

# 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.: L01119 DL1986PL023698

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

**Date: 28<sup>th</sup> September, 2022**

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai, Maharashtra - 400070

**Symbol: DRMIND**

**Sub.: Disclosure of Voting Results of 36<sup>th</sup> Annual General Meeting of the Company  
(Regulation 44(3) of Listing Regulations)**

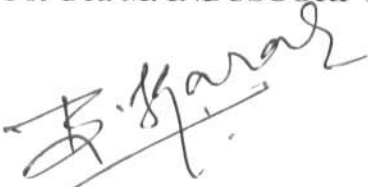
Dear Sir/Madam,

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 36<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022.
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  
M. NO. A58920**

**DR. M. INDUSCORP LIMITED**

<b>Date of the Annual General Meeting</b>	Tuesday, 27 <sup>th</sup> September 2022
<b>Total no. of shareholders as on record date (i.e. Thursday, 22<sup>nd</sup> September, 2022 - cut-off date)</b>	8638
<b>No. of shareholders present in the meeting either in person or through proxy: Attendance:</b>	In person - 31 Proxy-03
<b>a. Promoters and Promoter Group</b>	07
<b>b. Public</b>	27
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NA
<b>a. Promoters and Promoter Group</b>	
<b>b. Public</b>	

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

**AGENDA WISE DISCLOSURE**

<b>Resolution No. 01</b>	<b>To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with Auditors, Report and Directors' Report thereon. (Ordinary Resolution)</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?							<b>No</b>	
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	2438624	395783	16.23	395783	0	100	0
	Venue voting		2042841	83.77	2042841	0	100	0
	Total	2438624	2438624	100	2438624	0	100	0
Public Institutions	Venue voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	5121484	470801	9.19	470700	101	99.98	0.02

Non-Public Institutions	Venue voting		49905	0.97	49905	0	100	0
	Total	5121484	520706	10.16	520605	101	99.98	0.02
Total		7560108	2959330	39.14	2959229	101	100.00	0.00

<b>Resolution No. 02</b>	<b>To appoint a Director in place of Ms. Ruchi Gupta (DIN: 02448278), who retires by rotation and being eligible, offers herself for re-appointment.</b>
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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
Promoter and Promoter Group	E-Voting	2438624	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	470801	9.19	470700	101	99.98	0.02
	Venue voting		49905	0.97	49905	0	100	0
	Total		5121484	520706	10.17	520605	101	99.98
Total		7560108	520706	6.89	520605	101	99.99	0.01

*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.*

<b>Resolution No. 03</b>	<b>Appointment of Statutory Auditors and fix their remuneration. (Ordinary Resolution)</b>
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	2438624	395783	16.23	395783	0	100	0
	Venue voting		2042841	83.77	2042841	0	100	0
	Total	2438624	2438624	100	2438624	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	470801	9.19	470700	101	99.98	0.02
	Venue voting		49905	0.97	49905	0	100	0
	Total	5121484	520706	10.16	520605	101	99.98	0.02
Total		7560108	2959330	39.14	2959229	101	100.00	0.00

**Resolution No. 04 Approval of Loans, Investments, Guarantee or security under section 185 of the Companies Act. (Special Resolution)**

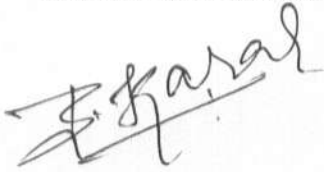
Whether promoter/ promoter group are interested in the agenda/resolution? **Yes**

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	2438624	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	2438624	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Non-Public Institutions	E-Voting	5121484	470801	9.19	470600	201	99.96	0.04
	Venue voting		49905	0.97	49905	0	100	0
	Total	5121484	520706	10.17	520505	201	99.96	0.04
Total		7560108	520706	6.89	520505	201	99.96	0.04

*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  
M. NO. A58920**



**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: 27<sup>th</sup> September, 2022

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 36<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M. at the Registered Office of the Company**

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 36<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M. at the Registered Office of the Company.

This is for your information and records.

Thanking You,  
Yours Sincerely,

For A. K. Nandwani & Associates  
Company Secretaries

*Kavita*  
Kavita  
(Partner)  
FCS - 9115  
COP - 10641



Encl: As Above



**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

**FORM No. MGT-13**

**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 of 36<sup>th</sup> AGM  
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 36<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M. at the registered office of the Company**

Dear Sir,

I, Kavita, Company Secretary in Practice, Partner of **A. K. Nandwani & Associates, Company Secretaries** in whole time practice, appointed by the Board of Directors at their meeting held on 13<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022 at 11:00 A.M. at its registered office at **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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of '**Dr. M. Induscorp Limited**':

- i. the remote e-voting process and
- ii. the voting through Physical Poll/Ballot conducted at the venue of the meeting.



### Management Responsibility

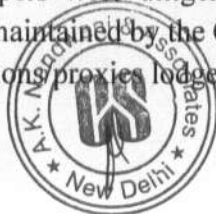
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 together read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to the e-voting process on the resolution(s) mentioned in the Notice of 36<sup>th</sup> 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 "favor" or "against" on the resolutions as stated in the Notice of 36<sup>th</sup> 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 Saturday, 24<sup>th</sup> September, 2022 (09:00A.M.) to Monday, 26<sup>th</sup> September, 2022 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 22<sup>nd</sup> September, 2022, were entitled to vote on the proposed resolutions (Item No. 1, 2, 3 & 4) as set out in the Notice of 36<sup>th</sup> 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. After conclusion of Voting at the AGM, the votes cast through remote e-voting and physical poll/ballot during the AGM were unlocked on the same day at 11:49 A.M. in the presence of two witnesses, Ms. Pooja Kanojia & Ms. Simran, neither of whom are in the employment of the Company.
9. Based on the report generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) through remote e-voting and physical poll, which I have scrutinized, the consolidated summary of results of voting are reporting as under:

## ORDINARY BUSINESS

### Item No. 1: As an Ordinary Resolution

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 TOGETHER WITH THE AUDITORS' REPORT AND DIRECTORS' REPORT THEREON.**

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	866483	17	2092746	37	2959229	100.00%
Voted against the Resolution	2	101	-	-	2	101	0.00%
Total	22	866584	17	2092746	39	2959330	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 31st August, 2022 has been passed with Requisite Majority.

*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.*



**Item No. 2: As an Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MS. RUCHI GUPTA (DIN: 02448278), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SHE OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY.**

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	470700	11	49905	30	520605	99.98%
Voted against the Resolution	2	101	-	-	2	101	0.02%
Total	21	470801	11	49905	32	520706	100.00%

*#Except Ms. Ruchi Gupta and her relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.*

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 31<sup>st</sup> August, 2022 has been passed with Requisite Majority.

*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.*

**Item No. 3: As an Ordinary Resolution**

**APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION**

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes	Number of Members who voted	Number of Shares for which votes	Total number of Members who voted	Total number of Shares for which	Percentage of votes to total number of valid votes cast



	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	866483	17	2092746	37	2959229	100.00%
Voted against the Resolution	2	101	-	-	2	101	0.00%
Total	22	866584	17	2092746	39	2959330	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 31<sup>st</sup> August, 2022 has been passed with Requisite Majority.

*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.*

#### ORDINARY BUSINESS

#### Item No. 4: As Special Resolution

#### APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	18	470600	11	49905	29	520505	99.96%
Voted against the Resolution	3	201	-	-	3	201	0.04%
Total	21	470801	11	49905	32	520706	100%



*#Except Mr. Pankaj Gupta, Mr. Prem Prakash and Ms. Ruchi Gupta and their relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.*

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 31<sup>st</sup> August, 2022 has been passed with Requisite Majority.

*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.*

10. 33 (Thirty-Three) members were present in person and 3 (Three) 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: F009115 D00105 8988  
PR 1136/2021



PLACE: NEW DELHI  
DATE: 27.09.2022

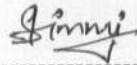
We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website [www.evoting.cdsl.com](http://www.evoting.cdsl.com) in our presence on 27<sup>th</sup> September, 2022. At 11.49 A.M.



Name: POOJA KANOJIA

Address: H-11, AKASH BHARSI APT  
PATPARGUNT, DELHI-110092

*Prem Prakash*



Name: SIMRAN

Address: Block BS 148/-c Shalimar  
Bagh Delhi-110088

Counter Signed by the Chairman  
PREM PRAKASH