

DTIL/SE/2023/48

December 01, 2023

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: Result of Postal Ballot by remote e-voting process

This is with the reference to our letter dated 26th October, 2023, regarding Postal Ballot Notice for seeking shareholders' approval by way of Special /Ordinary Resolutions through Postal Ballot (remote e-voting only) for

- 1) Appointment of Mr. Venigalla Sambasiva Rao [DIN: 10322774], as a Non-Executive, Independent Director of the Company for five consecutive years.
- 2) Appointment of Mr. Shireesh Shantaram Phal [Din: 10255775], as a Director under Executive Category of the Company

The remote e-voting period for the Postal Ballot concluded on Thursday, 30th November 2023 at 5.00 p.m. (IST) and thereafter, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 01st December, 2023.

In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated 01st December 2023
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Based on the Scrutinizer's report, we wish to inform you that the aforesaid resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Thursday, 30th November 2023.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.danlawtechnologies.com.

Thanking you,
Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer





B V Saravana Kumar

Company Secretary

To,
The Chairman,
Danlaw Technologies India Limited,
CIN: L72200TG1992PLC015099
Unit Nos. 201, 202 & 203, Gowra Fountainhead,
HUDA Techno Enclave, Patrikanagar, Madhapur,
Hyderabad - 500081 India.

SCRUTINIZER'S REPORT

Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Danlaw Technologies India Limited ("Company") pursuant to Section 110 of the Companies Act, 2013 and rule 12 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules 2015 to the extent applicable for the purpose of the Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of the Companies Act, 2013 on the postal ballot notice dated October 26, 2023. I submit my report as under:

1. The E-Voting period remained open from 9:00 am (IST) on Wednesday, November 01, 2023 to 5:00 p.m. (IST) on Thursday, November 30, 2023.
2. By email to 4029 Members who have registered their email id's with Depositories/ Company.
3. The shareholder holding shares either in physical form or demat form as on the "Cut off" dated i. e, October 27, 2023, were entitled to vote electronically on the proposed resolutions as set out in the Postal Ballot dated October 26, 2023.
4. The Votes were unblocked on November 30, 2023, thereafter the details, containing, inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of <http://evoting.nsdl.com>.



B V Saravana Kumar

Company Secretary

5. The consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot dated October 26, 2023 is enclosed.

Thanking you
With regards,

B. V. Saravana Kumar



BV Saravana Kumar

ACS: 26944

CP No: 11727

UDIN Number: A026944E002793312

Date: December 01, 2023

Place: Secunderabad

Item No. 1 –Appointment of Mr. Venigalla Sambasiva Rao [DIN: 10322774], as an Independent Director of the Company

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent	84	0	84	2870038	0	2870038	96.1683%
No. of votes cast against / Dissent	9	0	9	114353	0	114353	3.8317%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	93	0	93	2984391	0	2984391	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated October 26, 2023 has been passed with Requisite majority

B V Saravana Kumar

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



Date : December 01, 2023
Place : Secunderabad

Item No. 2 –Appointment of Mr. Shireesh Shantaram Phal [Din: 10255775], as a Director under

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot Form	Total	Remote E-voting (Members Only)	Postal Ballot Form	Total	
No. of votes cast in favour/ Assent	83	0	83	2869838	0	2869838	96.1680%
No. of votes cast against / Dissent	9	0	9	114353	0	114353	3.8320%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	92	0	92	2984191	0	2984191	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated October 26, 2023 has been passed with Requisite majority

B V Saravana Kumar

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



Date : December 01, 2023
Place : Secunderabad

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venigalla Sambasiva Rao [DIN: 10322774], as an Independent Director of the company – Special Resolution.				
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	3013982	2730069	90.5801	2730069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3013982	2730069	90.5801	2730069	0	100.0000
Public- Institutions	E-Voting	49436	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49436	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1807249	254322	14.0723	139969	114353	55.0361	44.9639
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1807249	254322	14.0723	139969	114353	55.0361
Total		4870667	2984391	61.2727	2870038	114353	96.1683	3.8317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shireesh Shantaram Phal [Din: 10255775], as a Director under Executive category of the Company – Ordinary Resolution.				
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	3013982	2730069	90.5801	2730069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3013982	2730069	90.5801	2730069	0	100.0000	0.0000
Public-Institutions	E-Voting	49436	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49436	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1807249	254122	14.0613	139769	114353	55.0007	44.9993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1807249	254122	14.0613	139769	114353	55.0007	44.9993
Total		4870667	2984191	61.2686	2869838	114353	96.1680	3.8320
Whether resolution is Pass or Not.							Yes	