

DATE-01/10/2021

To The Secretary

The Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers, Dalal Street
Mumbai-400001
Maharashtra, India

Dear Sir

Enclosed Please find the copy of the Scrutinizer's Report and E voting module in relation to the Annual General Meeting of the Company held on 30th day of September 2021 at the Registered Office of the Company situated at Plot No-XI-16,Block-EP & GP Salt Lake City Kolkata-700091 at 9.30 a.m.

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFECT



GEM GOVERNMENT EMPLOYMENT



SCRUTINIZER'S REPORT

30th September, 2021

To
The Chairman
Dhanashree Electronics Ltd.
Plot No XI 16 Block,
EP & GP Salt Lake City
Kolkata - 700091

Dear Sir,

The Board of Directors at their meeting held on Tuesday, the 1st day of September, 2021 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Annual General Meeting (AGM) of the Company, held on 30th September, 2021 at Registered Office of the Company at 9.30 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 1st day of September, 2021, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31st March, 2021 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 23rd September, 2021 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "The Echo of India", English newspaper (Kolkata Edition), "Arthic Lipi" (Kolkata Edition) on 1st day of September, 2021 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:

<http://www.evoting.nsdl.com>



4. The Company extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent.
5. The e-voting period commenced on 27th September, 2021, at 10.00 A.M. and ended on 29th September, 2021 at 5.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 30th September, 2021 after the completion of Annual General Meeting.
7. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ending 31st March 2021 together with the Reports of the Board of Directors and the Auditor's Report there on.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	193715	100%	0	0%
Total		100%	0	0%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To appoint Auditor's of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 36th Annual General Meeting and to fix their remuneration and to consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution

Resolution required: Ordinary Resolution

Result of the voting:



Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	193715	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To appoint a Director in place of Mr. Madan Gopal Maheshwari (DIN 00345482) who retires by rotation and being eligible offers herself for reappointment

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	193715	100%	0	0%
		100%	0	0%

Voting Particulars for Item No. 4 of the Agenda:

Agenda : To De listing of shares from The Calcutta Stock Exchange Limited consider if thought fit to pass with or without modification(s) the following resolution as special resolution

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes	No. of Votes Against	% of Votes against on Votes Polled



