

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate  
Off Ashram Road, Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2024-25/P68

December 14, 2024

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

**SYMBOL:** DRL

Dear Sir,

**Sub: Submission of Voting Results of 01/2024-25 Extra ordinary General Meeting of the Members of the Company held on 14<sup>th</sup> December, 2024 and Scrutinizer Report.**

The Extra Ordinary General Meeting ("EOGM") of the Members of Disha Resources Limited ("the Company") was held on Saturday, 14<sup>th</sup> December, 2024 at 12:00 Noon at the Registered Office of the Company 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 14<sup>th</sup> December, 2024.

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

The aforementioned voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at [www.disharesourcesltd.com](http://www.disharesourcesltd.com) 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**

**DHWANI NAGAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A71158**

**General information about company**

Scrip code	531553
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE193D01019
Name of the company	Disha Resources Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	MR. UMESH HARJIVANDAS VED
Firms Name	
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	14-12-2024

### Voting results

Record date	06-12-2024
Total number of shareholders on record date	3892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	12
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Memorandum of Association as per 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	2898800	2249000	77.5838	2249000	0	100	0
	Poll		649800	22.4162	649800	0	100	0
	Postal Ballot (if applicable)							
	Total		2898800	2898800	100	2898800	0	100
Public- Institutions	E-Voting	438480	438394	99.9804	438344	50	99.9886	0.0114
	Poll		86	0.0196	86	0	100	0
	Postal Ballot (if applicable)							
	Total		438480	438480	100	438430	50	99.9886
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		3337280	3337280	100	3337230	50	99.9985	0.0015
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Articles of Association as per 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	2898800	2249000	77.5838	2249000	0	100	0
	Poll		649800	22.4162	649800	0	100	0
	Postal Ballot (if applicable)							
	Total	2898800	2898800	100	2898800	0	100	0
Public-Institutions	E-Voting	438480	438394	99.9804	438343	51	99.9884	0.0116
	Poll		86	0.0196	86	0	100	0
	Postal Ballot (if applicable)							
	Total	438480	438480	100	438429	51	99.9884	0.0116
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3337280	3337280	100	3337229	51	99.9985	0.0015
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital 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	2898800	2249000	77.5838	2249000	0	100	0
	Poll		649800	22.4162	649800	0	100	0
	Postal Ballot (if applicable)							
	Total	2898800	2898800	100	2898800	0	100	0
Public-Institutions	E-Voting	438480	438394	99.9804	438344	50	99.9886	0.0114
	Poll		86	0.0196	86	0	100	0
	Postal Ballot (if applicable)							
	Total	438480	438480	100	438430	50	99.9886	0.0114
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3337280	3337280	100	3337230	50	99.9985	0.0015
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				Approval of Issuance of 75,00,000 fully convertible warrants on a preferential basis				
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	2898800	2249000	77.5838	2249000	0	100	0
	Poll		649800	22.4162	649800	0	100	0
	Postal Ballot (if applicable)							
	Total	2898800	2898800	100	2898800	0	100	0
Public- Institutions	E-Voting	438480	438394	99.9804	438343	51	99.9884	0.0116
	Poll		86	0.0196	86	0	100	0
	Postal Ballot (if applicable)							
	Total	438480	438480	100	438429	51	99.9884	0.0116
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3337280	3337280	100	3337229	51	99.9985	0.0015
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**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

**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

**Sub: Extra Ordinary General Meeting (EGM) of Disha Resources Limited held on Saturday, the 14<sup>th</sup> December, 2024 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate off Ashram Road, Ahmedabad – 380014.**

Dear Sir

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 Extra Ordinary General Meeting ("EGM") 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 EGM of the Members of "Disha Resources Limited" (the Company) held on Saturday, the 14<sup>th</sup> December, 2024 at 12:00 Noon at the Registered Office of the Company situated 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 EGM.

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 6<sup>th</sup> December, 2024, were entitled to vote on the proposed resolutions as set out in item no. 1 to 4 in the Notice of the EGM of Disha Resources Limited.



- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Wednesday, the 11<sup>th</sup> December, 2024 and ended on 5:00 P.M. on Friday, the 13<sup>th</sup> December, 2024. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the EGM the facility to cast vote by poll was provided to facilitate those Members present at the EGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the EGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely Ms. Heena Hotwani and Ms. Kratika Soni who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Heena Hotwani



Kratika 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 EGM is as under:

**SPECIAL BUSINESS:****(1) SPECIAL RESOLUTION** for Adoption of Memorandum of Association.

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	18	26,87,344	99.999%
Poll	9	6,49,886	100%
<b>Total</b>	<b>27</b>	<b>3337230</b>	<b>99.999%</b>

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	1	50	0.001%
Poll	0	0	0.00
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.001%</b>



**(2) SPECIAL RESOLUTION** for Adoption of Article of Association.

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	17	26,87,343	99.998%
Poll	9	6,49,886	100%
<b>Total</b>	<b>26</b>	<b>3337229</b>	<b>99.998%</b>

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	2	51	0.002%
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>51</b>	<b>0.002%</b>

**(3) ORDINARY RESOLUTION** for consider and approve increase of the Authorized Share Capital of the Company by amending the Memorandum of Association 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	18	26,87,344	99.999%
Poll	9	6,49,886	100%
<b>Total</b>	<b>27</b>	<b>3337230</b>	<b>99.999%</b>

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	1	50	0.001%
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.001%</b>



- (4) **SPECIAL RESOLUTION** for issuance of up to 75,00,000 (Seventy-Five Lakhs) Fully Convertible Warrants on a Preferential Basis to the persons belonging to "Non-Promoter, Public Category"

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	17	26,87,343	99.998%
Poll	9	6,49,886	100%
<b>Total</b>	<b>26</b>	<b>3337229</b>	<b>99.998%</b>

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	2	51	0.002%
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>51</b>	<b>0.002%</b>

- viii. One equity shareholder, who owned thirty shares, voted in both the polling and the electronic voting, hence one polling paper was considered invalid.
- ix. All the resolutions mentioned in the EGM 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 EGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of EGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*



Umesh Ved  
Umesh Ved & Associates  
FCS No: 4411  
CP No: 2924  
UDIN: F004411F003385602

*Dhwani Nagar*

(Person authorised by chairman)  
Ms. Dhwani Nagar  
Company Secretary  
M.No: A71158

Date: 14<sup>th</sup> December, 2024  
Place: Ahmedabad