DOMS INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref. No. DOMS/SE/26-27/27
Date: July 16, 2026

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Continuation to our letter dated June 15, 2026 and pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**'), please find enclosed the voting results of the Postal Ballot in respect of the following Ordinary Resolutions set out in Postal Ballot Notice ('**the Notice**') dated June 10, 2026:

Sr. No.	Ordinary Resolutions
1.	Approval for re-appointment of Mr. Santosh Raveshia (DIN: 00147624) as Managing Director of the Company
2.	Approval for re-appointment of Mr. Sanjay Rajani (DIN: 03329095) as Whole-time Director of the Company

Post completion of remote e-voting process, the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we would like to inform that the Ordinary Resolutions mentioned above have been passed by the Shareholders of the Company with requisite majority.

We enclose a copy of the Scrutinizer's Report and details of the voting results in the prescribed format pursuant to Regulation 44 of SEBI LODR Regulations.

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.domsindia.com and the website of NSDL at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For DOMS Industries Limited

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.07.16 18:43:55 +05'30'

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Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Voting Results of DOMS Industries Limited

General information about company	
Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	10-06-2026
Date of Issuance of Report to the company	16-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	60729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**

Resolution (1)								
required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Santosh Raveshia (DIN: 00147624) as 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**	42717319	38469135	90.0551	38469135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717319	38469135	90.0551	38469135	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16169229	14930970	92.3419	13968795	962175	93.5558	6.4442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16169229	14930970	92.3419	13968795	962175	93.5558	6.4442
Public- Non Institutions	**E-Voting**	1801788	8140	0.4518	7885	255	96.8673	3.1327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1801788	8140	0.4518	7885	255	96.8673	3.1327
Total		60688336	53408245	88.0041	52445815	962430	98.1980	1.8020
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Sanjay Rajani (DIN: 03329095) 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**	42717319	38469135	90.0551	38469135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717319	38469135	90.0551	38469135	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16169229	14930970	92.3419	14904852	26118	99.8251	0.1749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16169229	14930970	92.3419	14904852	26118	99.8251	0.1749
Public- Non Institutions	**E-Voting**	1801788	8160	0.4529	7905	255	96.8750	3.1250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1801788	8160	0.4529	7905	255	96.8750	3.1250
Total		60688336	53408265	88.0042	53381892	26373	99.9506	0.0494
Whether resolution is Pass or Not.							Yes	

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

www.sjcocs.com **Tel:** 022 – 4600 2079; **Email:** shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110,108 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairperson
DOMS Industries Limited
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon – 396171, Gujarat, India.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **DOMS Industries Limited ("Company")** for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated June 10, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, read with other relevant subsequent circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "**Notice**").

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of The Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.

2. The Board of Directors has *inter-alia* authorised Mr. Mitesh Padia, Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting.

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
www.sjcocs.com **Tel:** 022 – 4600 2079; **Email:** shreyanscs@gmail.com

CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, June 12, 2026 being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.

4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., Friday, June 12, 2026 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of National Securities Depository Limited ('NSDL') as the Agency for providing the facility of remote e-voting to the Members of the Company.

6. The remote e-voting period commenced on Tuesday, June 16, 2026, at 9:00 a.m. I.S.T. and concluded on Wednesday, July 15, 2026, at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Daman Ganga Times ('Gujarati Newspaper') on Tuesday, June 16, 2026 informing about the completion of dispatch of the Notice to its Members through electronic means.

9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.

10. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, CS Sandeep Jha and CS Riddhesh Jain who are not in the employment of the Company.

SHREYANS JAIN & CO. COMPANY SECRETARIES M. No. FCS 8519 C. P. No. 9801

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
www.sjcocs.com **Tel:** 022 – 4600 2079; **Email:** shreyanscs@gmail.com

11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.

12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A.**

13. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolutions through remote e-voting process will be handed over to the Company Secretary of the Company.

14. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.

15. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Wednesday, July 15, 2026.

SHREYANS JAIN & CO.
M. No. FCS 8519
C. P. No. 9801
COMPANY SECRETARIES

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H000858161

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.07.16 18:41:08 +05'30'

For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

Place: Mumbai
Date: 16/7/2026

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence on Wednesday, July 15, 2026 at 5.30 p.m.

CS Sandeep Jha

CS Riddhesh Jain

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
www.sjcocs.com **Tel:** 022 – 4600 2079; **Email:** shreyanscs@gmail.com

ANNEXURE – A

RESULT OF THE POSTAL BALLOT

I. Approval for re-appointment of Mr. Santosh Raveshia (DIN: 00147624) as Managing Director of the Company (Ordinary Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	345	5,24,45,815	**98.1980**
TOTAL	**345**	**5,24,45,815**	**98.1980**

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	**34**	**9,62,430**	**1.8020**
TOTAL	**34**	**9,62,430**	**1.8020**

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	-	-
TOTAL	-	-

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

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www.sjcocs.com **Tel:** 022 – 4600 2079; **Email:** shreyanscs@gmail.com

II. Approval for re-appointment of Mr. Sanjay Rajani (DIN: 03329095) as Whole-time Director of the Company (Ordinary Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	359	5,33,81,892	99.9506
TOTAL	359	5,33,81,892	99.9506

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	19	26,373	0.0494
TOTAL	19	26,373	0.0494

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	-	-
TOTAL	-	-

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in the Notice of Postal Ballot dated June 10, 2026 have been passed with **requisite majority**.

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SHREYANS JAIN & CO.
M. No.
FCS 8519
C. P. No.
9801
COMPANY SECRETARIES