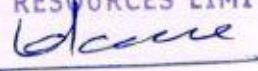


General information about company	
Scrip code	531553
Name of the company	DISHA RESOURCES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

For, DISHA RESOURCES LIMITED

Director/Authorised Signatory

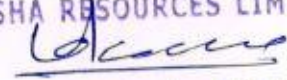
Voting results	
Record date	11-08-2017
Total number of shareholders on record date	2533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter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

For, DISHA RESOURCES LIMITED

 Director/Authorised Signatory

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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							
Public- Non Institutions	E-Voting		715748	18.8518	715748	0	100	0
	Poll	3796700	400	0.0105	400	0	100	0
	Postal Ballot (if applicable)							
	Total	3796700	716148	18.8624	716148	0	100	0
Total		7315500	4034948	55.1561	4034948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

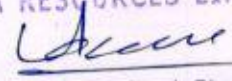
For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

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

For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

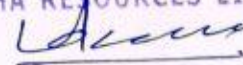
For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Neerajkumar Maheshwari (DIN: 01010325) as a director of the Company, who retire by rotation.				
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	3318800	94.3162	3318800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3518800	3318800	94.3162	3318800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	715748	18.8518	715748	0	100	0
	Poll		400	0.0105	400	0	100	0
	Postal Ballot (if applicable)							
	Total		3796700	716148	18.8624	716148	0	100
Total		7315500	4034948	55.1561	4034948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

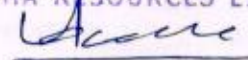
For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

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

For, DISHA RESOURCES LIMITED

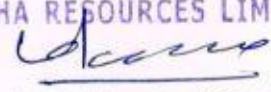


Director/Authorised Signatory

For, DISHA RESOURCES LIMITED
 Director/Authorised Signatory

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. S.N.Shah & Associates, Chartered Accountants as Statutory Auditors 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	3318800	94.3162	3318800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3518800	3318800	94.3162	3318800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	715748	18.8518	715748	0	100	0
	Poll		400	0.0105	400	0	100	0
	Postal Ballot (if applicable)							
	Total		3796700	716148	18.8624	716148	0	100
Total		7315500	4034948	55.1561	4034948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For, DISHA RESOURCES LIMITED




Director/Authorised Signatory

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

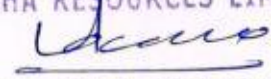
For, DISHA RESOURCES LIMITED

 Director/Authorised Signatory

For, DISHA RESOURCES LIMITED

 Director/Authorised Signatory

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 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	3318800	94.3162	3318800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3518800	3318800	94.3162	3318800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	715748	18.8518	715748	0	100	0
	Poll		400	0.0105	400	0	100	0
	Postal Ballot (if applicable)							
	Total		3796700	716148	18.8624	716148	0	100
Total		7315500	4034948	55.1561	4034948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For, DISHA RESOURCES LIMITED



Director/Authorised Signatory

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

For, DISHA RESOURCES LIMITED

 Director/Authorised Signatory

FOR DISHA RESOURCES LIMITED

 Director/Authorised Signatory

