board of Directors

D. P. ABHUSHAN LIMITED

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

Dear Sir,

Sub: Scrutinizer Report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of D. P. Abhushan Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Central Depository Services Limited ("CDSL" or "E-voting Agency") in respect of resolution proposed through Postal Ballot Notice dated July 3, 2020 and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a

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Practicing Company Secretary

report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In compliance with the requirements Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

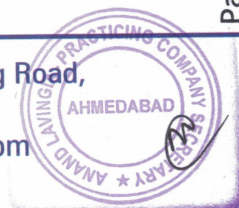
As per the Notice of Postal Ballot, Special Business for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE was proposed for the approval of Members through Remote E-voting by way of Special Resolution in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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, July 3, 2020, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on July 4, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by sending request mail along with relevant details to investor@bigshareonline.com or at Company's mail cs@dpjewellers.com.

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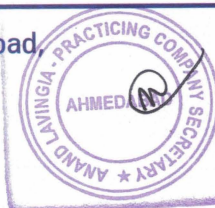
2. The Company has also placed the Notice of Postal Ballot on the Web site of the Company as well as web Site of E-voting Agency.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Indore Samachar (Vernacular Language - Hindi) on July 6, 2020 &
 - B. Financial Express (English Language) on July 6, 2020.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, July 3, 2020 were entitled to vote through remote e-voting platform of CDSL on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on July 08, 2020 at 9:00 a.m. and ended on August 06, 2020 at 5:00 p.m. and members of the Company, holding Equity Shares of the Company as on Friday, July 3, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by CDSL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL Remote E-voting Platform.
7. Total 48 Shareholders (13 shareholders belonging to Promoters and Promoters Group and 35 Public Shareholders) have voted through remote e-voting platform of CDSL.
8. Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, I have not considered any votes casted by Promoters (including Promoters Group) and accordingly, although they have voted in favour of resolution, same were treated as Invalid.
9. The summary of votes casted through remote e-voting platform in respect of business proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

Since, condition given under Proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 has been complied with, the Special Business for Migration of the

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Anand Lavingia

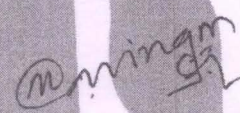
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Practicing Company Secretary

Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE is approved by the shareholders other than promoters (including Promoters Group) of the Company through remote e-voting as Special Resolution.

The result of the voting by shareholders other than promoters (including Promoters Group) of the Company through remote e-voting in respect of the above mentioned business 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.

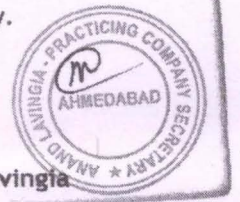
10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad
Date: August 6, 2020

Signature: 
Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

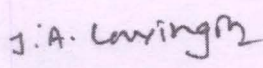
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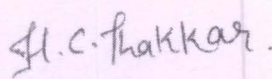


DECLARATION

We, the undersigned witnesseth that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence on Thursday, August 6, 2020 around at 06:37 p.m. at the office of Mr. Anand Lavingia, the scrutinizer.


Witness 1:
Mrs. Jalpa Lavingia


Witness 2:
Ms. Himani Thakkar

Countersigned by
For D. P. Abhushan Limited




Vikas Kataria
Chairman and Managing Director



Anand Lavingia

ACS, LL.M, LL.B(Spl.), B.Com.
Practicing Company Secretary

Annexure

Detailed Results of Remote e-voting

Resolution 1

Migration of the Company from NSE Emerge (SME, Platform of NSE) to Main Board of NSE - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	48	19136332	-
Assent			
Promoters	0	0	0.00
Public	35	2511942	100.00
Total	35	2511942	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters*	13	16624390	-
Public	0	0	-
Total	13	16624390	-

* Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, any votes casted by Promoters (including Promoters Group) have not been considered and accordingly, although they have voted in favour of resolution, same were treated as Invalid.

Place: Ahmedabad

Date: August 6, 2020

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000557417

