



DAMODAR INDUSTRIES LIMITED

Date: August 13, 2019

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
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 Proceeding of the 31st Annual General Meeting held on August 13, 2019.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 31st Annual General Meeting of the Company held on August 13, 2019 at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

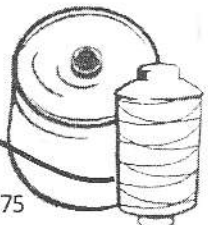
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Summary of the proceeding of the 31st Annual General Meeting (AGM) of the members of Damodar Industries Limited held at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002 on the 13th day of August, 2019 from 11.30 a.m. to 12.45 p.m.

1. Mr. Arunkumar Biyani, Chairman of the Company, chaired the meeting. The quorum being present Chairman called the meeting in order and meeting commenced the quorum remained present throughout the meeting.
2. With the consent of the members present Notice convening meeting and Auditors report were taken as read.
3. The Chairman covered the item of the Ordinary and Special Business before the meeting as per Notice of the 31st Annual General Meeting. He gave opportunity to the members to ask questions or seek clarifications on the Agenda Items, thereafter he responded to the queries/clarifications of Members.
4. Facility for casting vote by remote e-voting was provided to the Members from August 10, 2019 at 9 a.m. to August 12, 2019 at 5 p.m. Physical voting facility was also provided at the meeting venue (Poll).

The following items of business as per the Notice of the 31st AGM were transacted:

Item. No. of AGM Notice dated 13.08.2019	Particulars of Resolutions	Types of Resolution	Mode of Voting
1	To Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
2	To Declare dividend for the financial year ended March 31, 2019	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
3	To Appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
4	Ratification of the fee of Rs.40,000 (Rupees Forty Thousand only) payable to M/s. Dilip M. Bathija (FRN - 100106), Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
5	Approval for continuation of Mr. Raghvan Srinivas as Non-Executive Non-Independent Director	Special	Remote E-Voting & voting (Poll) at AGM venue
6	Approval of Related Party Transactions	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
7	Approval for the Acceptance of Fixed Deposits		

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, **D. & N. H. (U. T.)** - 396 230 **Tel.:** 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

Email : cs@damodargroup.com | **Website :** www.damodargroup.com | **GST No. :** 27AAACD3850G1ZV | **CIN :** L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

The details of the voting result of the AGM as per regulation 44(3) of the SEBI (Listing Obligations & disclosure Requirements) regulations, 2015 enclosed here with.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



Damodar Industries Limited

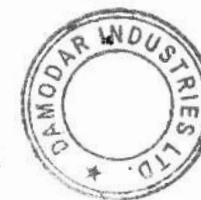
1 - To Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and auditors thereon.

Resolution Required : (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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

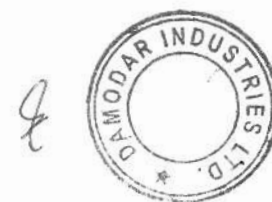
Resolution Required : (Ordinary)

2 - To Declare dividend for the financial year ended March 31, 2019

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

Resolution Required : (Ordinary)

3 - To Appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519) 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={([4]/[2])*100	% of Votes against on votes polled [7]={([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.00%	0	0	0.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		15405000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		151036							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
		6695588							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	190862	0.86%	190861	1	100.00%	0.0000	202



Damodar Industries Limited

Resolution Required : (Special)

5 - Approval for continuation of Mr. Raghvan Srinivas as Non-Executive Non-Independent Director

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202



Damodar Industries Limited

Resolution Required : (Ordinary)

6 - Approval of Related Party Transactions

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

Yes

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	0	0.00%	0	0	0.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184104	40	99.98%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190821	41	0.0000	0.0000	202
Total		22251624	190862	0.86%	190821	41	99.98%	0.0002	202



Damodar Industries Limited

Resolution Required : (Special)

7 - Approval for the Acceptance of Fixed Deposits

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	15405000	15405000	100.00%	15405000	0	100.00%	0.00%	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15405000	0.0000	15405000	0	0.0000	0.0000	0
Public Institutions	E-Voting	151036	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6695588	6718	0.10%	6717	1	99.99%	0.01%	0
	Poll		184144	2.75%	184144	0	100.00%	0.0000	202
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		190862	0.0000	190861	1	0.0000	0.0000	202
Total		22251624	15595862	70.09%	15595861	1	100.00%	0.0000	202

