

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: 20/09/2023

To
The Listing Department
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.: Disclosure of Voting Results of 37th Annual General Meeting of the Company (Regulation 44(3) of Listing Regulations)

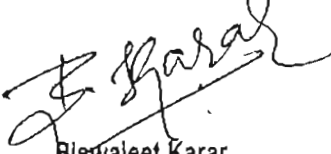
Dear Sir/Madam,

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 37th Annual General Meeting of the Company held on 20th September, 2023.
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

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.						
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	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		-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	782706	15.28	782405	301	99.96	0.04
	Venue voting		462813	09.03	462813	-	100	
	Total	5121484	1245519	24.31	1245218	301	99.98	0.02
Total		7560108	3684143	48.73	3683842	301	99.99	0.01

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: 20/09/2023

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 37th Annual General Meeting of Dr. M. Induscorp Limited held on 20th September, 2023

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 37th Annual General Meeting of Dr. M. Induscorp Limited held on 20th September, 2023.

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

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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 37th Annual General Meeting of Dr. M. Induscorp Limited held on 20th September, 2023

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 12th August 2023 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 37th Annual General Meeting held on 20th September, 2023 at 11:00 A. M. at its registered office **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 resolutions mentioned in the Notice of 37th 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 37th 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 37th 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, 17th September, 2023 (09:00A.M.) to Tuesday, 19th September, 2023 (05:00 P.M.).
3. The Shareholders holding shares as on the “cut-off” date i.e. as on 15th September, 2023, were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of 37th 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. Mr. Krish & 2. Ms. Ishika 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, 2023 TOGETHER WITH THE AUDITORS' REPORT AND DIRECTORS' REPORT THEREON. (ORDINARY RESOLUTION)

	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	11,78,188	24	2505654	44	3683842	-
Voted against the Resolution	03	301	-	-	03	301	-
Total	23	11,78,489	24	2505654	47	3684143	-



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 20, 2023 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 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	11,78,188	24	2505654	44	3683842	-
Voted against the Resolution	03	301	-	-	03	301	-
Total	23	11,78,489	24	2505654	47	3684143	-

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 20, 2023 has been passed with Requisite Majority.

10. 35 members were present in person 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 Secretary



Kavita
Kavita

(Partner)

FCS - 9115

COP - 10641

UDIN: F009115E001045293

Place: New Delhi

Date: 20.09.2023

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 20th September, 2023. At 11:22 A.M.

Krish Gaba

Name: *Krish Gaba*

Address: *175 Kishan Ganj
Delhi - 110007*

Ishika

Name: *Ishika Sachdev*

Address: *P.N.B Colony Salarpur Road,
Kullukshutaa, Haryana -136118*