

DTIL/SE/2023/36  
September 25, 2023

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: 30<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 25<sup>th</sup> September 2023, 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

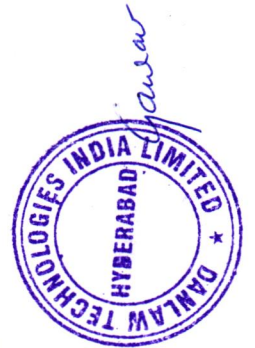
Gaurav Padmawar

Company Secretary and Compliance Officer



## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.							
Description of resolution considered									
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		1469592	79.4029	1469592	0	100.0000	0.0000	
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	1850805	1798005	97.1472	1798005	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	43000							
	Postal Ballot (if applicable)								
	<b>Total</b>	43000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		6034	0.2027	6030	4	99.9337	0.0663	
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0						
	<b>Total</b>	2976862	1185508	39.8241	1185504	4	99.9997	0.0003	
	<b>Total</b>	4870667	2983513	61.2547	2983509	4	99.9999	0.0001	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	



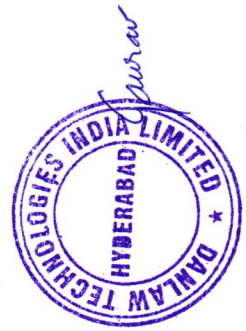
## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		2. To appoint a Director in place of Mrs. Sridevi Madati (DIN: 02446610), who retires by rotation and being eligible, offers herself for reappointment.						
Description of resolution considered								
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		1469592	79.4029	1469592	0	100.0000	0.0000
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1850805	1798005	97.1472	1798005	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	43000						
	Postal Ballot (if applicable)							
	<b>Total</b>	43000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6034	0.2027	6030	4	99.9337	0.0663
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0					
	<b>Total</b>	2976862	1185508	39.8241	1185504	4	99.9997	0.0003
	<b>Total</b>	4870667	2983513	61.2547	2983509	4	99.9999	0.0001
		<b>Whether resolution is Pass or Not.</b>						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						



### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		3. To regularise the appointment of Mr Muppanna Ankaiah Ashok kumar [DIN: 00045549], as an Independent Director who was appointed as an Additional Independent Director and in this regard.						
Description of resolution considered								
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		1469592	79.4029	1469592	0	100.0000	0.0000
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1850805	1798005	97.1472	1798005	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	43000						
	Postal Ballot (if applicable)							
	<b>Total</b>	43000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6034	0.2027	6034	4	99.9337	0.0663
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0					
	<b>Total</b>	2976862	1185508	39.8241	1185504	4	99.9997	0.0003
	<b>Total</b>	4870667	2983513	61.2547	2983509	4	99.9999	0.0001
		<b>Whether resolution is Pass or Not.</b>						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						



## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		4. To regularise the appointment of Mr Timothy Matthew Morris [DIN: 09825506], as Director who was appointed as an Additional Director(Non -Executive and Non-Independent)							
Description of resolution considered									
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		1469592	79.4029	1469592	0	100.0000	0.0000	
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		1850805	1798005	97.1472	1798005	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll	43000							
	Postal Ballot (if applicable)								
	Total		43000	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		6034	0.2027	6030	4	99.9337	0.0663	
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		2976862	1185508	39.8241	1185504	4	99.9997	0.0003
Total		4870667	2983513	61.2547	2983509	4	99.9999	0.0001	
		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?		5.Re-Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company.						
Description of resolution considered								
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		1469592	79.4029	1469592	0	100.0000	0.0000
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1850805	1798005	97.1472	1798005	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	43000						
	Postal Ballot (if applicable)							
	Total	43000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6034	0.2027	6030	4	99.9337	0.0663
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0					
	Total	2976862	1185508	39.8241	1185504	4	99.9997	0.0003
	Total	4870667	2983513	61.2547	2983509	4	99.9999	0.0001
				Whether resolution is Pass or Not.				
				Yes				
		Disclosure of notes on resolution						
		Add Notes						



## Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

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

6. Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Years ending 31 March 2023 and 31 March 2024

Description of resolution considered

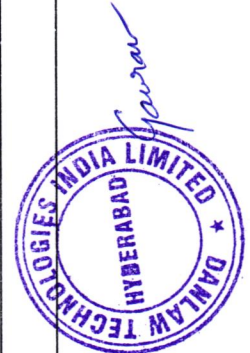
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1469592	79.4029	1469592	0	100.0000	0.0000
	Poll	1850805	328413	17.7443	328413	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1850805	1798005	97.1472	1798005	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	43000						
	Postal Ballot (if applicable)							
	<b>Total</b>	43000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6034	0.2027	6029	5	99.9171	0.0829
	Poll	2976862	1179474	39.6214	1179474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0					
	<b>Total</b>	2976862	1185508	39.8241	1185503	5	99.9996	0.0004
	<b>Total</b>	4870667	2983513	61.2547	2983508	5	99.9998	0.0002

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



25<sup>th</sup> September, 2023

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

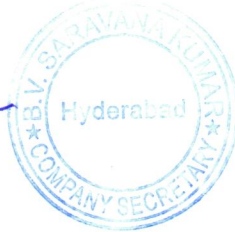
Dear Sir,

I thank you for appointing us as Scrutinizer for the remote e-voting and ballot at the Annual General Meeting by your Company for the 30<sup>th</sup> Annual General Meeting (AGM) of your Company held on Monday, 25<sup>th</sup> September, 2023 at 10.00 A. M at Deccan Serai Hotel, Adjacent to Westin Hotel, Sy No. 82, 84, Raheja Mindspace, Hitech City Hyderabad 500081.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you  
Yours Truly

*B.V. Saravana Kumar*



**B V Saravana Kumar**  
ACS: 26944  
CP No. 11727  
UDIN: A026944E001072516

Date: 25<sup>th</sup> September, 2023  
Place: Hyderabad



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 ballot to be conducted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2023 at 10.00 AM Deccan Serai Hotel, Adjacent to Westin Hotel, Sy No. 82, 84, Raheja Mindspace, Hitech City Hyderabad 500081.

### 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 **3995** Members who had registered their email-ids with Depositories/ the Company.

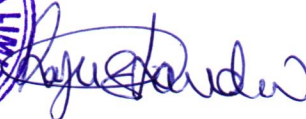
### 3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday the 25<sup>th</sup> August, 2023 (first Cut-Off Date) Monday the 18<sup>th</sup> September, 2023 (Second Cut-Off Date) and 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. 8<sup>th</sup> August, 2023.

### 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.

Contd...2



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**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Friday, 22<sup>nd</sup> September, 2023 and ended at 5 PM (IST) on Sunday, 24<sup>th</sup> September, 2023 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.

## 5. Voting and Counting Process at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained..
- 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) 44 Members have cast their votes through Postal Ballot at the Annual General Meeting and
  - b) 115 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 30<sup>th</sup> AGM dated 25<sup>th</sup> September, 2023 is enclosed.
- 6.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item No. 1 to 2 and Item No. 4, 6 and 2 Special Resolutions in Item No. 3 and 5 of the Notice dated April 25<sup>th</sup>, 2023, have been passed with Requisite majority





*[Handwritten signature]*



6.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses:

1.   
M. Sahithi D/o M. Suresh  
R/o. Hyderabad.

2.   
Srinanth Palem  
R/o Hyderabad

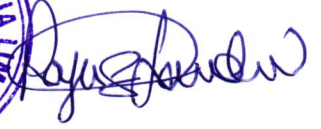
Thanking you

Yours Truly



B V Saravana Kumar  
ACS: 26944  
CP No. 11727  
UDIN: A026944E001072516





Date: 25<sup>th</sup> September, 2023  
Place: Hyderabad

Item No. 1 –To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	114	44	158	1475622	1507887	2983509	99.9999%
No. of votes cast against / Dissent	1	0	1	4	0	4	0.0001%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>159</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



*B V Saravana Kumar*

**B V Saravana Kumar**  
Partner

**M. No. 26944 C P No. 11727**

**Date : September 25th, 2023**

**Place : Hyderabad**

Item No. 2 –To appoint a Director in place of Mrs. Sridevi Madati (DIN: 02446610),who retires by rotation and being eligible, offers herself for reappointment..

	Number of Members		Number of votes contained in		Total	%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)		
No. of votes cast in favour/ Assent	114	44	1475622	1507887	2983509	99.9999%
No. of votes cast against / Dissent	1	0	4	0	4	0.0001%
No. of votes abstained*	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



*B V Saravana Kumar*

**B V Saravana Kumar**  
Partner

**M. No. 26944 C P No. 11727**

**Date : September 25th, 2023**

**Place : Hyderabad**

Item No. 3 – To regularise the appointment of Mr Muppanna Ankaiah Ashok kumar [DIN: 00045549], as an Independent Director who was appointed as an Additional Independent Director and in this regard

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	114	44	158	1475622	1507887	2983509	99.99999%
No. of votes cast against / Dissent	1	0	1	4	0	4	0.0001%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>159</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727

Date : September 25th, 2023

Place : Hyderabad

Item No. 4 –To regularise the appointment of Mr Timothy Matthew Morris [DIN: 09825506], as Director who was appointed as an Additional Director(Non -Executive and Non-Independent).

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	114	44	158	1475622	1507887	2983509	99.9999%
No. of votes cast against / Dissent	1	0	1	4	0	4	0.0001%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>159</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



*B V Saravana Kumar*  
B V Saravana Kumar  
Partner

M. No. 26944 C P No. 11727

Date : September 25th, 2023

Place : Hyderabad

Item No. 5 –Re-Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	114	44	158	1475622	1507887	2983509	99.9999%
No. of votes cast against / Dissent	1	0	1	4	0	4	0.0001%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>159</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



*B V Saravana Kumar*

**B V Saravana Kumar**  
Partner

**M. No. 26944 C P No. 11727**

**Date : September 25th, 2023**

**Place : Hyderabad**



Item No. 6 – Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Years ending 31 March 2023 and 31 March 2024.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	113	44	157	1475621	1507887	2983508	99.9998%
No. of votes cast against / Dissent	2	0	2	5	0	5	0.0002%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>115</b>	<b>44</b>	<b>159</b>	<b>1475626</b>	<b>1507887</b>	<b>2983513</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated August 8, 2023 has been passed with Requisite majority



*B. V. Saravana Kumar*  
**B V Saravana Kumar**  
 Partner

**M. No. 26944 C P No. 11727**

**Date : September 25th, 2023**  
**Place : Hyderabad**