

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2021-22/P28

October 01, 2021

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Submission of voting results of Annual General Meeting of the members of the Company held on September 30, 2021 and Scrutinizer report.

The 26th Annual General Meeting ("AGM") of the members of Disha Resources Limited ("the Company") was held on Thursday, September 30, 2021 at 11:30 A.M. at the Registered Office situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated October 1, 2021.

Further, please note that the resolutions as set out in the notice convening the AGM are passed by the shareholders with requisite majority.

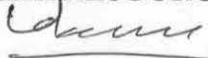
The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.aacl.co.in and on the website of Registrar and Share Transfer Agent at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817

Encl: As Above

General information about company	
Scrip code	531553
NSE Symbol	
MSEI Symbol	
ISIN	INE193D01019
Name of the company	Disha Resources Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Umesh Ved
Firms Name	Umesh Ved & Associates
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	2564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	14
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	5
Disclosure of notes on voting results	

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 on 31st March, 2021, 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	3518800	2421000	68.8019	2421000	0	100	0
	Poll		577800	16.4204	577800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518800	2998800	85.2222	2998800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	496448	13.0758	496448	0	100	0
	Poll		607700	16.006	607700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3796700	1104148	29.0818	1104148	0	100
Total		7315500	4102948	56.0857	4102948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Neeraj Maheshwari (DIN: 01010325), Director of the Company 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	3518800	2421000	68.8019	2421000	0	100	0
	Poll		577800	16.4204	577800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518800	2998800	85.2222	2998800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	496448	13.0758	496448	0	100	0
	Poll		607700	16.006	607700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3796700	1104148	29.0818	1104148	0	100
Total		7315500	4102948	56.0857	4102948	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vipul Rameshbhai Vashi (DIN: 06930448) as an Independent Director 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	3518800	2421000	68.8019	2421000	0	100	0
	Poll		577800	16.4204	577800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518800	2998800	85.2222	2998800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	496448	13.0758	496448	0	100	0
	Poll		607700	16.006	607700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3796700	1104148	29.0818	1104148	0	100
Total		7315500	4102948	56.0857	4102948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Pradeep Kumar Dad (DIN: 07658899) as an Independent Director 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	3518800	2421000	68.8019	2421000	0	100	0
	Poll		577800	16.4204	577800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518800	2998800	85.2222	2998800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	496448	13.0758	496448	0	100	0
	Poll		607700	16.006	607700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3796700	1104148	29.0818	1104148	0	100
Total		7315500	4102948	56.0857	4102948	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under Section 186 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	3518800	2421000	68.8019	2421000	0	100	0
	Poll		577800	16.4204	577800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518800	2998800	85.2222	2998800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	496448	13.0758	496448	0	100	0
	Poll		607700	16.006	607700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3796700	1104148	29.0818	1104148	0	100
Total		7315500	4102948	56.0857	4102948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



UMESH VED & ASSOCIATES Company Secretaries

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Disha Resources Limited.
3, Rajesh Apartment,
B/h, Ajanta Comm. Estate,
Off Ashram Road,
Ahmedabad -380014
Gujarat, India.

Dear Sir,

Sub: 26th Annual General Meeting (AGM) of Disha Resources Limited held on Thursday, the 30th September, 2021 at 11:30 A.M. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad – 380014.

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 26th Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 26th AGM of the Members of "Disha Resources Limited" (the Company) held on Thursday, the 30th September, 2021 at 11:30 a.m. at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.



I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2021, were entitled to vote on the proposed resolutions as set out in item no. 1 to 5 in the Notice of the 26th AGM of Disha Resources Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Monday, the 27th September, 2021 and ended on 5:00 P.M. on Wednesday, the 29th September, 2021. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Mayur Modi and Ms. Pooja Soni who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Mayur Modi



Pooja Soni

- vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations /proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

ORDINARY BUSINESS:

- (1) **ORDINARY RESOLUTION** for adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2021, together with the Auditors' Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2917448	100.00
Poll	17	1185500	100.00
Total	28	4102948	100.00



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (2) **ORDINARY RESOLUTION** for re-appointment of Mr. Neeraj Maheshwari (DIN: 01010325), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2917448	100.00
Poll	17	1185500	100.00
Total	28	4102948	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



SPECIAL BUSINESS:

- (3) **SPECIAL RESOLUTION** for re-appointment of Mr. Vipul Rameshbhai Vashi (DIN: 06930448) as an Independent Director of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2917448	100.00
Poll	17	1185500	100.00
Total	28	4102948	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (4) **SPECIAL RESOLUTION** for Re-appointment of Mr. Pradeep Kumar Dad (DIN: 07658899) as an Independent Director of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2917448	100.00
Poll	17	1185500	100.00
Total	28	4102948	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



- (5) **SPECIAL RESOLUTION** for authorization under Section 186 of the Companies Act, 2013.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	11	2917448	100.00
Poll	17	1185500	100.00
Total	28	4102948	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- viii. No polling papers were found Invalid.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved
Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411C001066659



Udara
Mr. Krishna Awtar Kabra
Chairman and Managing Director

Date: 01/10/2021
Place: Ahmedabad