



DAMODAR INDUSTRIES LIMITED

Date: August 08th, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject: Submission of Scrutinizers Report and Voting Results for the 38th Annual General Meeting held on August 08th 2026.

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizers Report and voting results for voting done through remote e-voting and e-voting done at the meeting at the 38th Annual General Meeting of the Company held on August 08th, 2026 through Audio Video Conferencing.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Damodar Industries Limited**


Subrat Shukla
Company Secretary

SPINNING • FANCY YARNS • WEAVING • PROCESSING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

Factory : T-26, MIDC Amravati, Additional Amravati Industrial Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

Email : finsupport@damodargroup.com





To,

The Chairman,

Damodar Industries Limited,
19/22 & 27/30 Madhu Estate
Pandurang Budhkar Marg,
Worli, Mumbai – 400013

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated May 15, 2026. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of remote e-voting and e-voting done during the meeting.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated May 15, 2026 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

Ordinary Business:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.

Special Business:

3. To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution.

passed at the Annual General Meeting of the Company held on August 08, 2026.

The Company has also availed the e-voting' facility offered by MUFG Intime India Private Limited for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday August 5th, 2026 (9.00 a.m. IST) and ended on Friday, August 7th, 2026 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through remote e-voting and votes casted through electronic means during the meeting and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through remote e-voting and by e-voting on AGM date in respect of the said Resolutions.

Date of AGM	August 08, 2026
Total number of shareholders on Record Date:	8093
Cut-off date for e-voting -	August 01, 2026
No. of shareholders Present in meeting either in person or through proxy:	38
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	10
Public:	28

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution.	Ordinary	E-Voting	The resolution was passed with the requisite majority.

Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)			Abstain Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	48	1,24,15,679	99.95%	03	5602	0.05%	0	0	0
To appoint a director in place of Mr. Aditya Biyani (DIN: 10304061) who retires by rotation and, being eligible, offers himself for re-election.	39	42,677	0.53%	03	5,604	0.07%	01	8,06,4500	99.40%
To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to pass the resolution as an Ordinary Resolution.	46	1,24,15,675	99.95%	04	5,606	0.05%	0	0	0

In the table above percentage (%) of votes is calculated considering total of votes in favour, against and abstain. Whereas any resolution whether passed or not is considered on the basis of strength of votes casted in favour of resolution as compared to votes casted against the resolution.

In resolution number 2, promoters were interested none of the promoters have casted their votes in the said resolution except one promoter who has abstained from voting. The resolution being an ordinary resolution is passed with requisite majority. The votes in favor of resolution are 42,677 and against is 5,604.

The Chairman of the company may declare the results of the e-voting and Poll.,

For **Vishal N. Manseta**
Practicing Company Secretary

Vishal N. Manseta
FCS No. : 14075
C.P. No. : 8981
Date : August 08, 2026
Place : Mumbai
UDIN : F014075H001056974

Damodar Industries Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31 March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16340234	12373000	75.7211	12373000	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		12373000	75.7211	12373000	0	100.0000	0.0000
Public Institutions	E-Voting	1750	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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6958016	48124	0.6916	42522	5602	88.3592	11.6408
	Poll		157	0.0023	157	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48281	0.6939	42679	5602	88.3971	11.6029
Total		23300000	12421281	53.3102	12415679	5602	99.9549	0.0451

Damodar Industries Limited

Resolution Required :Ordinary

2 - To appoint a Director in place of Mr. Aditya Biyani (DIN: 10304061), who retires by rotation and, being eligible, offers himself for re- election.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	16340234	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	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1750	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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6958016	48124	0.6916	42520	5604	88.3551	11.6449
	Poll		157	0.0023	157	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48281	0.6939	42677	5604	88.3929	11.6071
Total		23300000	48281	0.2072	42677	5604	88.3929	11.6071

Damodar Industries Limited

Resolution Required :Ordinary

3 - To fix remuneration payable to the Cost Auditors for the financial year 2026-27 and in this regard to consider and, if thought fit, to pass with or without modification(s).

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No	% 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	16340234	12373000	75.7211	12373000	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		12373000	75.7211	12373000	0	100.0000	0.0000
Public Institutions	E-Voting	1750	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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6958016	48124	0.6916	42518	5606	88.3509	11.6491
	Poll		157	0.0023	157	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48281	0.6939	42675	5606	88.3888	11.6112
Total		23300000	12421281	53.3102	12415675	5606	99.9549	0.0451