DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

20th August, 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 Extra Ordinary General Meeting held on August 20, 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: 2026.08.20 19:55:08 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734

Date: 20/08/2026
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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:39 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	20-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	3728
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	13
b) Public	5
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To consider and approve the Appointment of Ms. Priyanka Munjal Kothari (DIN: 11710369), as a Non-Executive Independent Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4363911</td><td>4358011</td><td>99.8648</td><td>4358011</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4363911</td><td>4358011</td><td>99.8648</td><td>4358011</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1952089</td><td>101069</td><td>5.1775</td><td>101067</td><td>2</td><td>99.998</td><td>0.002</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1952089</td><td>101069</td><td>5.1775</td><td>101067</td><td>2</td><td>99.998</td><td>0.002</td></tr>
<tr><td colspan="2">Total</td><td>6318000</td><td>4459080</td><td>70.5774</td><td>4459078</td><td>2</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

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

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: August 20, 2026

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

Ref.: Extra Ordinary General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Thursday, August 20, 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, Maharashtra, India, was appointed as a Scrutinizer, for the agenda item including resolution thereof contained in the notice convening Extra Ordinary General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("**the Company**") held on the Thursday, August 20, 2026 at 02:30 p.m. (IST) through Video 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 Extra Ordinary General Meeting (the "**EOGM**") held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolution contained in the notice of the EOGM.

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 EOGM on the resolution contained in the Notice of EOGM.

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

At the EOGM, facility of e-voting was provided to the Members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 for voting done through remote e-voting and e-voting at the EOGM on the resolution set out in the notice of the EOGM:

(a) The e-voting period remained opened from Monday, 17th August, 2026 (10:00 A.M. IST) and ended on Wednesday, 19th August, 2026 (05:00 P.M. IST).

(b) The Members holding shares as on the "cut off date" i.e. Thursday, 13th August, 2026 were entitled to vote on the proposed resolution as set out in the notice of the EOGM of the Company.

(c) The votes were unblocked on Thursday, August 20, 2026, after conclusion of e-voting at EOGM, at 04:28 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 at the Board Meeting for authorization to exercise their votes through 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 EOGM 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: Special Resolution to consider and approve the Appointment of Ms. Priyanka Munjal Kothari (DIN: 11710369), as a Non-Executive Independent Director of the Company.									
Remote E-voting prior to EOGM	4459080	41	4459078	99.9999	2	2	0.0001	0	0
E Voting during the EOGM	0	0	0	0	0	0	0	0	0
Total	**4459080**	**41**	**4459078**	**99.9999**	**2**	**2**	**0.0001**	**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 Resolution as set out in 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 EOGM 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: 2026.08.20 19:45:19 +05'30'

ISHA SHAH
PARTNER
MEMBERSHIP NO.: A35253
COP: 15201

Date: August 20, 2026
Place: Mumbai

UDIN: **A035253H001171531**

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

SNEHA MAYANK SHAH
Digitally signed by SNEHA MAYANK SHAH
Date: 2026.08.20 19:55:26 +05'30'

Sneha Shah
Company Secretary & Compliance Officer
Membership Number: A28734