

DATE-03/10/2020

To

The Secretary
BSE Limited
Jeejee Bhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub:Scrutinizer's Report on E Voting held on the Annual General Meeting of the company as on 30th September 2020

Enclosed please find the Srutinizer's Report on E Voting held on the Annual General Meeting of the company as on 30th September 2020.

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENETERPRISES



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