

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: 02.01.2023

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

Symbol: DRMIND

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated November 30, 2022, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated January 2, 2023.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.drminduscorp.com.

Kindly take the above-mentioned information on your records.

Thanking You,

**Yours Sincerely,
For DR. M. INDUSCORP LIMITED**

Prem Prakash

**PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179
ADD: 18B/1, D. B. GUPTA ROAD,
KAROL BAGH, DELHI-110005**

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT
(THROUGH E-VOTING)**

Sr. No.	Particulars	Details
1.	Name of Company	Dr. M. Induscorp Limited
2.	Date of Postal Ballot	December 31, 2022 (December 02, 2022 at 09:00 A.M. to December 31, 2022 at 05:00 P.M.)
3.	Date of declaration of Postal ballot results through remote e-Voting	January 2, 2023
4.	Total number of shareholders as on cut-off date i.e. 25/11/2022	8638
5.	No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
6.	No. of shareholders who attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable

x Meenu Bahari

DR. M. INDUSCORP LIMITED

Resolution Required: (Special)				<i>Enhancement of limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to person/Bodies Corporate.</i>				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Promoter/ Public	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	2438624	2042841	83.77	2042841	-	100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2042841	83.77	2042841	-	100.00	
Public Institutions	E- voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
			-	-	-	-	-	-

x *Pravin Bhatnagar*

	Postal Ballot	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	5121484	1244909	24.31	1244604	305	99.98	00.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1244909	24.31	1244604	305	99.98	00.02
Total		7560108	3287750	43.49	3287445	305	99.99	00.01

Meru Bahari



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:02.01.2023

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

Sub.: Scrutinizer's Report on Postal Ballot by 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot dated 30th November, 2022

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the results of the Postal Ballot conducted only by voting through electronic means ('Remote E-voting') in respect to the resolutions contained in the Notice of Postal Ballot dated 30th November, 2022.

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

Scrutinizer's Report (Postal Ballot with E-voting facility)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Sub.: **Scrutinizer's Report on Postal Ballot by 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot dated 30th November, 2022**

Dear Sir,

I, Kavita (FCS 9115) of M/s AK NANDWANI & ASSOCIATES, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Dr. M. Induscorp Limited pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the Postal Ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated November 30, 2022 ("Notice") and I submit my report as under:

Management Responsibility

The Management of the Company is responsible to ensure compliances under the provisions Section 110 and other applicable provisions of the Companies Act, 2013, as amended ("The Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended (the "Management Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June, 2021, General Circular no. 20/2021 dated 8th December, 2021 and General Circular no. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and



the Institute of company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated November 30, 2022, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer for the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E- voting system provided by Central Depository Services Limited (CDSL), the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of 25th November, 2022 were entitled to vote on the resolution as contained in the postal ballot notice.

Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9:00 A.M. IST on 02nd December 2022 and ended at 5:00 P.M. IST on 31st December 2022, and the e-voting module was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on 31st December, 2022 at 05:15 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Uma Mishra and Ms. Manisha Sharma, who are not in the employment of the Company and/or the CDSL. They have signed below in confirmation of the same.



Uma Mishra
Ms. Uma Mishra

Manisha
Ms. Manisha Sharma

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL's e-voting website www.evotingindia.com.

Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1: As Special Resolution

Approval for "Enhancement of limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to person/Bodies Corporate."

- (i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
30	3287445	99.99

- (ii) Voting "**against**" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
7	305	00.01

- (iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
NIL	NIL	NIL



Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Managing Director/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

**YOURS SINCERELY,
FOR A. K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES**

Kavita



**KAVITA
(PARTNER)
FCS - 9115
COP - 10641
UDIN: F009115D002848996
PR 1136/2021
PLACE: NEW DELHI
DATE:02.01.2023**