

DTIL/SE/2020/233
September 30, 2020

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Combined Voting Results on resolutions as per the Notice of the 27th Annual General Meeting of Danlaw Technologies India Ltd

Please note that Resolution no. 1 to 4 in the Notice of the 27th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44 (3) of SEBI (LODR) 2015, we enclose herewith the voting results in the prescribed format in respect of the votes cast through E-voting at the 27th Annual General Meeting of the Company held on 30th September 2020.

A copy of the Scrutinizer's Report

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar

Company Secretary and Compliance Officer



	DANLAW TECHNOLOGIES INDIA LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	2338
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	47

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	18,50,805	15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0	
	Poll		0	0.00	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0	
	Total		15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000	0	0	
	Poll		0	0.00	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0	
	Total		0	0.00	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	18,56,685	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0	
	Poll		0	0.00	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0	
	Total		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0	
Total		37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484), who retires by rotation and being eligible, offers himself for reappointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										

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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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,805	15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		0	0.00	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,56,685	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0
	Poll		0	0.00	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0
Total		37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,805	15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		0	0.00	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,56,685	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0
	Poll		0	0.00	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0

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Total	37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720	0	0
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Sirish Batchu(DIN : 08335245) as a Managing 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,50,805	15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		15,28,592	82.59	15,28,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000	0	0
	Poll		0	0.00	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		0	0.00	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,56,685	2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0
	Poll		0	0.00	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0
	Total		2,82,151	15.20	2,80,847	1,304	99.5378	0.4622	0	0
Total		37,07,490	18,10,743	48.84	18,09,439	1,304	99.9280	0.0720	0	0

All the aforesaid resolutions are passed with requisite majority



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SCRUTINIZER REPORT

(Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 - E-voting & Voting by electronic mode at the Annual General Meeting of Danlaw Technologies India Limited held on September, 30 2020)

To,

Date: September 30, 2020

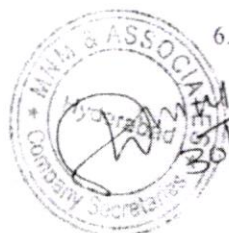
The Chairman,
Danlaw Technologies India Limited
43, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034

Dear Sir,

Re: 27th Annual General Meeting of the Equity Shareholders of Danlaw Technologies India Limited held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

We, M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 22 August 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 as issued by MCA ("the Circulars") for the purpose of scrutinizing e-voting process and voting through electronic mode in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company, to be held on Wednesday, 30th Sept 2020 and we hereby submit our report as under:

1. In accordance with the Notice of 27th Annual General Meeting sent to shareholders, the remote voting through electronic means started at 9.00 a.m. on September 26, 2020 and ended at 5.00 p.m. on September 29, 2020.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by NSDL.
3. The equity shareholders holding shares as on cut-off date i.e. September 23, 2020 were entitled to vote on the resolutions as stated in the Notice of the 27th Annual General Meeting of the Company.
4. The e-voting facility during the AGM commenced on Wednesday September 30, 2020 at 10.00 a.m. and ended on completion of 15 minutes from the time of conclusion of AGM
5. The results of remote e-voting and electronic voting at AGM downloaded from the website of NSDL (evoting.nsdl.com) is being handed over to the Chairman along with this report.
6. The consolidated result of the e-voting and electronic voting at AGM is as under:



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S.No	Particulars of Resolution	Type of Resolution	No. of Members Voted		Total No. of Valid Votes Cast (in Number)	Valid Votes Cast in Favour (In number)	Valid Votes Cast in Favour (In %)	Valid Votes Cast Against (In number)	Valid Votes casted Against (In %)
			Remote Evoting	Electronic Voting at AGM					
1	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended 31 March 2020 together with the reports of the Board of Directors and Auditors thereon	Ordinary	117	1	1810743	1809439	99.93	1304	0.07
2	To appoint a Director in place of Mr. Raju S Dandu (DIN 00073484) who retires by rotation and being eligible offers himself for re-appointment	Ordinary	117	1	1810743	1809439	99.93	1304	0.07
3	Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company	Special	117	1	1810743	1809439	99.93	1304	0.07
4	Appointment of Mr. Sirish Batchu(DIN : 08335245) as a Managing Director	Special	117	1	1810743	1809439	99.93	1304	0.07



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NOTE:

1. There were no votes cast which could be accounted as invalid
2. The Registers, relevant papers, records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and shall be handed over to the Chairman thereafter.

RESULT: All the resolutions bearing numbers from 1 to 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as ordinary resolution or special resolution as the case may be.

The Chairman of the meeting may accordingly declare the result of the voting.

Thanking you,

For **MNM & Associates**
Company Secretaries

Firm Registration No. P2017TL059600

Sridevi Madati
Partner

M.No.F6476

COP 11694

UDIN F006476B000819332



Date: September 30, 2020

Place: Hyderabad

Counter Signed by

Raju S Dandu

Chairman

Danlaw Technologies India Limited

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