10th September, 2026

To
**BSE Limited**
**Corporate Relations Department**, **Fax No: 2272 2061/41/39/37**
P. J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

**Ref No: - Company Code No. – 526971 ISIN: INE313G01016**

**Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of 48th Annual General Meeting held on September 10, 2026.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR DHOOT INDUSTRIAL FINANCE LIMITED,**

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.09.10 19:50:20 +05'30'

**Sneha Shah**
**Company Secretary & Compliance Officer**
**Membership Number: A28734**

**Date: 10/09/2026**
**Place: Mumbai**

**Encl: a/a**

| General information about company | |
| --- | --- |
| Scrip code | 526971 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE313G01016 |
| Name of the company | Dhoot Industrial Finance Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-09-2026 |
| Start time of the meeting | 02:30 PM |
| End time of the meeting | 02:41 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | ISHA SHAH |
| Firms Name | SHAH PATEL & ASSOCIATES |
| Qualification | CS |
| Membership Number | A35253 |
| Date of Board Meeting in which appointed | 20-05-2026 |
| Date of Issuance of Report to the company | 10-09-2026 |

| Voting results | |
| --- | --- |
| Record date | 03-09-2026 |
| Total number of shareholders on record date | 4228 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 14 |
| b) Public | 7 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| 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 the Audited Balance Sheet of the Company as at 31st March, 2026 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's 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 | 4363911 | 4358011 | 99.8648 | 4358011 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4363911 | 4358011 | 99.8648 | 4358011 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| | Total | 6318000 | 4365473 | 69.0958 | 4365471 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To declare Final Dividend of 15% (i.e. INR Rs. 1.50/-) per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2026. | | | | | |
| 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 | 4363911 | 4358011 | 99.8648 | 4358011 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4363911 | 4358011 | 99.8648 | 4358011 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| Total | | 6318000 | 4365473 | 69.0958 | 4365471 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for 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 | 4363911 | 4338077 | 99.408 | 4338077 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4363911 | 4338077 | 99.408 | 4338077 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1952089 | 7462 | 0.3823 | 7460 | 2 | 99.9732 | 0.0268 |
| Total | | 6318000 | 4345539 | 68.7803 | 4345537 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

**SCRUTINIZER'S COMBINED REPORT ON**
**E-VOTING**
***[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]***

# DHOOT INDUSTRIAL FINANCE LIMITED


**Scrutinizers:**
**Ms. Isha Shah**
**Partner**
**M/s. Shah Patel & Associates**
**(Practising Company Secretaries)**
12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080,
Maharashtra, India.
cs@spassociates.co
+91 9870670676/ +91 9769086522

Date: September 10, 2026

To,
The Chairman
**DHOOT INDUSTRIAL FINANCE LIMITED**
504, Raheja Centre, 214, Nariman Point,
Mumbai 400 021, Maharashtra, India.

**Ref: 48th Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Thursday, September 10, 2026 at 02:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio-Visual Mean ('OAVM').**

Dear Sir,

I, Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the Notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("**the Company**") held on the Thursday, September 10, 2026 at 02:30 p.m. (IST) throughVideo Conferencing ('**VC**') facility /Other Audio Visual Mean ('**OAVM**') by the Board of Directors of the Company:

i. for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and

ii. e-voting arranged at the 48th Annual General Meeting **("AGM"**) held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the remote e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM: -

a) The e-voting period remained opened from Monday, September 07, 2026 (10:00 a.m. IST) and ended on Wednesday, September 09, 2026 (5:00 p.m. IST).

b) The Members holding shares as on the "cut off date" i.e. Thursday, September 03, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.

c) The votes were unblocked on Thursday, September 10, 2026, after conclusion of e-voting at AGM, at 03:24 P.M. (IST).

d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated.

e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors in their Meeting for authorization to exercise their votes through remote e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of remote E-voting together with E-voting at the AGM is as under: -

| Mode of voting | Total Valid Votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|---|
| | | No. of ballot/ e-voting entry | Nos. | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos. | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos |
| ***Item No 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 and Profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.*** | | | | | | | | | |
| ***Remote E-voting prior to AGM*** | 43,64,273 | 38 | 43,64,271 | 99.97246 | 2 | 2 | 0.00006 | 0 | 0 |
| ***E Voting during the AGM*** | 1200 | 1 | 1200 | 0.02748 | 0 | 0 | 0 | 0 | 0 |
| ***Total*** | **43,65,473** | **39** | **43,65,471** | **99.99994** | **2** | **2** | **0.00006** | **0** | **0** |
| ***Item No 2: To declare Final Dividend of 15% (i.e. INR Rs. 1.50/-) per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2026.*** | | | | | | | | | |
| ***Remote E-voting prior to AGM*** | 43,64,273 | 38 | 43,64,271 | 99.97246 | 2 | 2 | 0.00006 | 0 | 0 |
| ***E Voting during the AGM*** | 1200 | 1 | 1200 | 0.02748 | 0 | 0 | 0 | 0 | 0 |
| ***Total*** | **43,65,473** | **39** | **43,65,471** | **99.99994** | **2** | **2** | **0.00006** | **0** | **0** |

| Mode of voting | Total Valid Votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|---|
| | | No. of ballot/ e-voting entry | Nos. | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos. | % to Total Valid Votes | No. of ballot/ e-voting entry | Nos |
| *Item No 3: To appoint a Director in place of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for re-appointment.* | | | | | | | | | |
| *Remote E-voting prior to AGM* | 43,44,339 | 36 | 43,44,337 | 99.97234 | 2 | 2 | 0.00005 | 0 | 0 |
| *E Voting during the AGM* | 1200 | 1 | 1200 | 0.02761 | 0 | 0 | 0 | 0 | 0 |
| ***Total*** | **43,45,539** | **37** | **43,45,537** | **99.99995** | **2** | **2** | **0.00005** | **0** | **0** |

Total abstained votes in Resolution which does not form part of Total Valid Votes Calculation: **NIL**

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 3 of the Notice have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
**PRACTISING COMPANY SECRETARIES**

ISHA DEEPAK SHAH

Digitally signed by ISHA DEEPAK SHAH
Date: 2026.09.10 19:38:03 +05'30'

**ISHA SHAH**
**PARTNER**
**MEMBERSHIP NO.: A35253**
**COP: 15201**

**Date: September 10, 2026**
**Place: Mumbai**

**UDIN**: **A035253H001440241**

**FOR DHOOT INDUSTRIAL FINANCE LIMITED,**

SNEHA MAYANK SHAH

Digitally signed by SNEHA MAYANK SHAH
Date: 2026.09.10 19:50:51 +05'30'

**Sneha Shah**
**Company Secretary & Compliance Officer**
**Membership Number: A28734**