



Date: May 14, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

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

Reference: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

With reference to the above subject, we herewith enclose the copy of Voting Result of the EoGM for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the EoGM Notice dated April 19, 2022 are approved by the Members of the Company as Special Resolutions.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For, D. P. Abhushan Limited

Anil Kataria
Whole-Time Director
DIN: 00092730



Place: Ratlam

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



VOTING RESULTS

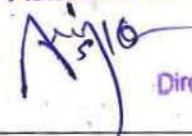
EOGM NOTICE DATED APRIL 19, 2022 OF D. P. ABHUSHAN LIMITED

General information about company	
NSE Symbol	DPABHUSHAN
BSE Scrip code	--
MSEI Symbol	--
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	EoGM
Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)	13-05-2022
Start time of the meeting	11.00 A.M.
End time of the meeting	11.45 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	19-04-2022
Date of Issuance of Report to the company	13-05-2022

Voting results	
Record date	06-05-2022
Total number of shareholders on record date	3839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	23
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	4
Disclosure of notes on voting results	

D P Abhushan Limited


Director

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

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Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointing Mr. Mukesh Kumar Jain (DIN: 00653837) as an 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5623991	825558	14.6792	825558	0	100.0000	0.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0

D P Abhushan Limited

 Director

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

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Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolutions for approval for appointment of Ms. Apurva Chordia (DIN: 09575780) 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5623991	825558	14.6792	825558	0	100.0000	0.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0

D P Abhushan Limited


Director

D. P. ABHUSHAN LIMITED

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Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for changing designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	825558	14.6792	825558	0	100.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0

D P Abhushan Limited

 Director

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

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

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Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for appointing Mr. Anil Kataria (DIN 00092730) as Whole-Time 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5623991	825558	14.6792	825558	0	100.0000	0.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0

D P Abhushan Limited

 Director

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

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

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Consolidated Scrutinizer Report on in respect of resolutions proposed at EoGM

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors

D. P. Abhushan Limited

138, Chandani Chowk,
Ratlam – 457001, Madhya Pradesh

Dear Sir,

Sub: Consolidated Scrutinizer Report in respect of Remote E-voting and Physical voting through Polling Papers on Special Businesses proposed at the Extra Ordinary General Meeting No. 01/2022-23 of the Members of D. P. Abhushan Limited under Section 108 read with Section 109 of the Companies Act, 2013 and Rules 20 and 21 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 109 of the Companies Act, 2013 read with Rules 20 & 21 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 Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") and voting through poll at the Extra Ordinary General Meeting No. 01/2022-23 ("EoGM") in respect of Special Businesses proposed through Notice of EoGM dated April 19, 2022 ("Notice") and carrying out the said voting processes 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 voting through poll at EoGM.

RESPONSIBILITY OF SCRUTINIZER:

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

IT MAY BE NOTED THAT;

As per the Notice of EoGM, following Special Businesses were proposed for the approval of Members through Remote E-voting and Poll;

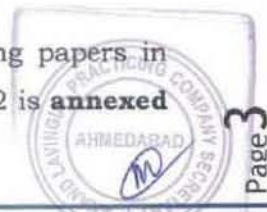
1. **Special Resolutions** for re-appointing Mr. Mukesh Kumar Jain (DIN: 00653837) as an Independent Director of the Company;
2. **Special Resolutions** for approval for appointment of Ms. Apurva Chordia (DIN: 09575780) as Woman Independent Director of the Company;
3. **Special Resolutions** for changing designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and Managing Director of the Company; and
4. **Special resolutions** for appointing Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company.

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, April 15, 2022, the Company completed dispatch of the Notice of the EoGM;
 - Through E-Mail on April 19, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares 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 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; and (c) Alternatively by sending an e-mail request to evoting@nsdl.rco.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.



2. The Company had also placed the Notice of EoGM on its web site www.dpjewellers.com as well as web site of E-voting Agency viz www.evoting.nsdl.com and web site of National Stock Exchange of India Limited.
3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Voting through Poll at EoGM in;
 - A. Chautha Sansar (Vernacular Language - Hindi) on Friday, April 22, 2022 &
 - B. Free Press (English Language) on Friday, April 22, 2022.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 6, 2022 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of EoGM of the Company.
5. In terms of the aforesaid Notice of EoGM, remote e-voting was opened for three days which was commenced on Tuesday, May 10, 2022 (09:00 A.M.) and was ended on Thursday, May 12, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, May 6, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of EoGM through remote e-voting platform provided by NSDL.
6. At the venue of EoGM, the Company has provided the facility of voting through physical polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the EoGM, I first counted the Vote casted at the meeting through physical polling papers and thereafter unblocked the votes casted through remote e-voting on Friday, May 13, 2022 around at 02:23 p.m., after the completion of voting at the EoGM, in the presence of two witnesses namely, Mr. Hiralal Kumhar and Ms. Jalpa Lavingia, who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform and voting through physical polling papers at the EoGM.
9. I have not found any polling paper as Invalid.
10. The consolidated results of remote e-voting and voting through physical polling papers in respect of resolutions placed in the notice of EoGM held on Friday, May 13, 2022 is **annexed herewith.**




Result of the EoGM:

In respect of all four Special Businesses as proposed in the Notice of EoGM dated April 19, 2022; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Business Nos. 1 to 4, all four Special Businesses are approved by the shareholders through remote e-voting and poll as Special Resolutions.

The result of the voting by members through remote e-voting and 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.

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


Place: Ratlam
Date: 13-05-2022


Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 **C. P. No.:** 11410
UDIN: A026458D000319784

DECLARATION

We, the undersigned witnessed that;

1. The physical polling papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Friday, May 13, 2022 around at 02:23 p.m.

Witness 1: 
Mr. Hiralal Kumhar

Witness 2: 
Ms. Jalpa Lavingia

Countersigned by
For, D. P. Abhushan Limited




Anil Kataria
Whole-Time Director
DIN: 00092730

Annexure

Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointing Mr. Mukesh Kumar Jain (DIN: 00653837) as an 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
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	Total		5623991	825558	14.6792	825558	0	100.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0



Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for approval for appointment of Ms. Apurva Chordia (DIN: 09575780) 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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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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 Institutions	0
Public - Non Institutions	0



Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for changing designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	825558	14.6792	825558	0	100.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0



Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for appointing Mr. Anil Kataria (DIN 00092730) as Whole-Time 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	16630859	16630850	99.9999	16630850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5623991	658906	11.7160	658906	0	100.0000	0.0000
	Poll		166652	2.9632	166652	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623991	825558	14.6792	825558	0	100.0000
Total		22254850	17456408	78.4387	17456408	0	100.0000	0.0000
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 Institutions	0
Public - Non Institutions	0



Annexure**Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited****(in Companies Act, 2013 Format)****Resolution 1:****Special Resolutions** for re-appointing Mr. Mukesh Kumar Jain (DIN: 00653837) as an Independent Director of the Company.**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	17289756	99.0453
Voting through Poll	15	166652	0.9547
Total	43	17456408	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Voting through Poll	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them
Remote E-voting	-	-
Voting through Poll	-	-
Total	-	-



**Detailed Results of Remote e-voting and Voting through Poll on Special Businesses
proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited****(in Companies Act, 2013 Format)****Resolution 2:****Special Resolutions** for approval for appointment of Ms. Apurva Chordia (DIN: 09575780) as Woman Independent Director of the Company.**(i) Voted in favour of the resolution:**

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	17289756	99.0453
Voting through Poll	15	166652	0.9547
Total	43	17456408	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Voting through Poll	0	0	0.000
Total	0	0	0.000

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them
Remote E-voting	-	-
Voting through Poll	-	-
Total	-	-



**Detailed Results of Remote e-voting and Voting through Poll on Special Businesses
proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited**

(in Companies Act, 2013 Format)

Resolution 3:

Special Resolutions for changing designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	17289756	99.0453
Voting through Poll	15	166652	0.9547
Total	43	17456408	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Voting through Poll	0	0	0.000
Total	0	0	0.000

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them
Remote E-voting	-	-
Voting through Poll	-	-
Total	-	-



Detailed Results of Remote e-voting and Voting through Poll on Special Businesses proposed in EoGM Notice dated April 19, 2022 by the D. P. Abhushan Limited

(in Companies Act, 2013 Format)

Resolution 4:

Special Resolutions for appointing Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	17289756	99.0453
Voting through Poll	15	166652	0.9547
Total	43	17456408	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Voting through Poll	0	0	0.000
Total	0	0	0.000

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them
Remote E-voting	-	-
Voting through Poll	-	-
Total	-	-

