

DR. M. INDUSCORP LIMITED

(FORMERLY KNOWN AS DR. M. SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

CIN No.: L0111986PLC023698

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

Date: 15/09/2021

To
The Listing Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Symbol: DRMIND

Sub.: Disclosure of Voting Results of 35th Annual General Meeting of the Company (Regulation 44(3) of Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the following:

1. Voting results of the businesses transacted at the 35th Annual General Meeting of the Company held on 15th September, 2021.
2. Report of the Scrutinizer Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20(3) and 21(2) of the Companies (Management and Administration) Rules, 2014

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED


Biswajeet Karar
Company Secretary

DR. M. INDUSCORP LIMITED

Date of the Annual General Meeting	15 th September, 2021
Total no. of shareholders as on record date (i.e. Thursday, 09 th September, 2021 - cut-off date)	8648
No. of shareholders present in the meeting either in person or through proxy: Attendance: In person -32, Proxy-Nil	32
a. Promoters and Promoter Group	7
b. Public	25
No. of shareholders attended the meeting through Video Conferencing:	NA
a. Promoters and Promoter Group	
b. Public	

The mode of voting for all the resolutions was done through remote e-voting/Physical Polling at the AGM

AGENDA WISE DISCLOSURE

Resolution No. 01		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Auditors, Report and Directors' Report thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	518477	518477	100	518477	0	100	0
	Poll	1720147	1720147	100	1720147	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2238624	2238624	100	2238624	0	100	0
Public Institutions	E-Voting						0	0
	Poll						0	0
	Postal Ballot						0	0
	Total						0	0
Non-Public Institutions	E-Voting	589208	589208	100	589207	1	100	0.00
	Poll	4500	4500	100	4500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	593708	593708	100	593707	0	100	0
Total		2832332	2832332	100	2832331	1	100	0.00

Resolution No. 02		Re-appointment of Mr. Pankaj Gupta (DIN: 00289145), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	589208	589208	100	589207	1	100	0.00
	Poll	4500	4500	100	4500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	593708	593708	100	593707	0	100	0
Total		593708	593708	100	593707	1	100	0.00

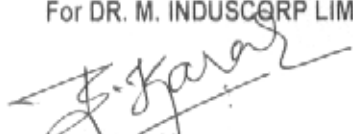
Resolution No. 03		Re-appointment of Mr. Prem Prakash (DIN: 00289179) as Managing Director of the Company for a term of five years. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total						0	0
Non-Public Institutions	E-Voting	589208	589208	100	589207	1	100	0.00
	Poll	4500	4500	100	4500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	593708	593708	100	593707	0	100	0
Total		593708	593708	100	593707	1	100	0.00

Resolution No. 04		To approve the regularization of Appointment of Mr. Sujeet Kumar (DIN: 09283629) as a Non Executive Independent Director of the Company for a term of five years. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	518477	518477	100	518477	0	100	0
	Poll	1720147	1720147	100	1720147	0	100	0

Group	Postal Ballot	0	0	0	0	0	0	0
	Total	2238624	2238624	100	2238624	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	589208	589208	100	589207	1	100	0.00
	Poll	4500	4500	100	4500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	593708	593708	100	593707	0	100	0
Total		2832332	2832332	100	2832331	1	100	0.00

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

For DR. M. INDUSCORP LIMITED


Biswajeet Karar
Company Secretary



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Date: 15/09/2021

To
Mr. Prem Prakash
The Chairman
Dr. M. Induscorp Limited
18B/1, Ground Floor, Dev Nagar,
D. B. Gupta Road, Karol Bagh, New Delhi – 110005


Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 35th Annual General Meeting of Dr. M. Induscorp Limited held on 15th September, 2021

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 35th Annual General Meeting of Dr. M. Induscorp Limited held on 15th September, 2021.

This is for your information and records.

Thanking You,
Yours Sincerely,
For A. K. Nandwani & Associates
Company Secretaries


Kavita
(Partner)
FCS - 9115
COP - 10641



Encl: As Above



FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20(3) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Prem Prakash
The Chairman
Dr. M. Induscorp Limited
18B/1, Ground Floor, Dev Nagar,
D. B. Gupta Road, Karol Bagh, New Delhi – 110005

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 35th Annual General Meeting of Dr. M. Induscorp Limited held on 15th September, 2021

Dear Sir,

I, **Kavita**, Company Secretary in Practice and partner of **A. K. Nandwani & Associates, Company Secretaries** in whole time practice, appointed by the Board of Directors at their meeting held on 13th August 2021 to act as a scrutinizer of '**Dr. M. Induscorp Limited**' for the purpose of scrutinizing and submitting the report on the voting process taken on the resolution(s) mentioned in the Notice of 35th Annual General Meeting held on 15th September, 2021 at 11:00 A. M. at its registered off:- **18B/1, Ground Floor, Dev Nagar, D. B. Gupta Road, Karol Bagh, New Delhi – 110005**, Pursuant to the provisions Section 108 & 109 of the Companies Act, 2013 read with rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014.

As a scrutinizer, I have to scrutinize the voting process as mentioned hereunder, with respect to the votes taken on the resolution(s) mentioned in the Notice of 35th Annual General Meeting of the Equity Shareholders of '**Dr. M. Induscorp Limited**':

i. the remote e-voting process conducted other than the venue of the meeting and



ii. the voting through Physical Poll/Ballot conducted at the venue of the meeting.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 together read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to the e-voting process on the resolution(s) mentioned in the Notice of 35th Annual General Meeting of the Equity Shareholders of '**Dr. M. Induscorp Limited**'.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process and Physical Poll/Ballot voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast in "favour" or "against" on the resolutions as stated in the Notice of 35th Annual General Meeting of the Equity Shareholders of **Dr. M. Induscorp Limited**, based on the reports generated from the e-voting system provided by the CDSL who is engaged by the Company to provide e-voting facilities and also based on the polling papers and other documents produced to me for my verification.

I submit the consolidated report as under:

1. The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-voting. The Company has also provided the Ballot voting facility at the Annual General Meeting venue for all those shareholders who are present at the Annual General Meeting and who are eligible to cast their vote through remote e-voting facility, but have not cast their votes by availing the remote e-voting facilities.
2. The remote e-voting facility was opened from Sunday, 12th September, 2021 (09:00A.M.) to Tuesday, 14th September, 2021 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 09th September, 2021, were entitled to vote on the proposed resolutions (Item No. 1,2,3 & 4) as set out in the Notice of 35th Annual General Meeting of the Equity Shareholders of **Dr. M. Induscorp Limited**.
4. After the time fixed for closing of the voting through physical poll by the Chairman, One Ballot/poll box kept for polling was locked in my presence with due identification marks placed by me.
5. After the Completion of the Poll, the locked ballot/poll box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



6. There were no poll/ballot papers, which were incomplete or which were otherwise found defective/invalid.
7. The Shareholders who had voted by way of remote e-voting, before the AGM, their Ballot is not taken into account.
8. Thereafter, the votes cast through physical poll/ballot were unlocked after completion of poll at the Annual General Meeting in the presence of two witnesses, 1. Ish Goel & 2. Chanchal Gupta who are not in the employment of the Company.
9. I submit herewith the report on the consolidated summary of results of voting through remote e-voting and physical poll at the AGM as furnished hereunder:

(a) Resolution No. 01

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE AUDITORS' REPORT AND DIRECTORS' REPORT THEREON. (ORDINARY RESOLUTION)

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	Shares for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	20	1107684	17	1724647	37	2832331	
Voted against the Resolution	1	1	0	0	1	1	00.00
Total	21	1107685	17	1724647	38	2832332	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 20, 2021 has been passed with Requisite Majority.



(b) Resolution No. 02

TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ GUPTA (DIN: 00289145), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	of Shares for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	18	589207	12	4500	30	593707	
Voted against the Resolution	1	1	0	0	1	1	00.00
Total	19	589208	12	4500	31	593708	100.00

For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 20, 2021 has been passed with Requisite Majority.

(c) Resolution No. 03

RE-APPOINTMENT OF MR. PREM PRAKASH (DIN: 00289179) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS. (SPECIAL RESOLUTION)

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	of Shares for which votes cast	
		Cast		Cast			
Voted in favour of the	18	589207	12	4500	30	593707	



resolution							
Voted against the Resolution	1	1	0	0	1	1	00.00
Total	19	589208	12	4500	31	593708	100.00

for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 20, 2021 has been passed with Requisite Majority.

(d) Resolution No. 04

TO APPROVE THE REGULARIZATION OF APPOINTMENT OF MR. SUJEET KUMAR (DIN: 09283629) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS. (SPECIAL RESOLUTION)

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	Shares for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	20	1107684	17	1724647	37	2832331	
Voted against the Resolution	1	1	0	0	1	1	00.00
Total	21	1107685	17	1724647	38	2832332	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 20, 2021 has been passed with Requisite Majority.

10. 32 members were present in person and no members were present through proxy and all the resolutions were passed with requisite majority.



11. A soft copy containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is sent separately.

12. The poll papers, registers and other relevant records relating to e-voting will remain in my safe custody and will be handed over to the Chairman/Company Secretary for safe keeping after the Chairman approves and signs the minutes.

Thanking You,

Yours Sincerely,

**For A. K. Nandwani & Associates
Company Secretaries**

Kavita

**Kavita
(Partner)
FCS - 9115
COP - 10641
UDIN: F009115C000952167
Place: New Delhi
Date: 15th September, 2021**



We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website www.evoting.cdsl.com in our presence on 15th September, 2021. At 11:22 A.M.

Chanchal Gupta
Name: Chanchal Gupta

Address: House No. 11,
Block-9, South Patel Nagar,
New Delhi

ISH GOEL
Name: ISH GOEL

Address: 1899, RANZ BAGH,
NEW DELHI - 110034

Counter Signed by the Chairman
PREM PRAKASH