



## 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

Date : 28<sup>th</sup> September, 2024

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 11th 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 11th Annual General Meeting (AGM) on Thursday 26th September, 2024 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, 2024 and the Reports of the Board of Directors and Auditors Thereon;
2. Appointment of Mr. Khusro Nisar (DIN: 00446545), who retries by rotation and Being eligible, offers himself for re- appointment.
3. To Rectify the remuneration Payable to Cost Auditor appointed by the Board of Director of the Company for the financial year 2024-2025.

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 03.36 P.M.(Including the 15 Minutes for E-voting). 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 11<sup>th</sup> Annual General Meeting of Dollex Agrotech Limited on Thursday, September 26, 2024, at 03:00 P.M.(IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I, Vikas Kumar Verma, Managing 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 11<sup>th</sup> Annual General Meeting of Dollex Agrotech Limited held on Thursday, September 26, 2024, 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 11<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 4<sup>th</sup>, 2024 about the dispatch of Notice in "Financial Express" (English) and "Business Standard Bhopal (Hindi) newspapers dated 04.09.2024.

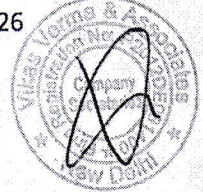
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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

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

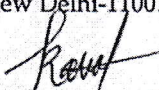
Off. No.:- 011 43029809, +91 9953573236

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





3. The voting period for remote e-voting commenced on 23<sup>th</sup> September, 2024 at 9:00 A.M. and ended on 25<sup>th</sup> September, 2024 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, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on 26<sup>th</sup> September, 2024 around 03:36 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sanjay Mohan Singh Rawat Resident of CR Road 242 service Line, Laxmi NAGAR-110092r, New Delhi-110044, Delhi and Ms. Jagriti Sharma, Resident of Poorti Apartment Tower-A, Flat no-8, Vikas Puri, New Delhi-110018.

  
(Sanjay Mohan Singh Rawat)

  
(Jagriti Sharma)

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 25<sup>th</sup> September, 2024, 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, 2024 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, 2024 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	12	18360000	100
E-voting at AGM	1	4000	100
<b>Total</b>	<b>13</b>	<b>18364000</b>	<b>100</b>

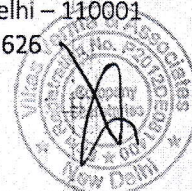
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

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

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

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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
Total	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. 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	12	18360000	100
E-voting at AGM	1	4000	100
Total	13	18364000	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
Total	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

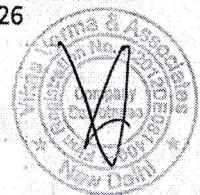
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## SPECIAL BUSINESS

### Item No. 3: Ordinary Resolution

To Ratify the Remuneration Payable to Cost Auditor Appointed by the Board of Director of the Company For The Financial Year 2024 - 2025.

#### 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	12	18360000	100
E-voting at AGM	1	4000	100
Total	13	18364000	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
Total	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

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: 28.09.2024

Place: New Delhi

UDIN: F009192F001347760

COP No.: 10786

For and on Behalf of  
Dollex Agrotech Limited

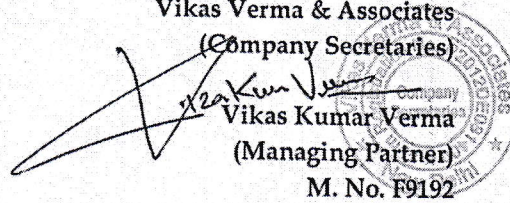
Mr. Mehmood Khan  
Chairperson of AGM



For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)

Vikas Kumar Verma  
(Managing Partner)

M. No. F9192



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

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