

# 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

Date: 26/09/2020

To  
The Listing Department  
Metropolitan Stock Exchange of India Limited  
4th Floor, Vibgyor Towers,  
Plot No C 62, G Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400098

Symbol: DRMIND

Sub.: Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting of the Company

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 34<sup>th</sup> Annual General Meeting of the Company held today i.e. 26<sup>th</sup> September, 2020.
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  
Add: 18B/1, Ground Floor, Dev Nagar,  
D. B. Gupta Road, Karol Bagh, New Delhi - 110005

**DR. M. INDUSCORP LIMITED**

Date of the Annual General Meeting	26 <sup>th</sup> September, 2020
Total no. of shareholders as on record date (i.e. Friday, 18 <sup>th</sup> September, 2020 - cut-off date)	8648
No. of shareholders present in the meeting either in person or through proxy: Attendance:	In person - 33; In Proxy - Nil
a. Promoters and Promoter Group: 6	33
b. Public: 27	
No. of shareholders attended the meeting through Video Conferencing:	NA
a. Promoters and Promoter Group	
b. Public	

**AGENDA WISE DISCLOSURE**

Resolution No. 01		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2020 TOGETHER WITH THE 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	2185577	2185577	100	2185577	-	100	-
	Poll	253047	253047	100	253047	-	100	-
	Total	2438624	2438624	100	2438624	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	313400	313400	100	313400	-	100	-
	Poll	14094	14094	100	14094	-	100	-
	Total	327494	327494	100	327494	-	100	-
Total		2766118	2766118	100	2766118	-	100	-

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)						
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	1789530	1789530	100	1789530	-	100	-
	Poll	253047	253047	100	253047	-	100	-
	Total	2042577	2042577	100	2042577	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	313400	313400	100	313400	-	100	-
	Poll	14094	14094	100	14094	-	100	-
	Total	327494	327494	100	327494	-	100	-
Total		2370071	2370071	100	2370071	-	100	-

Note: 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.

For DR. M. INDUSCORP LIMITED



Prem Prakash  
 (Managing Director)  
 DIN: 00289179  
 Add: 18B/1, Ground Floor, Dev Nagar,  
 D. B. Gupta Road, Karol Bagh, New Delhi - 110005



**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: 26/09/2020

To  
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 34<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on 26<sup>th</sup> September, 2020

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 34<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on 26<sup>th</sup> September, 2020.

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  
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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  
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 34<sup>th</sup> Annual General Meeting of Dr. M. Induscorp Limited held on 26<sup>th</sup> September, 2020

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 31<sup>st</sup> August 2020 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 34<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2020 at 11:00 A. M. at its registered office i.e. 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 34<sup>th</sup> 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 34<sup>th</sup> 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 "favour" or "against" on the resolutions as stated in the Notice of 34<sup>th</sup> 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 Wednesday, 23<sup>rd</sup> September, 2020 (09:00 A.M.) to Friday, 25<sup>th</sup> September, 2020 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 18<sup>th</sup> September, 2020, were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of 34<sup>th</sup> 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 counting.
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. Ms. Heena & 2. Ms. Mansi 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 31<sup>ST</sup> MARCH, 2020 TOGETHER WITH THE AUDITORS' REPORT AND DIRECTORS' REPORT THEREON. (ORDINARY RESOLUTION)

Mode of voting	Total votes casted for the Resolution	Votes in favour of the Resolution		Votes in against of the Resolution		Invalid Votes	No. of members who abstain from voting
		Nos.	% of total no. of valid vote cast	Nos.	% of total no. of valid vote cast		
Poll	267141	267141	100	-	-	-	-
E-Voting	2498977	2498977	100	-	-	-	-
Total	2766118	2766118	100	-	-	-	-

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 31<sup>st</sup> August, 2020 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)

Mode of voting	Total votes casted for the Resolution	Votes in favour of the Resolution		Votes in favour of the Resolution		Invalid Votes	No. of members who abstain from voting
		Nos.	% of total no. of valid vote cast	Nos.	% of total no. of valid vote cast		
Poll	267141	267141	100	-	-	-	-
E-Voting	2102930	2102930	100	-	-	-	-
Total	2370071	2370071	100	-	-	-	-



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 31<sup>st</sup> August, 2020 has been passed with Requisite Majority.

10. 33 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*



Kavita  
(Partner)  
FCS - 9115  
COP - 10641  
UDIN: F009115B000780842

Place: New Delhi  
Date: 26<sup>th</sup> September 2020

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](http://www.evoting.cdsl.com) in our presence on September 26, 2020 at 11:45 A.M.

*Mansi*

Name: Mansi Rathore  
Address: 4443, Gali Bahaji  
Sadar Bazaar Delhi - 110006

*Heena*

Name: Heena Rathore  
Address: 125-126 B.D. Chamber 10/54  
A.B. Gupta Road Karol Bagh  
New Delhi - 110005

Counter Signed by the Chairman

*Prem Bahari*

Signature: