

Date : 29<sup>th</sup> September, 2023

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

Symbol: DOLLEX  
ISIN: INE0JHH01011

**Subject: Details regarding Voting Results of 10th Annual General Meeting of M/s Dollex Agrotech Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s Dollex Agrotech Limited has conducted 10th Annual General Meeting (AGM) on Thursday 28th September, 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors Thereon;
2. Appointment of Mr. Khusro Nisar (DIN: 00446545), who retires by rotation and Being eligible, offers himself for re- appointment.
3. Appointment of S.N. Gadiya & Co., Chartered Accountant as statutory Auditor of the company and to authorize the Board of Directors of the Company to fix their remuneration.
4. Approve the revision in remuneration Payable to Mr. Mehmood Khan (DIN:00069224) Managing Director of the Company.
5. Approve the revision in Remuneration Payable to Mrs. Munni Bee (DIN: 00027334) Whole Time Director of the Company.



Phone :  
+91 731 2495505



Email :  
info@dollex.in



Website :  
www.dollex.in



6. To Rectify the remuneration Payable to Cost Auditor appointed by the Board of Director of the Company for the financial year 2022-2023 & 2023-2024.

7. Increase in Authorised Share Capital of the Company and consequential Alteration of Memorandum of Association of the Company.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:00 P.M and concluded at 03.32 P.M. This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of

Dollex Agrotech Limited

Mr. Mehmood Khan,  
Managing Director,  
DIN: 00069224



Phone :  
+91 731 2495505



Email :  
info@dollex.in



Website :  
www.dollex.in



**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of  
Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Dollex Agrotech Limited  
205, Naroli Arcade 19/1, Manorama Ganj,  
Palasia Square, Indore, Madhya Pradesh, India

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 10<sup>th</sup>  
Annual General Meeting of Dollex Agrotech Limited on 28<sup>th</sup> September, 2023 at 03.00 P.M.  
(IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Dollex Agrotech Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **10<sup>th</sup> Annual General Meeting of Dollex Agrotech Limited** held on **Thursday 28<sup>th</sup> September, 2023** at **03:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 10<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 5<sup>th</sup>, 2023** about the dispatch of Notice in "Financial Express" (English) and "Business Standard Bhopal (Hindi) newspapers dated 05.09.2023.

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)



3. The voting period for remote e-voting commenced on **25<sup>th</sup> September, 2023 at 9:00 A.M. and ended on 27<sup>th</sup> September, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **20<sup>th</sup> September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on 28th September, 2023 around 03:32 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Kanchan Gautam Resident of F-69, Gali no.1, Tajpur Road, Badarpur Border, New Delhi-110044, Delhi and Ms. Aayushi Katra Resident of G-504 Shri Sai Baba Apartments Sector-9 Rohini, New Delhi-110085

*Kanchan*

(Kanchan Gautam)

*Aayushi*

(Aayushi Katra)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 27<sup>th</sup> September, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 20<sup>th</sup> September, 2023** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions.

#### **Item No. 1: Ordinary Resolution**

**Adoption of audited financial statements for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	16	18072000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 2: Ordinary Resolution**

Appointment of Mr. Khusro Nisar (DIN:00446545), who retires by rotation, and being eligible, offers himself for Re-appointment

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	16	18072000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 3: Ordinary Resolution**

Appointment of S. N. Gadiya & Co., Chartered Accountants as Statutory Auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	16	18072000	100



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 4: Special Resolution**

Approve the revision in remuneration payable to Mr. Mehmood Khan (DIN:00069224) Managing Director of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	16	18072000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

**Item No. 5: Special Resolution**

Approve the revision in remuneration payable to Mrs. Munni Bee (DIN: 00027334) Whole Time Director of the Company.



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	NIL	NIL

#### Item No. 6: Ordinary Resolution

To rectify the remuneration payable to Cost Auditor appointed by the Board of Director of the Company for the Financial Year 2022-2023 & 2023-2024.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	16	18072000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL



E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 7: Ordinary Resolution**

**Increase in authorized share capital of the Company and consequential alteration of Memorandum of Association of the Company:**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	18072000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>16</b>	<b>18072000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Date: 29.09.2023  
Place: New Delhi  
UDIN: A043231E001128128

For and on Behalf of  
Dollex Agrotech Limited

Mr. Mehmood Khan  
Chairperson of AGM



For and on behalf of  
**Vikas Verma & Associates**  
(Company Secretaries)  
**Vivek Rawal**  
(Partner)  
M. No. A43231  
COP No.: 22687