

DTIL/SE/2025/32  
September 25, 2025

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: 32<sup>nd</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 2025, 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?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2025 together with the reports of the 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	3005982	2671069	88.8584	2671069	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3005982	2671069	88.8584	2671069	0	100.0000
Public-Institutions	E-Voting	43000	0	0.0000	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	1821685	115151	6.3211	114408	743	99.3548	0.6452
	Poll							
	Postal Ballot (if applicable)							
	Total		1821685	115151	6.3211	114408	743	99.3548
Total		4870667	2786220	57.2041	2785477	743	99.9733	0.0267
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**Regd. Office** : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA

Ph: +91-40-23542499; Fax: +91-40-23541671; **GSTIN** : 36AAACG8344L1ZD

**Branch Office** : No 1, Prim Park, Prim Rose Road, Richmond Town, Bengaluru - 560025, INDIA. Ph +91-80-25592240/41/42

**Factory** : L-15, Verna Industrial Estate, Salcette, Goa – 403722, INDIA. Ph: +91 832 6680173/74

**Email ID** : [info@danlawtech.com](mailto:info@danlawtech.com); **Website** : [www.danlawtechnologies.com](http://www.danlawtechnologies.com), **CIN**: L72200TG1992PLC015099

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 Mrs. Sridevi Madati (DIN: 02446610) who retires by rotation and being eligible, offers herself 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	3005982	2671069	88.8584	2671069		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	2671069	88.8584	2671069		100.0000
Public-Institutions	E-Voting	43000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1821685	115151	6.3211	114379	772	99.3296	0.6704
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1821685	115151	6.3211	114379	772	99.3296
<b>Total</b>		4870667	2786220	57.2041	2785448	772	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**Regd. Office** : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA

Ph: +91-40-23542499; Fax: +91-40-23541671; **GSTIN** : 36AAACG8344L1ZD

**Branch Office** : No 1, Prim Park, Prim Rose Road, Richmond Town, Bengaluru - 560025, INDIA. Ph +91-80-25592240/41/42

**Factory** : L-15, Verna Industrial Estate, Salcette, Goa – 403722, INDIA. Ph: +91 832 6680173/74

**Email ID** : [info@danlawtech.com](mailto:info@danlawtech.com); **Website** : [www.danlawtechnologies.com](http://www.danlawtechnologies.com), **CIN** : L72200TG1992PLC015099

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending 31 March 2026				
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	3005982	2671069	88.8584	2671069	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2671069</b>	<b>88.8584</b>	<b>2671069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	43000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1821685	115151	6.3211	114408	743	99.3548	0.6452
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>115151</b>	<b>6.3211</b>	<b>114408</b>	<b>743</b>	<b>99.3548</b>	<b>0.6452</b>
<b>Total</b>		<b>4870667</b>	<b>2786220</b>	<b>57.2041</b>	<b>2785477</b>	<b>743</b>	<b>99.9733</b>	<b>0.0267</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**Regd. Office** : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA

Ph: +91-40-23542499; Fax: +91-40-23541671; **GSTIN** : 36AAACG8344L1ZD

**Branch Office** : No 1, Prim Park, Prim Rose Road, Richmond Town, Bengaluru - 560025, INDIA. Ph +91-80-25592240/41/42

**Factory** : L-15, Verna Industrial Estate, Salcette, Goa – 403722, INDIA. Ph: +91 832 6680173/74

**Email ID** : [info@danlawtech.com](mailto:info@danlawtech.com); **Website** : [www.danlawtechnologies.com](http://www.danlawtechnologies.com), **CIN**: L72200TG1992PLC015099

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr B V Sarvana Kumar, Company Secretary in Practice as Secretarial Auditor of the Company				
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	3005982	2671069	88.8584	2671069	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3005982	2671069	88.8584	2671069		100.0000
Public-Institutions	E-Voting	43000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		43000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1821685	115151	0.0000	114379	772	99.3296	0.6704
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1821685	115151	0.0000	114379	772	99.3296
<b>Total</b>		4870667	2786220	57.2041	2785448	772	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**B V Saravana Kumar**  
**Company Secretary**



To  
The Chairman  
DANLAW TECHNOLOGIES INDIA LIMITED  
CIN: L72200TG1992PLC015099  
Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,  
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members of your Company for the 32<sup>nd</sup> Annual General Meeting (AGM) held on Thursday, 25<sup>th</sup> September, 2025 at 10.00 A. M. (IST) through Video Conference.

I am pleased to submit 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**  
**Company Secretary**  
**M. No. 26944**  
**CP No. 11727**  
**UDIN: A026944G001333854**



Date: 25<sup>th</sup> September, 2025  
Place: Hyderabad



To

The Chairman

**DANLAW TECHNOLOGIES INDIA LIMITED**

CIN: L72200TG1992PLC015099

Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,  
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

### SCRUTINIZER 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company through Video Conference/Other Audio-Visual Mechanism held on Thursday, 25<sup>th</sup> September, 2025 at 10.00 AM at the registered office of the Company situated at Unit No. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Patrikanagar, Madhapur, Hyderabad, Telangana, India, 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 **8,646** Members who had registered their email-ids with Depositories/ the Company on 2<sup>nd</sup> September, 2025.

#### 3. CUT-OFF DATE:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on 29<sup>th</sup>, August, 2025 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. 13<sup>th</sup> August, 2025.



Contd..2



**4. REMOTE E-VOTING:**

**4.1 Agency:** The Company had appointed 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) Sunday on 21<sup>st</sup> September, 2025 and closed at 5 PM (IST) on Wednesday 24<sup>th</sup> September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions as set out in the notice of the 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, 2014, and in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

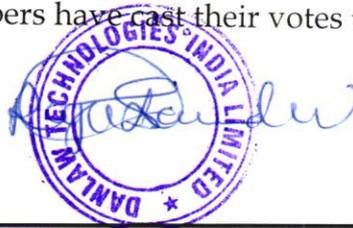
**5.2** On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

**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. 7 Members have cast their votes through the e-voting facility provided at the Annual General Meeting; and
- b. 140 Members have cast their votes through remote e-voting.



Contd....3



- 6.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of 32<sup>nd</sup> AGM held on dated 25<sup>th</sup> September, 2025 is enclosed.
- 6.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item No. 1 to 4 of the Notice dated 13<sup>th</sup> August, 2025 have been passed with Requisite majority.
- 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

Witness:

1. *Ch. Siddaiah*  
Ch. Siddaiah  
S/o. Yellaiah  
R/o. Hyderabad.

2. *Siddhant Bantra*  
Siddhant Bantra  
S/o. Sunil Bantra  
R/o. Hyderabad

Thanking you,  
Yours Truly

*B.V. Saravana Kumar*  
B V Saravana Kumar  
Company Secretary  
M. No. 26944  
C. P. No. 11727  
UDIN: A026944G001333854



Date: 25<sup>th</sup> September, 2025  
Place: Hyderabad

Item No. 1 –To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of Board of Directors and Auditors thereon.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	138	7	145	2748169	37308	2785477	99.9733%
No. of votes cast against / Dissent	2	0	2	743	0	743	0.0267%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>140</b>	<b>7</b>	<b>147</b>	<b>2748912</b>	<b>37308</b>	<b>2786220</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 13, 2025 has been passed with Requisite majority

*B. V. Saravana Kumar*

B V Saravana Kumar  
Company Secretary  
M. No. 26944 C P No. 11727



Date : September 25th, 2025  
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			%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	137	7	144	2748140	37308	2785448	99.9723%
No. of votes cast against / Dissent	3	0	3	772	0	772	0.0277%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>140</b>	<b>7</b>	<b>147</b>	<b>2748912</b>	<b>37308</b>	<b>2786220</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 13th, 2025 has been passed with Requisite majority



**B V Saravana Kumar**  
Company Secretary  
M. No. 26944 C P No. 11727



Date : September 25th, 2025  
Place : Hyderabad

Item No. 3 – To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2026

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	138	7	145	2748169	37308	2785477	99.9733%
No. of votes cast against / Dissent	2	0	2	743	0	743	0.0267%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>140</b>	<b>7</b>	<b>147</b>	<b>2748912</b>	<b>37308</b>	<b>2786220</b>	<b>100.0000%</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority

*B V Saravana Kumar*

**B V Saravana Kumar**  
**Company Secretary**  
**M. No. 26944 C P No. 11727**



**Date : September 25th, 2025**  
**Place : Hyderabad**

Item No. 4 –To appoint Mr. B V Saravana Kumar, Company Secretary in practice as Secretarial Auditor of the Company

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Evoting at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	137	7	144	2748140	37308	2785448	99.9723%
No. of votes cast against / Dissent	3	0	3	772	0	772	0.0277%
No. of votes abstained	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>140</b>	<b>7</b>	<b>147</b>	<b>2748912</b>	<b>37308</b>	<b>2786220</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 13, 2025 has been passed with Requisite majority

  
  
**B V Saravana Kumar**  
**Company Secretary**  
**M. No. 26944 C P No. 11727**

**Date : September 25th, 2025**  
**Place : Hyderabad**