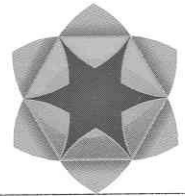


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL - D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Wadgaon Budruk, Pune – 411041. Ph. No.: 9822037104
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Details regarding the voting results of the Annual General Meeting of Dhanada Corporation Limited held on 28th September 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	28 th September 2019
Total number of shareholders on record date	4132
No. of shareholders present in the meeting either in person or through proxy	20
• Promoters and Promoter Group	3
• Public	17
No. of shareholders attended the meeting 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 31st March 2019 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.

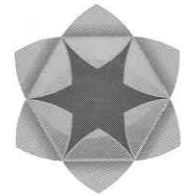
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	33515507	33515507	100	33515507	Nil	100	N.A.
	Total	33515507	33515507	100	33515507	Nil	100	N.A.
Public – Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	820531	820531	100	820531	Nil	100	N.A.
	Poll	106063	106063	100	106063	Nil	100	N.A.
	Total	926594	926594	100	926594	Nil	100	N.A.
Total		34442101	34442101	100	34442101	Nil	100	N.A.

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

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DHANADA

Item No. 2 – Re-appointment of Mrs. Veena Ramesh Havele (DIN 00007593) as a Director on retirement by rotation.

Resolution required: (Ordinary / Special)			Ordinary					
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 of votes polled	% of Votes against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	820531	820531	100	820531	Nil	100	N.A.
	Poll	106063	106063	100	106063	Nil	100	N.A.
	Total	926594	926594	100	926594	Nil	100	N.A.
Total		926594	926594	100	926594	Nil	100	N.A.

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

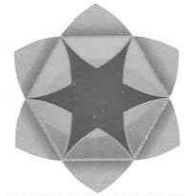
Item No. 3 – Re-appointment of Shri. Shreeniwas G. Kale (DIN 00150957) as an Independent Director of the Company for a further term of 5 (Five) consecutive years with effect from 30th September 2019.

Resolution required: (Ordinary / Special)			Special					
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	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	33515507	33515507	100	33515507	Nil	100	N.A.
	Total	33515507	33515507	100	33515507	Nil	100	N.A.

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DHANADA

Public – Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	541350	541350	100	541350	Nil	100	N.A.
	Poll	106063	106063	100	106063	Nil	100	N.A.
	Total	647413	647413	100	647413	Nil	100	N.A.
Total		34162920	34162920	100	34162920	Nil	100	N.A.

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

For DHANADA CORPORATION LIMITED

Smita

Smita Mishra
Company Secretary & Compliance Officer

