

**CONSOLIDATED SCRUTINIZERS' REPORT**  
*For Consolidated Results of Remote E-voting and Poll conducted at  
the 30<sup>th</sup> Annual General Meeting of*  
***D & H India Ltd.***  
*Held on 30<sup>th</sup> Sept., 2015 at 10.00 A.M. and concluded at 10.25 A.M.  
at Lavender Bough, 90 Feet Road, Garodia Nagar,  
Ghatkopar (East), Mumbai (M.H.) 400077*

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**D K JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: [dkjain@dkjaincs.com](mailto:dkjain@dkjaincs.com), cell 09425062039 Phone 0731 2532813



# D. K. JAIN & CO.

Company Secretaries

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**DKJ/DHIL/2015**

**01<sup>st</sup> Oct., 2015**

To,  
The Chairman of the AGM of  
**D & H India Ltd.**  
A-204, Kailash Esplanade, Opposite Shreyas Cinema,  
L.B.S. Marg, Ghatkopar (West), Mumbai 400086

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of D & H India Ltd. (The Company) by letter dated 30<sup>th</sup> May, 2015, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077.

We have carried out the work as Scrutinizer of the 30<sup>th</sup> Annual General Meeting commenced at 10.00 A.M. and concluded at 10.25 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered there in.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 30<sup>th</sup> AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you  
Yours faithfully

For, **D K JAIN & CO.**  
**COMPANY SECRETARIES**

**Dr. D K JAIN**  
**PROPRIETOR**  
FCS: 3565  
CP: 2382  
Encl.: a/a



**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**Consolidated Report of Scrutinizer's**

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

DKJ/DHIL/2015

01<sup>st</sup> Oct., 2015

To,  
The Chairman of the AGM of  
**D & H India Ltd.**  
A-204, Kailash Esplanade, Opposite Shreyas Cinema,  
L.B.S. Marg, Ghatkopar (West), Mumbai 400086

Dear Sir,

I **Dr. D. K. Jain** proprietor of **M/s D. K. Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **D & H India Ltd.** (CIN: L28900MH1985PLC035822) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2015, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 150825055 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Wednesday, 23<sup>rd</sup> Sept., 2015** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date i.e., **Wednesday, 23<sup>rd</sup> Sept., 2015** there were **5,860 Members** holding an aggregate of 74,00,000 equity shares of Rs. 10/- each. Out of them **40 (Forty)** members were present in person and participated at the AGM. However, **3 (Three)** members presented at the meeting has already casted their vote through remote e-voting and hence not casted their vote by poll at AGM.
5. Remote E-voting was opened from Sunday, 27<sup>th</sup> Sept., 2015 at 9.00 A.M. [IST] and ended on Tuesday, 29<sup>th</sup> Sept., 2015 at 5.00 P.M. [IST].
6. The AGM was held on Wednesday, 30<sup>th</sup> September, 2015 at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 and which was concluded at 10.25 A.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
  - a. I opened the ballot box in the presence of Mr. Bhupendra Gupta and Mr. Nirmal Patel as the witness who are not in the employment of the company.
  - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23<sup>rd</sup> Sept., 2015 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



**Consolidated Results of Voting:**

**Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	11,24,145	48	33,00,181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>11,24,145</b>	<b>48</b>	<b>33,00,181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

**Item No.2: Ordinary Resolution: Declaration of Rs. 0.50 (5%) Dividend on 74,00,000 Equity Share of Rs. 10/- for the year 2014-15 as recommended by the Board.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	11,24,145	48	33,00,181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>11,24,145</b>	<b>48</b>	<b>33,00,181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

**Item No.3: Ordinary Resolution: Re-appointment of Mr. Sushil Rawka (DIN 00156990) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	11,24,145	48	33,00,181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>11,24,145</b>	<b>48</b>	<b>33,00,181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

**Item No.4: Ordinary Resolution: Ratify the appointment of M/s ABN & Co., Chartered Accountants (F.R. No. 004447C) as the Auditors for the year 2015-16 and to fix their remuneration.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	11,24,145	48	33,00,181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>11,24,145</b>	<b>48</b>	<b>33,00,181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.



**Item No.5: Ordinary Resolution: Appointment of Mr. Eshanya B. Gupta (DIN 01727743) as an Independent Director for a term of 5 years not liable to retire by rotation.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	11,24,145	48	33,00,181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>11,24,145</b>	<b>48</b>	<b>33,00,181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 5 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

**Item No.6: Ordinary Resolution: Appointment of Mr. Sunil Kathariya (DIN 07155856) as an Independent Director for a term of 5 years not liable to retire by rotation.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	1124145	48	3300181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>1124145</b>	<b>48</b>	<b>3300181</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 6 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

**Item No.:7 Special Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) as Whole Time Director of the Company for a further period of 3 years w.e.f. 24<sup>th</sup> January, 2016.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	21,76,036	37	1124145	48	3300181	100%
Against	0	0	0	0	0	0	0%
<b>Total</b>	<b>11</b>	<b>21,76,036</b>	<b>37</b>	<b>1124145</b>	<b>48</b>	<b>3300181</b>	<b>100%</b>

Based on the Aforesaid results, Special Resolution as contained in Item No.7 of the Notice of the 30<sup>th</sup> AGM has been **PASSED** by unanimous Consent.

For, D. K. JAIN & CO.  
COMPANY SECRETARIES

Dr. D. K. JAIN  
PROPRIETOR  
FCS: 3565  
CP: 2382



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 30<sup>th</sup> Sept., 2015 at the office of the Scrutinizer.

  
Mr. BHUPENDRA GUPTA

  
Mr. NIRMAL PATEL

**SCRUTINIZERS' REPORT**  
**Form MGT-13**

*For the Poll Conducted at 30<sup>th</sup> Annual General Meeting of*

**D & H India Ltd.**

*Held on 30<sup>th</sup> Sept., 2015 at 10.00 A.M. and Concluded at 10.25 A.M.  
at Lavender Bough, 90 Feet Road, Garodia, Nagar,  
Ghatkopar (East), Mumbai (M.H.) 400077*

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**D. K. JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
Email: [dkjain@dkjaincs.com](mailto:dkjain@dkjaincs.com), cell 09425062039 Phone 0731 2532813

**FORM MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013]  
[Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

DKJ/DHIL/2015

01<sup>st</sup> Oct., 2015

To,  
The Chairman of the AGM of  
**D & H India Ltd.**

For the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of **D & H India Ltd.** held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 A.M. and concluded at 10:25 A.M. at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077.

Dear Sir,

I, **Dr. D. K. Jain** proprietor of M/s **D. K. Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 30<sup>th</sup> Annual General Meeting of equity shareholders of **D & H India Ltd.** (CIN: L29901MH1985PLC035822) held on Wednesday, 30<sup>th</sup> September, 2015 at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were Sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll for Resolution wise is annexed.
5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For, **D K JAIN & CO.**

COMPANY SECRETARIES

**Dr. D K JAIN**

PROPRIETOR

FCS-3565

CP-1582

Ind: a/a





## “RESULT OF POLL”

**Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

*Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.*

**Item No.2: Ordinary Resolution: Declaration of Re. 0.50 (5%) Dividend on 74,00,000 Equity Share of Rs. 10/- for the year 2014-15 as recommended by the Board.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

*Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.*

**Item No.3: Ordinary Resolution: Re-appointment of Mr. Sushil Rawka (DIN 00156990) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.

**Item No.4: Ordinary Resolution: Ratify the appointment of M/s ABN & Co., Chartered Accountants (F.R. No. 004447C) as the Auditors for the year 2015-16 and to fix their remuneration.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.

**Item No.5: Ordinary Resolution: Appointment of Mr. Eshanya B. Gupta (DIN 01727743) as an Independent Director for a term of 5 years not liable to retire by rotation.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.

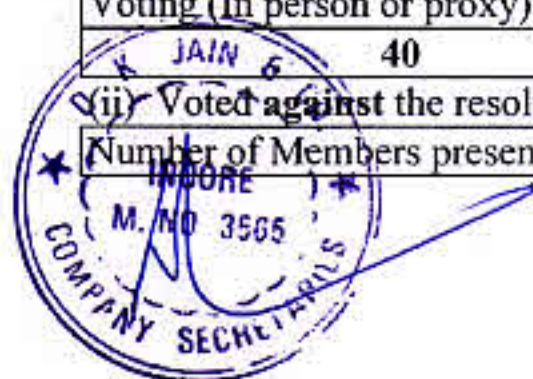
**Item No.6: Ordinary Resolution: Appointment of Mr. Sunil Kathariya (DIN 07155856) as an Independent Director for a term of 5 years not liable to retire by rotation.**

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



Voting (In person or proxy)	the resolution	valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.

**Item No.:7 Special Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) as Whole Time Director of the Company for a further period of 3 years w.e.f. 24<sup>th</sup> January, 2016.**

(i) Voted in favour of the resolution:

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of total number of valid votes cast
40	11,24,145	100%

(ii) Voted against the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Note: Out of above 40 members present, 3 members have casted their vote through E-voting process.

For, D. K. JAIN & CO.

COMPANY SECRETARIES

Dr. D. K. JAIN

PROPRIETOR

FCS: 3565

CP: 2382

Place: Indore

Dated: 01<sup>st</sup> Oct., 2015



We undersigned Witness that the polling box was opened in our presence on 01<sup>st</sup> Oct., 2015 at Indore.

*B Gupta*

Mr. BHUPENDRA GUPTA

*Nirmal Patel*

Mr. NIRMAL PATEL

https://www.evotingindia.com/evotingonline.jsp CDSL eVoting System

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

### Ballot Details

Voting Result as of today.

**EVSN** 150825055 for D & H INDIA LIMITED ( FORMERLY D & H WELDING ELECTRODES (INDIA) LIMITED )

**ISIN** INE595D01018.D AND H INDIA LIMITED - EQUITY SHARES

**Nominal Value** 10

**Voting Rights** 1

**Total Folios Voted** 11

Res. No.				Total
1	2176036 (29.41%)		0 (0.00%)	2176036
2	2176036 (29.41%)		0 (0.00%)	2176036
3	2176036 (29.41%)		0 (0.00%)	2176036
4	2176036 (29.41%)		0 (0.00%)	2176036
5	2176036 (29.41%)		0 (0.00%)	2176036
6	2176036 (29.41%)		0 (0.00%)	2176036
7	2176036 (29.41%)		0 (0.00%)	2176036

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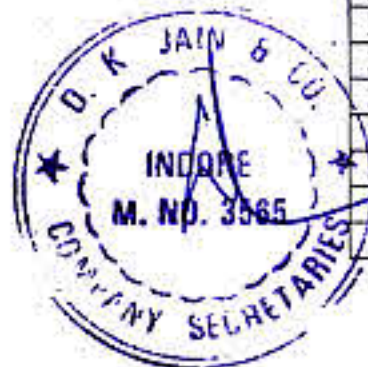


# D & H India Ltd.

**Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.**

**Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakhetia	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhawar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 1</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.

Item No.2: Ordinary Resolution: Declaration of Re. 0.50 (5%) Dividend on 74,00,000 Equity Share of Rs. 10/- for the year 2014-15 as recommended by the Board.

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reas on for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakhetia	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhawar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 2</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

**Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.**

**Item No.3: Ordinary Resolution: Re-appointment of Mr. Sushil Rawka (DIN 00156990) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reas on for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakhetia	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhavar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 3</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

**Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.**

**Item No.4: Ordinary Resolution: Ratify the appointment of M/s ABN & Co., Chartered Accountants (F.R. No. 004447C) as the Auditors for the year 2015-16 and to fix their remuneration.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reas on for rejection if any
1	Anita Maheshwari	0032	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakhetia	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhavar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 4</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.

**Item No.5: Ordinary Resolution: Appointment of Mr. Eshanya B. Gupta (DIN 01727743) as an Independent Director for a term of 5 years not liable to retire by rotation.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reas on for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakheta	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhawar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 5</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

**Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.**

**Item No.6: Ordinary Resolution: Appointment of Mr. Sunil Kathariya (DIN 07155856) as an Independent Director for a term of 5 years not liable to retire by rotation.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakheta	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhavar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amatharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 6</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

Register of Voting by Poll at the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held at Lavender Bough, 90 Feet Road, Garodia Nagar, Ghatkopar (East), Mumbai (M.H.) 400077 at 10.00 A.M. and concluded at 10.25 A.M.

**Item No.:7 Special Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) as Whole Time Director of the Company for a further period of 3 years w.e.f. 24<sup>th</sup> January, 2016.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reas on for rejection if any
1	Anita Maheshwari	9732	300	3,000	300	300	0	0	N.A.
2	Sushma Gondale	10184	100	1,000	100	100	0	0	N.A.
3	Suresh Bandi	1042	200	2,000	200	200	0	0	N.A.
4	Manoj Pavecha	9667	200	2,000	200	200	0	0	N.A.
5	Mahendra Pratap Yadav	3954	100	1,000	100	100	0	0	N.A.
6	Sandeep Gupta	3965	100	1,000	100	100	0	0	N.A.
7	Prabodh Bhise	IN30115113461361	800	8,000	800	800	0	0	N.A.
8	Subhash Modi	IN30065210239171	600	6,000	600	600	0	0	N.A.
9	Prakash Vishindas Vazirani	IN30075710880358	100	1,000	100	100	0	0	N.A.
10	Reshma Prakash Vazirani	IN30075710807422	100	1,000	100	100	0	0	N.A.
11	Sheetal Prakash Vazirani	IN30075710807439	100	1,000	100	100	0	0	N.A.
12	Ram Gopal Jakhetia	11467	200	2,000	200	200	0	0	N.A.
13	Nayana Rajendra Bhavsar	11396	200	2,000	200	200	0	0	N.A.
14	Heera Singh Pangtey	6461	100	1,000	100	100	0	0	N.A.
15	Maheshwari Singh	6449	100	1,000	100	100	0	0	N.A.
16	Anjali Nagar	10146	100	1,000	100	100	0	0	N.A.
17	Sanat Kumar Jain	1302590000665604	400	4,000	400	400	0	0	N.A.
18	Anil Shintre	1019	200	2,000	200	200	0	0	N.A.
19	Ashok Kumar Jhavar	8841	300	3,000	300	300	0	0	N.A.
20	Manakchand Mridul Kumar	3946	100	1,000	100	100	0	0	N.A.
21	Prakash Shswarup	8709	100	1,000	100	100	0	0	N.A.
22	Sharad Singhal	8710	100	1,000	100	100	0	0	N.A.
23	Kirit C.Choksi	8065	200	2,000	200	200	0	0	N.A.
24	Balvinder Pal Arora	3327	100	1,000	100	100	0	0	N.A.
25	Brajesh Kaushal	1016	100	1,000	100	100	0	0	N.A.
26	Kamal Kumar Thakur	3641	100	1,000	100	100	0	0	N.A.
27	Dilip Chimanbhai Patel	IN30089610338170	100	1,000	100	100	0	0	N.A.
28	Ranjan Patel	7095	100	1,000	100	100	0	0	N.A.
29	Salahuddin Sunny	9309	200	2,000	200	200	0	0	N.A.
30	Nirja Kumari	8234	200	2,000	200	200	0	0	N.A.
31	Nadamunireddy Pamula	13982	100	1,000	100	100	0	0	N.A.
32	Chandra Sharma	8867	100	1,000	100	100	0	0	N.A.
33	Sunita Sharma	5191	100	1,000	100	100	0	0	N.A.
34	Mariya Abid Husain	9275	300	3,000	300	300	0	0	N.A.
35	Amritharam Joitaram Patel	1126	100	1,000	100	100	0	0	N.A.
36	Corna Infra Limited	IN30060110077497	8,06,000	80,60,000	8,06,000	8,06,000	0	0	N.A.
37	Harsh Vora	IN30018311240573	3,11,745	31,17,450	3,11,745	3,11,745	0	0	N.A.
	<b>Total By Poll for Item No. 7</b>		<b>11,24,145</b>	<b>1,12,41,450</b>	<b>11,24,145</b>	<b>11,24,145</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

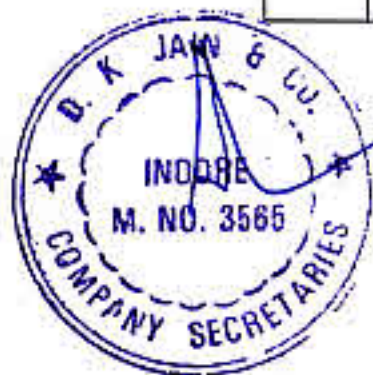
Register of Voting by Remote E-Voting for the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held commenced at 9.A.M. of 27<sup>th</sup> Sept., 2015 and ended on 5.00 P.M. of 29<sup>th</sup> Sept., 2015 at the CDSL

## Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 1</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	

## Item No.2: Ordinary Resolution: Declaration of Rs. 0.50 (5%) Dividend on 74,00,000 Equity Share of Rs. 10/- for the year 2014-15 as recommended by the Board.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 2</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

**Register of Voting by Remote E-Voting for the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held commenced at 9.A.M. of 27<sup>th</sup> Sept., 2015 and ended on 5.00 P.M. of 29<sup>th</sup> Sept., 2015 at the CDSL**

**Item No.3: Ordinary Resolution: Re-appointment of Mr. Sushil Rawka (DIN 00156990) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 3</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	

**Item No.4: Ordinary Resolution: Ratify the appointment of M/s ABN & Co., Chartered Accountants (F.R. No. 004447C) as the Auditors for the year 2015-16 and to fix their remuneration.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 4</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

**Register of Voting by Remote E-Voting for the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held commenced at 9.A.M. of 27<sup>th</sup> Sept., 2015 and ended on 5.00 P.M. of 29<sup>th</sup> Sept., 2015 at the CDSL**

**Item No.5: Ordinary Resolution: Appointment of Mr. Eshanya B. Gupta (DIN 01727743) as an Independent Director for a term of 5 years not liable to retire by rotation.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 5</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	

**Item No.6: Ordinary Resolution: Appointment of Mr. Sunil Kathariya (DIN 07155856) as an Independent Director for a term of 5 years not liable to retire by rotation.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 6</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	



# D & H India Ltd.

Register of Voting by Remote E-Voting for the 30<sup>th</sup> Annual General Meeting of D & H India Ltd., held commenced at 9.A.M. of 27<sup>th</sup> Sept., 2015 and ended on 5.00 P.M. of 29<sup>th</sup> Sept., 2015 at the CDSL

**Item No.:7 Special Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) as Whole Time Director of the Company for a further period of 3 years w.e.f. 24<sup>th</sup> January, 2016.**

S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1.	Consort Dias Jacobs	1203040000000000	1	10	1	1	0	0	N.A.
2.	Mahesh Bhagwan Makhija	IN30002010130023	450	4,500	450	450	0	0	N.A.
3.	Madhusudan Jain	IN30198310123182	1,00,500	10,05,000	1,00,500	1,00,500	0	0	N.A.
4.	Harsh Kumar Vora	IN30198310476629	6,73,600	67,36,000	6,73,600	6,73,600	0	0	N.A.
5.	Somu Kakrecha	IN30198310490387	90,000	9,00,000	90,000	90,000	0	0	N.A.
6.	Priya Kakrecha	IN30198310490434	3,17,500	31,75,000	3,17,500	3,17,500	0	0	N.A.
7.	Kiran Vora	IN30198310491099	1,93,300	19,33,000	1,93,300	1,93,300	0	0	N.A.
8.	Saurabh H. Vora	IN30198310493638	1,63,600	16,36,000	1,63,600	1,63,600	0	0	N.A.
9.	Atithi Vora	IN30198310804549	50,000	5,00,000	50,000	50,000	0	0	N.A.
10.	Suhani Vora	IN30198310850083	50,000	5,00,000	50,000	50,000	0	0	N.A.
11.	Suchita Kakrecha	IN30267932991942	5,37,085	53,70,850	5,37,085	5,37,085	0	0	N.A.
<b>Total By Poll for Item No. 7</b>			<b>21,76,036</b>	<b>2,17,60,360</b>	<b>2176036</b>	<b>21,76,036</b>	<b>0</b>	<b>0</b>	

## Consolidated Results:

Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
Grand Total (Poll+R-Evote)	1	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	2	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	3	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	4	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	5	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	6	Ordinary	33,00,181	33,00,181	0	0	
Grand Total (Poll+R-Evote)	7	Special	33,00,181	33,00,181	0	0	

