

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005

CIN No. : L01119DL1986PL023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

28.09.2018

Metropolitan Stock Exchange of India Limited
(formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400098

Symbol: DRMIND

SUB: VOTING RESULTS OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir(s),

With reference to the captioned subject, please find the enclosed herewith the following:

1. Voting Results of the businesses transacted at the AGM held on 28th September, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure- I.**
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure- II.**

This is for your information and records.

Thanking You
Yours Faithfully,

FOR DR. M. INDUSCORP LIMITED



MANAGING DIRECTOR

PREM PRAKASH

00289179

**18B/1, DESH BANDHU GUPTA ROAD,
DEV NAGAR, KAROL BAGH, DELHI 110005**

CORPORATE OFFICE :

16/7764, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

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Format for Voting Results

Date of the AGM/EGM	28.09.2018
Total number of shareholders on record date	8778
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	7 35
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public :	N.A.

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ending 31st March 2018 together with the reports of Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	24,38,624	24,38,624	100	24,38,624	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24,38,624	24,38,624	100	24,38,624	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,16,905	7,16,905	7,16,905	7,16,905	-	100	-
	Poll	7,100	7,100	7,100	7,100	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	31,62,629	31,62,629	100	31,62,629	-	100	-

CORPORATE OFFICE :

16/7764, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

Item No. 2. To appoint a Director in place of Mrs. Ruchi Gupta (DIN 02448278), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	20,42,577	20,42,577	100	20,42,577	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20,42,577	20,42,577	100	20,42,577	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,16,905	7,16,905	100	7,16,905	-	100	-
	Poll	7,100	7,100	100	7,100	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,66,582	27,66,582	100	27,66,582	-	100	-