General information about company					
Scrip code	531553				
Name of the company	DISHA RESOURCES LIMITED				
Type of meeting	AGM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017				
Start time of the meeting	11:30 AM				
End time of the meeting	12:15 PM				

Voting results					
Record date	11-08-2017				
Total number of shareholders on record date	2533				
No. of shareholders present in the meeting either in person or through prox	Y				
a) Promoters and Promoter group	10				
b) Public	10				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	4				
Disclosure of notes on voting results					

				Resolutio	n(1)				
Resolution re	quired: (Ordina	ry / Specia	ıl)	Ordinary	Detti .				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description o	f resolution cor	nsidered			Adoption of the Audited Financial Statement for the Financial Year ended on 31st March, 2017 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		3318800	94.3162	3318800	0	100	0	
	Poll	3518800							
	Postal Ballot (if applicable)								
	Total	3518800	3318800	94.3162	3318800	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total			1					
A PLANT	E-Voting		715748	18.8518	715748	0	100	0	
	Poll		400	0.0105	400	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3796700	ene.						
	Total	3796700	716148	18.8624	716148	0	100	0	
	Total	7315500	4034948	55.1561	4034948	0	100	0	
Whether reso	lution is Pass o	r Not.					Yes		
Disclosure of	notes on resol	ution							

Resolution(1)					
Category	Mode of voting				
TO BE STOLEN OF THE STOLEN OF THE STOLEN	E-Voting				
	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolutio	n(2)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description o	f resolution co	nsidered		Re-appointment of the Company, who	Mr. Neerajku retire by rota	ımar Mah ıtion.	eshwari (DIN: 01010	325) as a director of
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	10	3318800	94.3162	3318800	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	3518800						
	Total	3518800	3318800	94.3162	3318800	0	100	0
	E-Voting			Lean Co				
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		715748	18.8518	715748	0	100	0
	Poll	A AHE	400	0.0105	400	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3796700	ia					
	Total	3796700	716148	18.8624	716148	0	100	0 -
	Total	7315500	4034948	55.1561	4034948	0	100	0
Whether reso	lution is Pass o	r Not.		Yes			Yes	
Disclosure of	notes on resolu	ition						

Resolution(2)					
Category Mode of voting					
	E-Voting				
	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

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For, DISHA RISOURCES LIMITED

				Resolutio	n(3)			
Resolution re	quired: (Ordina	ary / Specia	d)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description o	f resolution cor	nsidered		Appointment of M/Auditors of the Cor	s. S.N.Shah npany.	& Associa	ites, Chartered Accou	intants as Statutory
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3318800	94.3162	3318800	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	3518800						
	Total	3518800	3318800	94.3162	3318800	0	100	0
	E-Voting							
Public- Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		715748	18.8518	715748	0	100	0
	Poll		400	0.0105	400	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3796700	AHE	0 des				
	Total	3796700	716148	18.8624	716148	0	100	0
	Total	7315500	4034948	55.1561	4034948	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	

Resolution(3)					
Category Mode of voting					
	E-Voting				
A STATE OF THE STA	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolutio	n(4)					
Resolution re	quired: (Ordina	ıry / Specia	l)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description o	f resolution cor	nsidered		Regularization of A	Regularization of Appointment of Mr. Pradeep Dad as an Independent Director.					
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		3318800	94.3162	3318800	0	100	0		
Promoter	Poll									
and Promoter Group	Postal Ballot (if applicable)	3518800						None Control		
	Total	3518800	3318800	94.3162	3318800	0	100	0		
100	E-Voting									
Public- Institutions	Poll			41200						
	Postal Ballot (if applicable)			Brist I						
	Total									
	E-Voting		715748	18.8518	715748	0	100	0		
	Poll		400	0.0105	400	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	3796700	Held .	101						
	Total	3796700	716148	18.8624	716148	0	100	0		
	Total	7315500	4034948	55.1561	4034948	0	100	0		
Whether reso	lution is Pass o	r Not.			***		Yes			

For, DISHA RESOURCES LIMITED

Director/Authorised Signatory

Resolution(4)						
Category Mode of voting						
	E-Voting					
	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					

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