

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

September 28, 2019.

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

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 2nd Annual General Meeting held on September 27, 2019.

Respected Sir/Ma'am,

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 2nd Annual general Meeting of the Company held on September 27, 2019 at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001.

You are requested to kindly take the same on record.

Thanking you,

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


Vikas Kataria
Managing Director
DIN: 02855136

Place: Ratlam

Encl: Scrutinizer's Report

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

VOTING RESULTS

2nd ANNUAL GENERAL MEETING OF D. P. ABHUSHAN LIMITED

General information about company	
Scrip code	000000
NSE Symbol	DPABHUSHAN
MSEI Symbol	NOTLISTED
ISIN	INE266Y01019
Name of the company	D. P. ABHUSHAN LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2019
Start time of the meeting	04:00 PM
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	03-09-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

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 audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the 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	16374850	0	0	0	0	0	0
	Poll		9827580	60.01	9827580	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16374850	9827580	60.01	9827580	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	5880000	0	0.00	0.00	0	0.00	0
	Poll		1556000	26.43	1556000	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5880000	1556000	26.43	1556000	0	100.0000
Total	Total	22254850	11383580	86.44	11383580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	24000



D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Santosh Kataria (DIN 02855068), who retires by rotation and being eligible, seeks 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	16374850	0	0	0	0	0	0
	Poll		9827580	60.01	9827580	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16374850	9827580	60.01	9827580	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	5880000	0	0.00	0.00	0	0.00	0
	Poll		1556000	26.43	1556000	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5880000	1556000	26.43	1556000	0	100.0000
Total	Total	22254850	11383580	86.44	11383580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	24000

Regd. Off.138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900
 Corporate Off. 19, Chandani Chowk Ratlam (M.P.)-457 001, Ph. 07412-490966 Fax : 07412-247022
 Web: www.dpjewellers.com, E-mail:accounts@dpjewellers.com



D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Remuneration of Mr. Ratanlal Kataria - Relative of Director/KMP			
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	16374850	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16374850	0	0	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	5880000	0	0	0	0	0.0000	0
	Poll		1556000	26.43	1556000	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5880000	1556000	26.43	1556000	0	100.0000
Total	Total	22254850	1556000	26.43	1556000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9827580
Public Institutions	0
Public - Non Institutions	24000

Regd. Off.138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900
 Corporate Off. 19, Chandani Chowk Ratlam (M.P.)-457 001, Ph. 07412-490966 Fax : 07412-247022
 Web: www.dpjewellers.com, E-mail:accounts@dpjewellers.com





FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

2nd Annual General Meeting ("AGM") of the Equity Shareholders of D.P. Abhushan Limited ("the Company") held on Friday, September 27 2019 at 04:00 P.M. at the registered office of the Company situated at Hotel Balaji Central, Opposite GTB Academy School, Salina/Banswara Road, Ratlam - 457 001

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of business set forth in the notice of 2nd Annual General Meeting ("AGM") of the Equity Shareholders of D.P. Abhushan Limited ("the Company") held on Friday, September 27 2019 at 04:00 P.M. at Hotel Balaji Central, Opposite GTB Academy School, Salina/Banswara Road, Ratlam - 457 001.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of Accounts for the financial year ended on March 31, 2019 and the Reports of Directors' and the Auditors' thereon.
- ii. **Ordinary Resolution** for appointment of Mr. Santosh Kataria (DIN: 02855068) as director liable to retire by rotation.





iii. **Ordinary Resolution** for approving the remuneration of Mr. Ratanlal Kataria - Relative of Director / KMP.

I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by my authorised person ("Authorised Person") in presence of members present at the Meeting with due identification marks placed by Authorised Person.
2. The poll papers were distributed to the Members present and Authorised Person explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by Authorised Person in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith**. Since, the valid votes casted by the Members in favour of Resolutions are higher than the valid votes casted against of Resolutions by the members, if any, the Resolutions proposed at the AGM are approved by the Members.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.





Anand Lavingia

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

Practicing Company Secretary

Place: Ratlam

Date : September 27, 2019

Signature: 

Name of Company Secretary : Anand S. Lavingia


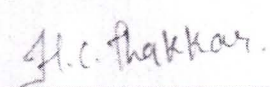
ACS No.: 26458 C. P. No.: 11410



DECLARATION

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Himani Thakkar

Countered by
For, D.P. Abhushan Limited



Encl: Annexure



Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon) - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
33	11407580

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
31	11383580

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11383580	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	24000





Resolution 2:

To appoint a Director in place of Mr. Santosh Kataria (DIN 02855068), who retires by rotation and being eligible, seeks re-appointment. - Ordinary Resolution.

(vi). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
33	11407580

(vii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
31	11383580

(viii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11383580	100.00

(ix). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(x). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	24000





Resolution 3:

To Approve the Remuneration of Mr. Ratanlal Kataria - Relative of Director/KMP - Ordinary Resolution.

(xi). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
21	1580000

(xii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
19	1556000

(xiii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	1556000	100.00

(xiv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(xv). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	24000

