

DTIL/SE/2021/283  
September 30, 2021

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

Dear Sir/Madam,

**Sub: 28<sup>th</sup> Annual General Meeting of Danlaw Technologies India Ltd – Voting Results and Report of Scrutinizer**

**Ref : Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated 30 September 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

You are requested to take on record the above said information

Thanking you,

Yours sincerely,  
For Danlaw Technologies India Limited

  
Gaurav Padmawar  
Company Secretary and Compliance Officer



DANLAW TECHNOLOGIES INDIA LIMITED		30-09-2021
Date of the AGM/EGM		
Total number of shareholders on record date	3164	
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:	1	
Public:	46	

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, 2021 together with the Reports of Board of Directors and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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											
		17,90,705	100.00	17,90,705	0	100.00000	0.00000	0	0		
		0	0.00	0	0	0.00000	0.00000	0	0		
	17,90,705			0	0						
		0	0.00	0	0	0.00000	0.00000	0	0		
Total		17,90,705	100.00	17,90,705	0	100.00000	0.00000	0	0		
Public- Institutions											
		0	0.00	0	0	0.00000	0.00000	0	0		
		0	0.00	0	0	0.00000	0.00000	0	0		
	0			0	0						
		0	0.00	0	0	0.00000	0.00000	0	0		
Total		0	0.00	0	0	0.00000	0.00000	0	0		
		1,54,801	98.51	1,54,782	19	98.4988	0.0121	0	0		
		2,340	1.49	2,340	0	1.4891	0.0000	0	0		
	1,57,141			0	0						
Total		1,57,141	100.00	1,57,122	19	99.9879	0.0121	0	0		
		19,47,846	100.00	19,47,827	19	99.9990	0.0010	0	0		



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Sirish Batchu (DIN: 08335245), who retires by rotation and being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	17,90,705	100.00	17,90,705	0	100.0000	0.0000	0	0	
	Poll	17,90,705	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	
	<b>Total</b>	<b>17,90,705</b>	<b>100.00</b>	<b>17,90,705</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	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	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	1,54,801	98.51	1,54,782	19	99.9877	0.0123	0	0	
	Poll	1,57,141	1.49	2,340	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.00	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>1,57,141</b>	<b>100.00</b>	<b>1,57,122</b>	<b>19</b>	<b>99.9879</b>	<b>0.0121</b>	<b>0</b>	<b>0</b>	
	<b>Total</b>	<b>19,47,846</b>	<b>100.00</b>	<b>19,47,827</b>	<b>19</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>0</b>	



Resolution No.	Ordinary - To regularize the appointment of Mrs. Sridevi Madati [DIN: Q2446610], as Director who was appointed as an Additional Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	17,90,705	100.00	17,90,705	0	100.00000	0.00000	0	0	0
	Poll	0	0.00	0	0	0.00000	0.00000	0	0	0
	Postal Ballot (if applicable)	17,90,705	0	0	0	0.00000	0.00000	0	0	0
	<b>Total</b>	<b>17,90,705</b>	<b>100.00</b>	<b>17,90,705</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0.00	0	0	0.00000	0.00000	0	0	0
	Poll	0	0.00	0	0	0.00000	0.00000	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0.00000	0.00000	0	0	0
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,54,801	98.51	1,54,782	19	99.3581	0.0122	0	0	0
	Poll	2,340	1.49	1,000	1,340	0.6419	0.8602	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0.00000	0.00000	0	0	0
	<b>Total</b>	<b>1,57,141</b>	<b>100.00</b>	<b>1,55,782</b>	<b>1,359</b>	<b>99.1352</b>	<b>0.8648</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>19,47,846</b>	<b>100.00</b>	<b>19,46,487</b>	<b>1,359</b>	<b>99.9302</b>	<b>0.0698</b>	<b>0</b>	<b>0</b>	<b>0</b>



**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)

To,  
The Chairman,  
**Danlaw Technologies India Limited**  
Plot No.43, Sagar Society, Road No.2,  
Banjara Hills, Hyderabad - 500034.

Date: 30 September, 2021

Dear Sir,

Ref: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Danlaw Technologies India Limited** held on Thursday, 30 September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Mr. Syed Meera Mohiddin, Practising Company Secretary, Hyderabad appointed as Scrutinizer by the Board of Directors of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged services of **NSDL Limited**
2. Voting rights were reckoned on the paid-up value of shares registered in the name of Members as on 23 September, 2021 ("cut-off date").



3. The period of remote e-voting commenced on Sunday, 26 September, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 29 September, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by **NSDL Limited** for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Nagakishore Mittapalli and Ms. Aastha Munjaal neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website <https://www.evoting.nsdl.com>
7. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure A** to this report.

Thanking you,

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from **NSDL Limited** website <https://www.evoting.nsdl.com> in our presence on 30 September, 2021.

*Nagakishore*

Name: Nagakishore Mittapalli  
Address: Flat No. 202, Plot No.472, GMR's Sai Kuteer, KPHB-6th Phase, Near Vijetha Super Market, Hyderabad - 500 072.

*Aastha*

Name: Aastha Munjaal  
Address: 4A3, Jagruthi Residency Lane No. 10, East Marredpally Secunderabad – 500 026

Counter signed by

RAJU  
SATYANARAYANA  
DANDU  
Digitally signed by RAJU  
SATYANARAYANA DANDU  
Date: 2021.09.30 17:33:23  
+05'30'

Mr. Raju S Dandu  
Chairman and Wholetime Director  
Danlaw Technologies India Limited

*Syed Meera Mohiddin*

Syed Meera Mohiddin  
Practising Company Secretary  
M.No.19395  
COP 7813  
UDIN :A019395C001047279



Date: 30 September 2021  
Place: Hyderabad

Resolution No.1: Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	117	19,45,487	2	2,340	119	19,47,827	99.9990
Votes against the resolution	2	19	0	0	2	19	0.0010
Invalid votes / abstained	0	0	0	0	0	0	0.0000
<b>TOTAL</b>	<b>119</b>	<b>19,45,506</b>	<b>2</b>	<b>2,340</b>	<b>121</b>	<b>19,47,846</b>	<b>100.0000</b>



**Resolution No.2: Ordinary Resolution.**

To appoint a Director in place of Mr. Sirish Batchu (DIN: 08335245), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	117	19,45,487	2	2,340	119	19,47,827	99.9990
Votes against the resolution	2	19	0	0	2	19	0.0010
Invalid votes / abstained	0	0	0	0	0	0	0.0000
<b>TOTAL</b>	<b>119</b>	<b>19,45,506</b>	<b>2</b>	<b>2,340</b>	<b>121</b>	<b>19,47,846</b>	<b>100.0000</b>

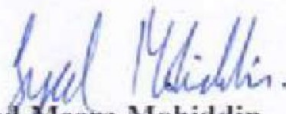




**Resolution No.3: Ordinary Resolution.**

To regularize the appointment of Mrs. Sri Devi Madati [DIN: 02446610], as Director who was appointed as an Additional Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	117	19,45,487	1	1,000	118	19,46,487	99.9302
Votes against the resolution	2	19	1	1,340	3	1,359	0.0698
Invalid votes / abstained	0	0	0	0	0	0	0.0000
<b>TOTAL</b>	<b>119</b>	<b>19,45,506</b>	<b>2</b>	<b>2,340</b>	<b>121</b>	<b>19,47,846</b>	<b>100.0000</b>

  
**Syed Meera Mohiddin**  
Practising Company Secretary  
M.No.19395  
COP 7813  
UDIN :A019395C001047279



Date: 30 September 2021  
Place: Hyderabad