

October 01, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SYMBOL: DANGEE

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results and Consolidated Report of Scrutinizer of the 16th Annual General Meeting of the Company.

Dear Sir/Ma'am,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during 16th Annual General Meeting of the Company held on **Tuesday, September 29, 2026**, Scheduled at 03:00 P.M. and started at 03:17 P.M. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting results during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thank you.

Yours Faithfully,

FOR, DANGEE DUMS LIMITED

NIKUL
JAGDISHCHANDRA
PATEL

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**NIKUL JAGADISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858**

Encl: As stated

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

DANGEE DUMS

Details of Voting Results

1.	Date of the AGM	September 29, 2026
2.	Total number of shareholders on record date/Book Closure	27,622 (As on cut-off date i.e. September 18, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	06 29

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	6,82,45,500	50,24,538	7.36%	50,23,538	1,000	99.98%	0.02%
	Poll		-	-	-	-	-	-
Total		15,39,75,000	7,75,36,263	50.36%	7,75,35,263	1,000	99.99%	0.01%

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DANGEE DUMS

Resolution No. 2:

To Appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), director who retires by rotation at this meeting and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) / (1)]*100	No. of Votes - in favor (4)	No, of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	6,82,45,500	50,24,538	7.36%	50,13,528	11,010	99.78%	0.22%
	Poll		-	-	-	-	-	-
Total		15,39,75,000	7,75,36,263	50.36%	7,75,25,253	11,010	99.99%	0.01%

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DANGEE DUMS

Resolution No. 3:

To consider and approve re-appointment Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) / (1)]*100	No. of Votes - in favor (4)	No. of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	6,82,45,500	50,24,538	7.36%	50,13,523	11,015	99.78%	0.22%
	Poll		-	-	-	-	-	-
Total		15,39,75,000	7,75,36,263	50.36%	7,75,25,248	11,015	99.99%	0.01%

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DANGEE DUMS

Resolution No. 4:

To consider and approve appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2) / (1)]*100	No. of Votes - in favor (4)	No, of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8,57,29,500	7,25,11,725	84.58%	7,25,11,725	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	6,82,45,500	50,24,538	7.36%	50,20,632	3,906	99.92%	0.08%
	Poll		-	-	-	-	-	-
Total		15,39,75,000	7,75,36,263	50.36%	7,75,32,357	3,906	99.99%	0.01%

FOR, DANGEE DUMS LIMITED

NIKUL
JAGDISHCHANDRA
PATEL

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NIKUL JAGADISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858

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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 16TH ANNUAL GENERAL MEETING OF DANGEE DUMS LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

October 01, 2026

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
DANGEE DUMS LIMITED
(CIN: L55101GJ2010PLC061983)
Tuesday, September 29, 2026
Scheduled at 03:00 P.M.
Commenced at 03:17 P.M.
Through Video Conferencing/Other Audio Visual Means ("OAVM")

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 16th Annual General Meeting ('AGM') held on Tuesday, September 29, 2026 through video conferencing (V.C.)/ Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated September 05, 2026.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Dangee Dums Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 16th Annual General Meeting ('AGM') of Scrutinizer of Dangee Dums Limited held on **Tuesday, September 29, 2026** at 03:17 P.M through Video Conferencing ("VC")/Other Audio Visual Means (OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 05, 2026.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

2.	Ordinary	To Appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), director who retires by rotation at this meeting and being eligible offers herself for re-appointment: (reference: Narayana Healthcare).
3.	Special	To consider and approve re-appointment Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company for a second term of 5 (Five) consecutive years: (reference: Narayana Healthcare).
4	Ordinary	To consider and approve appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years: (reference: Tejas Networks).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated September 05, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 28, 2026;
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 18, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.dangeedums.com, and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE Ltd. (www.nseindia.com) and Electronic Voting Sequence Number " 260905068" ('EVSN') was generated for casting the votes through E-voting mode.

4. As per Rule 20(4)(v) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 08, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Saturday, September 26, 2026 at 9:00 a.m. (IST) and will end on Monday, September 28, 2026 at 05:00 p.m. (IST) Thereafter, e-voting module was disabled by the CDSL;
6. The Members who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes electronically during the Annual General Meeting through the e-voting facility provided by CDSL. As per the Venue Voting Report generated by CDSL, no votes were cast during the AGM.
7. After the conclusion of the 16th Annual General Meeting ('AGM') of the Company, the votes cast through remote e-voting were unblocked from the website of CDSL www.evotingindia.com in the presence of 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani on Tuesday, September 29, 2026 at 04:33 P.M., who are not the employees of the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, **Mr. Nisarg Sharma** in the presence of two witnesses **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the e-voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means (OAVM"), in respect of resolutions (businesses) contained in notice dated September 05, 2026 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	71	7,75,35,263	99.99%
Voting at AGM	0	0	0%
Total	71	7,75,35,263	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	1	1,000	0.01%
Voting at AGM	-	-	-
Total	1	1,000	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), director who retires by rotation at this meeting and being eligible offers herself for re-appointment: (reference: Narayana Healthcare):

i. Voted in favor of the resolution:

Types of Voting	Number of	Numbers of Votes	Total number of
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	Members who voted	Casted by them	valid votes casted (%)
Remote e-voting	69	7,75,25,253	99.99%
Voting at AGM	0	0	0%
Total	69	7,75,25,253	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	11,010	0.01%
Voting at AGM	-	-	0
Total	3	11,010	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Special Resolution

To consider and approve re-appointment Mr. Suchit Kandarp Amin (DIN: 05334794) as an Independent Director of the Company for a second term of 5 (Five) consecutive years: (reference: Narayana Healthcare):

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	68	7,75,25,248	99.99%
Voting at AGM	0	0	0
Total	68	7,75,25,248	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who	Numbers of Votes Casted by them	Total number of valid votes casted
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	voted		(%)
Remote e-voting	4	11,015	0.01%
Voting at AGM	0	0	0
Total	4	11,015	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 4: As an Ordinary Resolution

To consider and approve appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years: (reference: Tejas Networks):

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	69	7,75,32,357	99.99%
Voting at AGM	0	0	0
Total	69	7,75,32,357	99.99%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	3,906	0.01%
Voting at AGM	0	0	0
Total	3	3,906	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 05, 2026 are passed on **Tuesday, September 29, 2026** being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s Nisarg Sharma & Associates,
Company Secretaries**

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NISARG SHARMA
Date: 2026.10.01
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Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H001699591
PR No:-3941/2023

Place: Ahmedabad

Date: 01/10/2026

**COUNTER SIGNED BY:
For, DANGEE DUMS LIMITED**

NIKUL JAGDISHCHANDRA PATEL
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JAGDISHCHANDRA PATEL
Date: 2026.10.01 15:45:42 +05'30'

MR. NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858