

# DR. M. INDUSCORP 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: 05.02.2026

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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26  
(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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 of the Company held on 05<sup>th</sup> February, 2026.
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

Prem Prakash  
Managing Director  
DIN: 00289179

### General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	DRMIND
ISIN	INE733B01016
Name of the company	DR. M. INDUSCORP LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

### Scrutinizer Details

Name of the Scrutinizer	KAVITA
Firms Name	A K NANDWANI & ASSOCIATES
Qualification	CS
Membership Number	9115
Date of Board Meeting in which appointed	06-01-2026
Date of Issuance of Report to the company	06-02-2026

### Voting results

Record date	29-01-2026
Total number of shareholders on record date	8644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.				
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	2476424	200000	8.0762	200000	0	100	0
	Poll		2276424	91.9238	2276424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2476424	2476424	100	2476424	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2476424	810196	32.7164	810106	90	99.9889	0.0111
	Poll		435002	17.5657	435002	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2476424	1245198	50.2821	1245108	90	99.9928
Total		4952848	3721622	75.1411	3721532	90	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	2476424	200000	8.0762	200000	0	100	0
	Poll		2276424	91.9238	2276424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476424	2476424	100	2476424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2476424	810196	32.7164	810106	90	99.9889	0.0111
	Poll		435002	17.5657	435002	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476424	1245198	50.2821	1245108	90	99.9928	0.0072
Total		4952848	3721622	75.1411	3721532	90	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

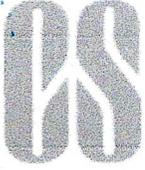
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013					
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	2476424	200000	8.0762	200000	0	100	0
	Poll		2276424	91.9238	2276424	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2476424	2476424	100	2476424	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2476424	810196	32.7164	810106	90	99.9889	0.0111
	Poll		435002	17.5657	435002	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2476424	1245198	50.2821	1245108	90	99.9928
Total		4952848	3721622	75.1411	3721532	90	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**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: 06th February, 2026**

To,  
Mr. Prem Prakash  
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 Remote E-voting and Voting through Ballot at the 01st Extraordinary General Meeting for FY 2025-26 of Dr. M. Induscorp Limited held on 05th February, 2026**

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the Remote E-voting and Voting through Ballot conducted at the Meeting in respect of the resolutions contained in the Notice of the 01st Extraordinary General Meeting for the Financial Year 2025-26 of Dr. M. Induscorp Limited held on 05th February, 2026.

This is submitted for your information and records.

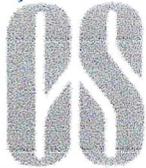
Thanking You,

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

*Kavita*  
Kavita  
Partner  
FCS No.: 9115  
COP No.: 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  
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**FORM NO. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 and 21 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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 of Dr. M. Induscorp Limited held on 05<sup>th</sup> February, 2026

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 06<sup>th</sup> January, 2026 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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 held on 05<sup>th</sup> February, 2026, at 11:30 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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 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 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 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 Extraordinary General Meeting venue for all those shareholders who are present at the Extraordinary 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 Monday, 02<sup>nd</sup> February, 2026 (09:00A.M.) to, Wednesday, 04<sup>th</sup> February, 2026 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 29<sup>th</sup> January, 2026, were entitled to vote on the proposed resolutions (Item No. 1, 2 & 3) as set out in the Notice of 01<sup>st</sup> Extraordinary General Meeting of FY 2025-26 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 04 (Four) poll/ballot papers, which were incomplete or which were otherwise found defective/invalid.
7. The Shareholders who had voted by remote e-voting, before the EGM, their Ballot is not taken into account.



8. Thereafter, the votes cast through physical poll/ballot were unlocked after completion of poll at the Extraordinary General Meeting in the presence of two witnesses, 1. Mr. Prabhjot Singh 2. Ms. Avantika who are not in the employment of the Company.
9. I submit here with the report on the consolidated summary of results of voting through remote e-voting and physical poll at the EGM as furnished hereunder:

**(a) Resolution No. 01**

**1. TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.**

**(ORDINARY RESOLUTION)**

	Remote e-voting		Poll During the EGM		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	22	1010106	25	2711426	47	3721532	100.00
Voted against the Resolution	08	90	0	0	08	90	00.00
Total	30	1010196	25	2711426	55	3721622	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. 1 of the EGM Notice of the Company dated 08<sup>th</sup> January, 2026 has been passed with Requisite Majority.

**(b) Resolution No. 02**

**INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)**

	Remote e-voting		Poll During the EGM		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
	Members who voted	Shares for which	Members who voted	Shares for which	Members who voted	Shares for which	



	votes		votes		votes cast	cast	
	Cast		Cast				
Voted in favour of the resolution	22	1010106	25	2711426	47	3721532	100.00
Voted against the Resolution	08	90	0	0	08	90	00.00
Total	30	1010196	25	2711426	55	3721622	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. 2 of the EGM Notice of the Company dated 08<sup>th</sup> January, 2026 has been passed with Requisite Majority.

**(c) Resolution No. 03**

**3. CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)**

	Remote e-voting		Poll During the EGM		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 votes cast	Percentage of votes to total number of valid votes cast
		Cast		Cast			
Voted in favour of the resolution	22	1010106	25	2711426	47	3721532	100.00
Voted against the Resolution	08	90	0	0	08	90	00.00
Total	30	1010196	25	2711426	55	3721622	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 EGM Notice of the Company dated 08<sup>th</sup> January, 2026 has been passed with Requisite Majority.

10. 38 members were present in person and 10 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 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: F009115G003885471  
Place: New Delhi  
Date: 06<sup>th</sup> February, 2026

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from CDSL's e-voting website [www.evoting.cdsl.com](http://www.evoting.cdsl.com) in our presence on 5<sup>th</sup> February, 2026. at 13:18 P.M.

*Avantika*

Name: Avantika

Address: H.No-7C, S-Extn.

Mohan Garden, New Delhi-110059

*Prabhjot Singh*

Name: Prabhjot Singh

Address: T-29/L-23-D, Baljeet Nagar,  
New Delhi - 110008

Counter Signed by the Chairman  
PREM PRAKASHI

*Prem Prakash*