

General information about company

| | |
|---|----------------------------|
| Scrip code | 543687 |
| NSE Symbol | DHARMAJ |
| MSEI Symbol | NOTLISTED |
| ISIN | INE00OQ01016 |
| Name of the company | DHARMAJ CROP GUARD LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-12-2023 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | Uday Dave |
| Firms Name | Parikh Dave & Associates |
| Qualification | CS |
| Membership Number | 6545 |
| Date of Board Meeting in which appointed | 03-11-2023 |
| Date of Issuance of Report to the company | 06-12-2023 |

| Voting results | |
|--|------------|
| Record date | 27-10-2023 |
| Total number of shareholders on record date | 54231 |
| 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 | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of “Dharmaj Employee Stock Option Plan 2023” (“ESOP 2023”/ “Plan”) | | | | |
| 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 | 23794323 | 23794323 | 100 | 23794323 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 23794323 | 23794323 | 100 | 23794323 | 0 | 100 |
| Public- Institutions | E-Voting | 1488108 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1488108 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8514865 | 32603 | 0.3829 | 31391 | 1212 | 96.2826 | 3.7174 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8514865 | 32603 | 0.3829 | 31391 | 1212 | 96.2826 |
| Total | | 33797296 | 23826926 | 70.4995 | 23825714 | 1212 | 99.9949 | 0.0051 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

One shareholder holding 414 shares have abstained from voting hence his details have not been in votes polled.

Details of Invalid Votes

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

