

**Dollex**  
Agrotech Ltd.



**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)  
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)  
Formerly known as Dollex Agrotech Private Limited

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
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**Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **25<sup>th</sup> May, 2023**, being the last date of e-voting:

1. Appointment of M/S. S N Gadiya & Co. (Firm Reg. No. 002052C) as Statutory Auditors to Fill Casual Vacancy Caused due to Resignation of M/S. Bansal Mukesh & Associates, Chartered Accountants (FRN: 008985C)

Please find enclosed herewith the following: -

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **26<sup>th</sup> May, 2023** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website <https://www.dollex.in/>

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

**By Order of the Board  
For Dollex Agrotech Limited**

Mehmood Khan  
Digitally signed by  
Mehmood Khan  
Date: 2023.05.26  
11:28:30 +05'30'

**Mehmood Khan  
Managing Director**

**DIN: 00069224**

**Date: 26.05.2023**

**Encl: As above**

**Phone :**  
+91 731 2495505

**Email :**  
info@dollex.in

**Website :**  
www.dollex.in



**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF DOLLEX  
AGROTECH LIMITED**

To,  
The Chairman,  
Dollex Agrotech Limited  
205, Naroli Arcade 19/1, Manorama Ganj,  
Palasia Square, Indore Madhya Pradesh - 452001 India

**Subject: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').**

Dear Sir/Madam,

I, Vivek Rawal, Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s Dollex Agrotech Limited for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 24<sup>th</sup> April, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	Appointment of M/S. S N Gadiya & Co. (Firm Reg. No. 002052C) as Statutory Auditors to Fill Casual Vacancy Caused due to Resignation of M/S. Bansal Mukesh & Associates, Chartered Accountants (FRN: 008985C)

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure

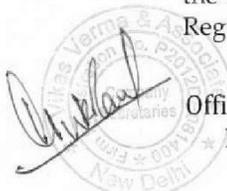
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

\* 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)



Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

### Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by M/s Skyline Financial Services Pvt Ltd, Registrar and Transfer Agent of the Company.

### I submit my report as under:

1. In terms of Section 108 and Section 110 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 facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process and ballot sent through electronic mode.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 26<sup>th</sup> April, 2023 about the dispatch of Postal Ballot Notice in "Business Standard" (English Newspaper) and "Business Standard" (Hindi Regional Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **21<sup>st</sup> April, 2023** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on **Wednesday 26<sup>th</sup> April, 2023** (09:00 A.M. IST) and ended on **Thursday, 25<sup>th</sup> May, 2023** (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

*Jatin Goyal*

Mr. Jatin Goyal

*Kutabudeen*

Mr. Kutabudeen Kuraishi



8. 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 **25<sup>th</sup> May, 2023**, 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.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

**Item No. 1: Ordinary Resolution**

**Appointment of M/S. S N Gadiya & Co. (Firm Reg. No. 002052C) as Statutory Auditors to Fill Casual Vacancy Caused due to Resignation of M/S. Bansal Mukesh & Associates, Chartered Accountants (FRN: 008985C).**

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
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	11	18012000	100%
<b>Total</b>	<b>11</b>	<b>18012000</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
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	1	4000	100%
<b>Total</b>	<b>1</b>	<b>4000</b>	<b>100%</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you  
Yours faithfully

For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)



Vivek Rawal  
(Partner)  
M No.: A43231  
COP: 22687  
UDIN: A043231E000385353

Date: 26.05.2023  
Place: New Delhi



Counter Sign  
Chairman