

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. L01119DL1986PLC023698

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

01st October, 2024

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 38th Annual General Meeting of the Company (Regulation 44(3) of Listing Regulations)

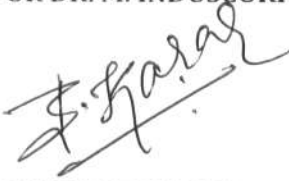
Dear Sir/Madam,

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 38th Annual General Meeting of the Company held on 30th September, 2024.
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

Date of the Annual General Meeting	Monday, 30 th September, 2024
Total no. of shareholders as on record date (i.e. Wednesday, 25 th September, 2024 - cut-off date)	8654
No. of shareholders present in the meeting either in person or through proxy: Attendance:	In person - 33, Proxy - 6
a. Promoters and Promoter Group	07
b. Public	32
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 and 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, 2024 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	2438624	395783	16.23	395783	-	100.00	-
	Venue voting		2042841	83.77	2042841	-	100.00	-
	Total	2438624	2438624	100	2438624	-	-	-
Public Institutions	Venue Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-	5121484	811697	15.85	811400	297	99.96	00.04

Non-Public Institutions	Voting							
	Venue voting		401204	07.83	401204	-	100.00	-
	Total	5121484	1212901	23.68	1212604	297	99.97	00.03
Total		7560108	3651525	48.30	3651228	297	99.99	00.01

Resolution No. 02	TO APPOINT A DIRECTOR IN PLACE OF MS. RUCHI GUPTA (DIN: 02448278), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	-	100.00	-
	Venue voting		2042841	83.77	2042841	-	100.00	-
	Total	2438624	2438624	100	2438624	-	-	-
Public Institutions	Venue Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	811697	15.85	811400	297	99.96	00.04
	Venue voting		401204	07.83	401204	-	100.00	-
	Total	5121484	1212901	23.68	1212604	297	99.97	00.03
Total		7560108	3651525	48.30	3651228	297	99.99	00.01

Resolution No. 03	TO APPOINT AUDITORS AND FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)
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Whether promoter/ promoter group are interested in the	No
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agenda/resolution?								
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	-	100.00	-
	Venue voting		2042841	83.77	2042841	-	100.00	-
	Total	2438624	2438624	100	2438624	-	-	-
Public Institutions	Venue Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	811697	15.85	811400	297	99.96	00.04
	Venue voting		401204	07.83	401204	-	100.00	-
	Total	5121484	1212901	23.68	1212604	297	99.97	00.03
Total		7560108	3651525	48.30	3651228	297	99.99	00.01

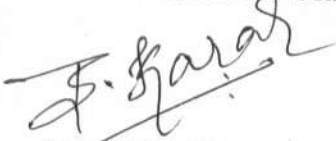
Resolution No. 04	TO APPOINT MR. SIDDHARTH SEHGAL (DIN: 00277412) AS A DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY FOR FIVE YEARS. (SPECIAL RESOLUTION)							
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes 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	E-Voting	2438624	395783	16.23	395783	-	100.00	-

and Promoter Group	Venue voting		2042841	83.77	2042841	-	100.00	-
	Total	2438624	2438624	100	2438624	-	-	-
Public Institutions	Venue Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	811697	15.85	811400	297	99.96	00.04
	Venue voting		401204	07.83	401204	-	100.00	-
	Total	5121484	1212901	23.68	1212604	297	99.97	00.03
Total		7560108	3651525	48.30	3651228	297	99.99	00.01

Resolution No. 05		TO APPOINT MR. SAMEER CHAWLA (DIN: 10757790) AS A DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY FOR 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 Group	E-Voting	2438624	395783	16.23	395783	-	100.00	-
	Venue voting		2042841	83.77	2042841	-	100.00	-
	Total	2438624	2438624	100	2438624	-	-	-
Public Institutions	Venue Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non-Public Institutions	E-Voting	5121484	811697	15.85	811400	297	99.96	00.04
	Venue voting		401204	07.83	401204	-	100.00	-
	Total	5121484	1212901	23.68	1212604	297	99.97	00.03

Total		7560108	3651525	48.30	3651228	297	99.99	00.01

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: 01.10.2024

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 38th Annual General Meeting of Dr. M. Induscorp Limited held on 30th September, 2024

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 38th Annual General Meeting of Dr. M. Induscorp Limited held on Monday, 30th September, 2024.

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

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 38th Annual General Meeting of Dr. M. Induscorp Limited held on 30th September, 2024

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 2024 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 38th Annual General Meeting held on 30th September, 2024 at 11:30 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 of 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 38th 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 38th 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 38th 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 Friday, 27th September, 2024 (09:00A.M.) to Sunday, 29th September, 2024 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 25th September, 2024, were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 5) as set out in the Notice of 38th 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.
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. Isha 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, 2024 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	27	1207183	20	2444045	47	3651228	99.99
Voted against the Resolution	23	297	0	0	23	297	00.01
Total	50	1207480	20	2444045	70	3651525	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 04th September, 2024 has been passed with Requisite Majority.

(b) RESOLUTION NO. 02

TO APPOINT A DIRECTOR IN PLACE OF MS. RUCHI GUPTA (DIN: 02448278), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	27	1207183	20	2444045	47	3651228	99.99
Voted against the Resolution	23	297	0	0	23	297	00.01
Total	50	1207480	20	2444045	70	3651525	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 04th September, 2024 has been passed with Requisite Majority.

(c) RESOLUTION NO. 03

TO APPOINT AUDITORS AND FIX THEIR REMUNERATION. (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	27	1207183	20	2444045	47	3651228	99.99
Voted against the Resolution	23	297	0	0	23	297	00.01
Total	50	1207480	20	2444045	70	3651525	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 04th September, 2024 has been passed with Requisite Majority.



(d) RESOLUTION NO. 04

TO APPOINT MR. SIDDHARTH SEHGAL (DIN: 00277412) AS A DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY FOR FIVE YEARS. (SPECIAL 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	27	1207183	20	2444045	47	3651228	99.99
Voted against the Resolution	23	297	0	0	23	297	00.01
Total	50	1207480	20	2444045	70	3651525	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 04th September, 2024 has been passed with Requisite Majority.

(e) RESOLUTION NO. 05

TO APPOINT MR. SAMEER CHAWLA (DIN: 10757790) AS A DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY FOR FIVE YEARS. (SPECIAL 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	27	1207183	20	2444045	47	3651228	99.99



the resolution							
Voted against the Resolution	23	297	0	0	23	297	00.01
Total	50	1207480	20	2444045	70	3651525	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 04th September, 2024 has been passed with Requisite Majority.

10. 33 (Thirty-Three) members were present in person and 6 (Six) 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: F009115F001384555
Place: New Delhi
Date: 30.09.2024

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 30th September, 2024. At 11:52 A.M.

Krish Gaba

Name: *Krish Gaba*
Address: *357 Dhoka
Kingsway Kamp*

Isha

Name: *Isha Bajaj*
Address: *3034 Sant Nagar,
Rani Bagh, Delhi-34*

Prem Prakash

Counter Signed by the Chairman
PREM PRAKASH