

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

25th September, 2025

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 39th 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 39th Annual General Meeting of the Company held on 25th September, 2025.
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

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

CIN No.: L01119 DL1986PLC023698,

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DR. M. INDUSCORP LIMITED

Date of the Annual General Meeting	Thursday, 25 th September, 2025
Total no. of shareholders as on record date (i.e. Wednesday, 18 th September, 2025 - cut-off date)	8644
No. of shareholders present in the meeting either in person or through proxy: Attendance:	In person – 47, Proxy – 0
a. Promoters and Promoter Group	07
b. Public	40
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, 2025 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	2476424	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total	2476424	2476424	100.00	2476424	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue		-	-	-	-	-	-

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

ns	g							
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	815606	16.04	815594	12	100.00	-
	Venue voting		437593	08.61	437593	-	100.00	-
	Total	5083684	1253199	24.65	1253187	12	100.00	-
Total		7560108	3729623	49.33	3729611	12	100.00	-

Resolution No. 02	TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ GUPTA (DIN: 00289145), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)
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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	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total	2476424	2476424	100.00	2476424	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	815606	16.04	814594	1012	99.88	00.12
	Venue voting		437593	8.61	437593	-	100.00	-
	Total	5083684	1253199	24.65	1252187	1012	99.92	00.08

Total		7560108	3729623	49.33	3728611	1012	99.97	00.03

Resolution No. 03		TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION. (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	2476424	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total	2476424	2476424	100.00	2476424	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	815606	16.04	815594	12	100.00	-
	Venue voting		437593	8.61	437593	-	100.00	-
	Total	5083684	1253199	24.65	1253187	12	100.00	-
Total		7560108	3729623	49.33	3729611	12	100.00	-

Resolution No. 04	INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)
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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	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total		2476424	2476424	100.00	2476424	-	100.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	815606	16.04	813894	1712	99.79	00.21
	Venue voting		437593	08.61	437593	-	100.00	-
	Total		5083684	1253199	24.65	1251487	1712	99.86
Total		7560108	3729623	49.33	3727911	1712	99.95	00.05

Resolution No. 05		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)						
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	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total	2476424	2476424	100.00	2476424	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5083684	815606	16.04	814894	712	99.91	00.09
	Venue voting		437593	8.61	437593	-	100.00	-
	Total	5083684	1253199	24.65	1252487	712	99.94	00.06
Total		7560108	3729623	49.33	3728911	712	99.98	00.02

Resolution No. 06	TO AUTHORISE BOARD OF DIRECTORS TO GIVE LOANS/ ADVANCES/ GUARANTEE/ MAKE INVESTMENT. (SPECIAL 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	2476424	-	-	-	-	-	-
	Venue voting		2476424	100.00	2476424	-	100.00	-
	Total	2476424	2476424	100.00	2476424	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Venue voting		-	-	-	-	-	-

FOR DR. M. INDUSCORP LIMITED

Prem Prakash
PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179



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

25th September, 2025

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 39th Annual General Meeting of Dr. M. Induscorp Limited held on 25th September, 2025 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 39th Annual General Meeting of Dr. M. Induscorp Limited held on Thursday, 25th September, 2025 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

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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 39th Annual General Meeting of Dr. M. Induscorp Limited held on 25th September, 2025 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 2025 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 39th Annual General Meeting held on 25th September, 2025 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 39th 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 39th 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 39th 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 Monday, 22nd September, 2025 (09:00 A.M.) to Wednesday, 24th September, 2025 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 18th September, 2025, were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 7) as set out in the Notice of 39th 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. Ms. Ishika & 2. Ms. Manisha 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, 2025 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	36	815594	35	2914017	71	3729611	100.00
Voted against the Resolution	04	12	-	-	04	12	00.00
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 14th August, 2025 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, HE OFFERS HIMSELF 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	35	814594	35	2914017	70	3728611	99.97
Voted against the Resolution	05	1012	-	-	05	1012	-
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.

(c) RESOLUTION NO. 03

TO 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 the resolution	36	815594	35	2914017	71	3729611	100.00



Voted against the Resolution	04	12	-	-	04	12	-
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.

(d) RESOLUTION NO. 04

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 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	33	813894	35	2914017	68	3727911	99.95
Voted against the Resolution	07	1712	-	-	07	1712	00.05
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.



(e) RESOLUTION NO. 05

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 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	34	814894	35	2914017	69	3728911	99.98
Voted against the Resolution	06	712	-	-	06	712	00.02
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.

(f) RESOLUTION NO. 06

TO AUTHORISE BOARD OF DIRECTORS TO GIVE LOANS/ ADVANCES/ MAKE INVESTMENT. (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	34	814394	35	2914017	69	3728411	99.97



Voted against the Resolution	06	1212	-	-	06	1212	00.03
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.

(g) RESOLUTION NO. 07

APPOINTMENT OF M/S. A. K. NANDWANI & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS AND TO FIX THEIR REMUNERATION. (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	36	815594	35	2914017	71	3729611	100.00
Voted against the Resolution	04	12	-	-	04	12	-
Total	40	815606	35	2914017	75	3729623	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 14th August, 2025 has been passed with Requisite Majority.

10. 47 (Forty-Seven) 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: F009115G001346451



Place: New Delhi

Date: 25.09.2025

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 25th September, 2025. At 01:34 P.M.

Ishika

Name: Ishika

Address: H.No 6759, Block 10
Dw Nagar, Karol Bagh,
New Delhi - 110005

Manisha

Name: Manisha

Address: H No 638, Subzi Mandi
Ghanta Ghar, Block - C
New Delhi - 110007

Counter Signed by the Chairman
PREM PRAKASH

Prem Prakash