

DR.M.INDUSCORP LIMITED

Branch Office: Ground Floor, G-254, Patel Nagar3, Ghaziabad, Uttar Pradesh-201001

CIN No.: L01119 DL1986PLC023698,

GSTIN NO: - 09AAACD1111E1ZF, MAIL:-drmsoy@gmail.com

FSSAI NO.: 12724999000707

01st October, 2026

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 40th 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 40th Annual General Meeting of the Company held on 30th September, 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

DR.M.INDUSCORP LIMITED

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DR. M. INDUSCORP LIMITED

Date of the Annual General Meeting	Wednesday, 30 th September, 2026
Total no. of shareholders as on record date (i.e. Wednesday, 23 rd September, 2026 - cut-off date)	8649
No. of shareholders present in the meeting either in person or through proxy: Attendance:	In person - 34, Proxy - 0
a. Promoters and Promoter Group	07
b. Public	27
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, 2026 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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	2476424	1232264	49.76	1232264	0	100.00	0
	Venue voting		1244160	50.24	1244160	0	100.00	0
	Total	2476424	2476424	100.00	2476424	-	100.00	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02

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Institutions	Venue voting		434306	08.54	434306	0	100.00	0
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	3724429	49.26	3724232	197	99.99	0.01

Resolution No. 02		TO APPOINT A DIRECTOR IN PLACE OF MRS. RUCHI GUPTA (DIN: 02448278), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SHE OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY. (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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	2476424	1232264	49.76	1232264	0	100.00	0
	Venue voting		1244160	50.24	1244160	0	100.00	0
	Total	2476424	2476424	100.00	2476424	-	100.00	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02
	Venue voting		434306	08.54	434306	0	100.00	0
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	3724429	49.26	3724232	197	99.99	0.01

Resolution No. 03	TO RE-APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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CIN No.: L01119 DL1986PLC023698,

GSTIN NO: 09AAACD1111E1ZF, MAIL: drmsroy@gmail.com

FSSAI NO.: 12724999000707

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	1232264	49.76	1232264	0	100.00	0
	Venue voting		1244160	50.24	1244160	0	100.00	0
	Total	2476424	2476424	100.00	2476424	-	100.00	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02
	Venue voting		434306	08.54	434306	0	100.00	0
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	3724429	49.26	3724232	197	99.99	0.01

Resolution No. 04		TO RE-APPOINT MR. PREM PRAKASH (DIN: 00289179) AS MANAGING DIRECTOR OF THE COMPANY. (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	E-Voting	2476424	0	0	0	0	0	00
	Venue		0	0	0	0	0	0

Regd. Office: 18B/1, Ground Floor, D.B.GUPTA Road, Dev Nagar, Karol Bagh, New Delhi-110005

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Promoter Group	voting							
	Total	2476424	0	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02
	Venue voting		434306	08.54	434306	0	100.00	00.00
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	1248005	24.54	1247808	197	99.98	0.02
No of Invalid Votes Promoter and Promoter Group.			2476424					

Resolution No. 05		TO RE-APPOINT MR. SUJEET KUMAR AS AN INDEPENDENT DIRECTOR FOR SECOND TREM. (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	2476424	1232264	49.76	1232264	0	100.00	0
	Venue voting		1244160	50.24	1244160	0	100.00	0
	Total	2476424	2476424	100.00	2476424	-	100.00	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02
	Venue		434306	08.54	434306	0	100.00	0

DR.M.INDUSCORP LIMITED

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ns	voting							
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	3724429	49.26	3724232	197	99.99	0.01

Resolution No. 06		TO APPOINT MR. PANKAJ GUPTA (DIN: 00289145) AS WHOLE-TIME DIRECTORS OF THE COMPANY. (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	2476424	0	0	0	0	0	00
	Venue voting		0	0	0	0	0	0
	Total	2476424	0	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	813699	16.00	813502	197	99.98	0.02
	Venue voting		434306	08.54	434306	0	100.00	00.00
	Total	5083684	1248005	24.54	1247808	197	99.98	0.02
Total		7560108	1248005	24.54	1247808	197	99.98	0.02
No of Invalid Votes Promoter and Promoter Group.			2476424					

FOR DR. M. INDUSCORP LIMITED

Prem Prakash
PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179

Regd. Office: 18B/1, Ground Floor, D.B.GUPTA Road, Dev Nagar, Karol Bagh, New Delhi-110005



A. K. NANDWANI & ASSOCIATES
Company Secretaries

58, Basement, DDA Site-I, M Block,
New Rajendra Nagar, New Delhi-110060. (INDIA)
Ph. : (O) 91-11-41548580
E-mail : aknconsult@gmail.com
Visit us : www.aknassociates.in

01st October, 2026

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 40th Annual General Meeting of Dr. M. Induscorp Limited held on 30th September, 2026 at 11:30 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 40th Annual General Meeting of Dr. M. Induscorp Limited held on Wednesday, 30th September, 2026 at 11:30 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

58, Basement, DDA Site-I, M Block,
New Rajendra Nagar, New Delhi-110060. (INDIA)
Ph. : (O) 91-11-41548580
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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 40th Annual General Meeting of Dr. M. Induscorp Limited held on 30th September, 2026 at 11:30 A.M. at the registered office of the Company

Dear Sir,

I, **Kavita**, Company Secretary in Practice and partner of **M/s. A. K. Nandwani & Associates, Company Secretaries** in whole time practice, appointed by the Board of Directors at their meeting held on 14th August 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 40th Annual General Meeting held on 30th September, 2026 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 40th 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 40th 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 40th 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, 27th September, 2026 (09:00 A.M.) to Tuesday, 29th September, 2026 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 23rd September, 2026, were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 6) as set out in the Notice of 40th 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. Prabhjot Singh & 2. Mr. Monu Naruka 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, 2026 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	31	2045766	17	1678466	48	3724232	99.99
Voted against the Resolution	15	197	-	-	15	197	0.01
Total	46	2045963	17	1678466	63	3724429	100



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 28th August, 2026 has been passed with Requisite Majority.

(b) RESOLUTION NO. 02

TO APPOINT A DIRECTOR IN PLACE OF MRS. RUCHI GUPTA (DIN: 02448278), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SHE OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY. (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	31	2045766	17	1678466	48	3724232	99.99
Voted against the Resolution	15	197	-	-	15	197	0.01
Total	46	2045963	17	1678466	63	3724429	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 28th August, 2026 has been passed with Requisite Majority.

(c) RESOLUTION NO. 03

TO RE-APPOINT STATUTORY 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	31	2045766	17	1678466	48	3724232	99.99



the resolution							
Voted against the Resolution	15	197	-	-	15	197	0.01
Total	46	2045963	17	1678466	63	3724429	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 28th August, 2022 has been passed with Requisite Majority.

(d) RESOLUTION NO. 04

TO RE-APPOINT MR. PREM PRAKASH (DIN: 00289179) AS MANAGING DIRECTORS OF THE COMPANY (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	28	813502	11	434306	39	1247808	99.98
Voted against the Resolution	15	197	-	-	15	197	0.02
Total	43	813699	11	434306	54	1248048	100.00
Invalid / Abstain / Not Counted	03	1232264	06	1244160	0	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 28th August, 2026 has been passed with Requisite Majority.

(e) RESOLUTION NO. 05

TO RE-APPOINT MR. SUJEET KUMAR AS AN INDEPENDENT DIRECTOR FOR SECOND TERM (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	31	2045766	17	1678466	48	3724232	99.99
Voted against the Resolution	15	197	-	-	15	197	0.01
Total	46	2045963	17	1678466	63	3724429	100

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 28th August, 2026 has been passed with Requisite Majority.

(f) RESOLUTION NO. 06

TO APPOINT MR. PANKAJ GUPTA(DIN:00289145) AS WHOLE TIME DIRECTOR OF THE COMPANY. (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	28	813502	11	434306	39	1247808	99.98
Voted against the Resolution	15	197	-	-	15	197	0.02
Total	43	813699	11	434306	54	1248048	100.00
Invalid / Abstain / Not Counted	03	1232264	06	1244160	0	0	0



Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 28th August, 2026 has been passed with Requisite Majority.

10. 34 (Thirty Four) 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 Secretaries

Kavita
(Partner)

FCS - 9115

COP - 10641

UDIN: F009115H001701938

PR-7770/2026



Place: New Delhi

Date: 01.10.2026

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, 2026. At 01:21 P.M.

Name: Prabhat Singh

Address: T-29 / L-23-D, 1

Buland Nagar, New Delhi - 110008

Name: MONU NARUKA

Address: Plot No. 2 Sector A-6
Narela Delhi - 110040

Counter Signed by the Chairman
PREM PRAKASH