

# DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,  
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# DHANADA

## Details regarding the voting results of the Annual General Meeting of Dhanada Corporation Limited held on 29<sup>th</sup> September 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	29 <sup>th</sup> September 2017
Total number of shareholders on record date	4010
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	3
• Public	25
No. of shareholders attended the through video conferencing	No video conferencing
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable

### Agenda – wise

Item No. 1 – Adoption of the Audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2017 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto

Resolution required: (Ordinary / Special)		Ordinary						
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 of 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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	36746331	36746331	100%	36746331	Nil	100%	Nil
	<b>Total</b>	<b>36746331</b>	<b>36746331</b>	<b>100%</b>	<b>36746331</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
Public – Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public – Non Institutions	E-Voting	1023322	1023322	100%	925522	97800	90.44%	9.56%
	Poll	1074643	1074643	100%	1074643	Nil	100%	Nil
	<b>Total</b>	<b>2097965</b>	<b>2097965</b>	<b>100%</b>	<b>2000165</b>	<b>97800</b>	<b>95.34%</b>	<b>4.66%</b>
<b>Total</b>		<b>38844296</b>	<b>38844296</b>	<b>100%</b>	<b>38746496</b>	<b>97800</b>	<b>99.75%</b>	<b>0.25%</b>

**Result =** The votes casts in favour of the resolution are more than the votes casts against the same.



Public – Non Institutions	E-Voting	1023322	1023322	100%	925522	97800	90.44%	9.56%
	Poll	1074643	1074643	100%	1074643	Nil	100%	Nil
	Total	<b>2097965</b>	<b>2097965</b>	100%	<b>2000165</b>	<b>97800</b>	<b>95.34%</b>	<b>4.66%</b>
Total		<b>38844296</b>	<b>38844296</b>	<b>100%</b>	<b>38746496</b>	<b>97800</b>	<b>99.75%</b>	<b>0.25%</b>

**Result =** The votes casts in favour of the resolution are more than the votes casts against the same.

For DHANADA CORPORATION LIMITED

*Smita*

Smita Mishra  
Company Secretary

