

DTIL/SE/2022/338
September 29, 2022

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: 29th 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 28th September 2022, 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



Date of the AGM/EGM	Danlaw Technologies India Limited
Total number of shareholders on record date	28-09-22
No. of shareholders present in the meeting either in person or through proxy:	3954
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	91

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon.				
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	1850805	1520592	82.1584	1520592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1520592	82.1584	1520592	0	100.0000	0.0000
Public- Institutions	E-Voting	43000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1813685	147452	8.1300	145878	1574	98.9325	1.0675
	Poll							
	Postal Ballot (if applicable)							
	Total		147452	8.1300	145878	1574	98.9325	1.0675
Total		3707490	1668044	44.9912	1666470	1574	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484), who retires by rotation and being eligible, offers himself for reappointment.					
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	1850805	1520592	82.1584	1520592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1850805	1520592	82.1584	1520592	0	100.0000
Public-Institutions	E-Voting	43000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		43000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1813685	147452	8.1300	145878	1574	98.9325	1.0675
	Poll							
	Postal Ballot (if applicable)							
	Total		1813685	147452	8.1300	145878	1574	98.9325
Total		3707490	1668044	44.9912	1666470	1574	99.9056	0.0944
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. CSV & Associates, Chartered Accountants (Firm Registration No. 0121215) as statutory auditors of the Company and to fix their remuneration.				
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	1850805	1520592	82.1584	1520592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1850805	1520592	82.1584	1520592	0	100.0000
Public- Institutions	E-Voting	43000			0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		43000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1813685	147452	8.1300	145878	1574	98.9325	1.0675
	Poll							
	Postal Ballot (if applicable)							
	Total		1813685	147452	8.1300	145878	1574	98.9325
Total		3707490	1668044	44.9912	1666470	1574	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013.				
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	1850805	1520592	82.1584	1520592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1850805	1520592	82.1584	1520592	0	100.0000
Public-Institutions	E-Voting	43000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		43000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1813685	147452	8.1300	145878	1574	98.9325	1.0675
	Poll							
	Postal Ballot (if applicable)							
	Total		1813685	147452	8.1300	145878	1574	98.9325
Total		3707490	1668044	44.9912	1666470	1574	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(c) of the Companies Act, 2013.				
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	1850805	1520592	82.1584	1520592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1850805	1520592	82.1584	1520592	0	100.0000
Public- Institutions	E-Voting	43000						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		43000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1813685	147452	8.1300	145878	1574	98.9325	1.0675
	Poll							
	Postal Ballot (if applicable)							
	Total		1813685	147452	8.1300	145878	1574	98.9325
Total		3707490	1668044	44.9912	1666470	1574	99.9056	0.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



To
The Chairman
DANLAW TECHNOLOGIES INDIA LTD
CIN: L72200TG1992PLC015099
Unit No. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Patrikanagar, Madhapur, Hyderabad, Telangana – 500 081

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Danlaw Technologies India Limited (“the Company”) for the remote e-voting as well as the e-voting to be conducted at the 29th Annual General Meeting (AGM) of the Company held on Wednesday, 28th September, 2022 at 10.00 AM through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e NSDL Database Management Ltd and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 3533 Members who had registered their email-ids with Depositories/ the Company.

3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Wednesday the 21st September, 2022 i.e., the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt. 1st September, 2022.

4. Remote E-voting:

4.1 Agency: The Company had appointed M/s. NSDL (“NSDL”) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Saturday, 24th September, 2022 and ended at 5 PM (IST) on Tuesday, 27th September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by NSDL.



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5. Voting and Counting Process at the AGM:

- 5.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, NSDL, the e-voting Agency provided the facility of voting to the members through remote voting process and also the facility to vote electronically during and after the AGM.
- 5.2 On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.
- 5.3 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. NSDL Database Management Ltd with respect to the authorizations/ members of the Company.

6. Results

6.1 I observed that:

- a) 6 Members have cast their votes electronically at the Annual General Meeting and
- b) 147 Members had cast their votes through remote e-voting

6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of 29th AGM dated 1st September, 2022 is enclosed.

Thanking you

Yours Truly

B. V. Saravana Kumar



B V Saravana Kumar

ACS: 26944

CP No. 11727

UDIN: A026944D001061593

Date: 28th September, 2022

Place: Hyderabad

Item No. 1 –To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	140	6	146	1664413	2057	1666470	99.9056%
No. of votes cast against / Dissent	7	0	7	1574	0	1574	0.0944%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	147	6	153	1665987	2057	1668044	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated September 1, 2022 has been passed with Requisite majority

B. V. Saravana Kumar



B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 28th, 2022
Place : Hyderabad

Item No. 2 –To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484),who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	140	6	146	1664413	2057	1666470	99.9056%
No. of votes cast against / Dissent	7	0	7	1574	0	1574	0.0944%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	147	6	153	1665987	2057	1668044	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated September 1, 2022 has been passed with Requisite majority



B.V. Saravaram Kumar

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 28th, 2022
Place : Hyderabad

Item No. 3 – To re-appoint M/s. CSVR & Associates, Chartered Accountants (Firm Registration No. 012121S) as statutory auditors of the Company and to fix their remuneration.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	140	6	146	1664413	2057	1666470	99.9056%
No. of votes cast against / Dissent	7	0	7	1574	0	1574	0.0944%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	147	6	153	1665987	2057	1668044	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated September 1, 2022 has been passed with Requisite majority



B. V. Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : September 28th, 2022
Place : Hyderabad

Item No. 4 –Approval under Section 180(1)(a) of the Companies Act, 2013..

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	140	6	146	1664413	2057	1666470	99.9056%
No. of votes cast against / Dissent	7	0	7	1574	0	1574	0.0944%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	147	6	153	1665987	2057	1668044	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated September 1, 2022 has been passed with Requisite majority



B V Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : September 28th, 2022

Place : Hyderabad

Item No. 5 – Approval under Section 180(1)(c) of the Companies Act, 2013.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	140	6	146	1664413	2057	1666470	99.9056%
No. of votes cast against / Dissent	7	0	7	1574	0	1574	0.0944%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	147	6	153	1665987	2057	1668044	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated September 1, 2022 has been passed with Requisite majority



B. V. Saravana Kumar

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727

Date : September 28th, 2022

Place : Hyderabad