

Date: 30/08/2025

To The Secretary Listing Department BSE Ltd. PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679	To The Secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 14039
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Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 38th Annual General Meeting (AGM) of the Company held on 29th August, 2025 under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Voting Results of the 38th AGM in the prescribed format along with the Scrutinizer's Report of Mr. Abbas Vithorawala (CP No.8827), Practicing Company Secretary, pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, thereon.

All the resolutions contained in the Notice of the 38th AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited


Gopal Sharma
Company Secretary
Encl: Stated as above



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY

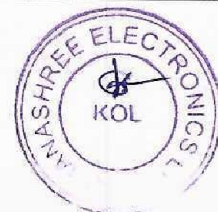


DHANASHREE ELECTRONICS LTD

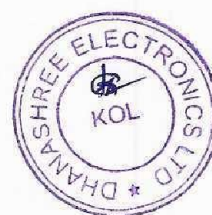
Details regarding AGM voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29.08.2025
Record date	22.08.2025
Total number of shareholders as on record date	1958
No. of shareholders present in the meeting either in person or through proxy	
1.Promoters and Promoter Group	NA
2.Public	NA
No. of shareholders present in the meeting through Video Conferencing:	
1.Promoters and Promoter Group	18
2.Public	12
Total	30
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (Ordinary Resolution)				To receive, consider and adopt Audited Financial statements for the year ended 31st March,2025 alongwith the reports of Board of Directors and Auditors thereon				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9961800	9961800	100	9961800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	9961800	9961800	100	9961800	0	100	0
Public - Institutional holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institution	Remote E-voting	4228200	857627	20.28	857610	17	99.99	0.01
	E-voting at AGM		2	0	2	0	100.00	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	TOTAL	4228200	857629	20.28	857612	17	99.99	0.01
Total		14190000	10819429	76.24	10819412	17	99.99	0.01
Whether Resolution is pass or not								Yes



Item No.2 (Ordinary Resolution)				To declare a Final dividend of Rs 0.10 per equity share of face value of Rs 10 each for the year ended 31st March,2025				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	9961800	9961800	100	9961800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	9961800	9961800		9961800	0	100	0
Public - Institution al holders	Remote E- voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	4228200	857627	20.28	857610	17	99.99	0.01
	E-voting at AGM		2	0	2	0	100.00	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	TOTAL	4228200	857629	20.28	857612	17	99.99	0.01
Total		14190000	10819429	76.24	10819412	17	99.99	0.01
Whether Resolution is pass or not								Yes



Item No.3 (Ordinary Resolution)				Appointment of Mr. Abbas Vithorawala as Secretarial Auditor				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9961800	9961800	100	9961800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	9961800	9961800		9961800	0	100	0
Public - Institution al holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0		0	0
Public - Non Institution	Remote E-voting	4228200	857627	20.28	857610	17	99.99	0.01
	E-voting at AGM		2	0	2	0	100.00	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	TOTAL	4228200	857629	20.28	857612	17	99.99	0.01
Total		14190000	10819429	76.24	10819412	17	99.99	0.01
Whether Resolution is pass or not								Yes



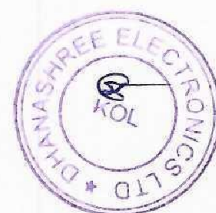
Item No.4 (Special Resolution)				Re appointment of Mr. Rajesh Kr Chandak(DIN 00052508) as an independent Director for 2nd term of 5 years				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
	Whether Resolution is pass or not							Yes
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	9961800	9961800	100	9961800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	9961800	9961800		9961800	0	100	0
Public - Institution al holders	Remote E- voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	4228200	857627	20.28	857610	17	99.99	0.01
	E-voting at AGM		2	0	2	0	100.00	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	TOTAL	4228200	857629	20.28	857612	17	99.99	0.01
Total		14190000	10819429	76.24	10819412	17	99.99	0.01
	Whether Resolution is pass or not							Yes



Item No.5 (Ordinary Resolution)				Approval of material related party transactions for the year 2025-26				
Whether promoter/promoter group are interested in the agenda/resolution ?				YES				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9961800	9961800	100	9961800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	NA	NA	NA	NA
	Total	9961800	9961800		9961800	0	100	0
Public - Institutional holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institution	Remote E-voting	4228200	857627	20.28	857610	17	99.99	0.01
	E-voting at AGM		2	0	2	0	100.00	0
	Postal Ballot(if Applicable)		NA	NA	NA	NA	NA	NA
	TOTAL	4228200	857629	20.28	857612	17	99.99	0.01
Total		14190000	10819429	76.24	10819412	17	99.99	0.01
Whether Resolution is pass or not								Yes

For Dhanashree electronics Limited


 Gopal Sharma
 Company Secretary



Abbas Vithorawala
B.Com (Hons), ACS
Practising Company Secretary

Mobile: 0 9007208362
Email: abbas.vithorawala@gmail.com

SCRUTINIZER'S REPORT

29th August, 2024

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 Monday, the 2nd day of July, 2025 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 29th August, 2025 at Registered Office of the Company at 12.30 p.m. through Video Conference VC.

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 5th day of August, 2025, 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, 2025 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 22nd August, 2025 (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

Residence: 41A/H/1 Jannager Road, 1st Floor, Near Park Circus, Kolkata-700 017

Lipi" (Kolkata Edition) on 5th day of August, 2025 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 26th August, 2025, at 9.00 A.M. and ended on 28th August, 2025 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 29th August, 2025
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 Statement of the Company for the financial year ended 31st March, 2025 and the report of the Board of Directors and Auditors thereon.

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	10819412	99.99%	17	0.01%
Total	10819412	99.99%	17	0.01%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To declare a final dividend of Re. 0.10 per equity share of face value of Face value of Rs 10 each for the financial year ended 31st March 2025.

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 voting E-	10819412	99.99%	17	0.01%
Total	10819412	99.99%	17	0.01%

Voting Particulars for Item No. 3 of the Agenda:

Agenda: APPOINTMENT OF MR. ABBAS VITHORAWALA AS SECRETARIAL AUDITOR

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 voting E-	10819412	99.99%	17	0.01%

Abbas Vithorawala
B.Com (Hons), ACS
Practising Company Secretary

Mobile: 0 9007208362
Email: abbas.vithorawala@gmail.com

Total	10819412	99.99%	17	0.01%
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Voting Particulars for Item No. 4 of the Agenda:

Agenda : RE APPOINTMENT OF MR. RAJESH KUMAR CHANDAK (DIN 00052508) AS AN INDEPENDENT DIRECTOR

Resolution required: Special 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	10819412	99.99%	17	0.01%
Total	10819412	99.99%	17	0.01%

Voting Particulars for Item No. 5 of the Agenda:

Agenda : APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2025-26

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)

Residence: 41A/H/1 Jannager Road, 1st Floor, Near Park Circus, Kolkata-700 017

Abbas Vithorawala
B.Com (Hons), ACS
Practising Company Secretary

Mobile: 0 9007208362
Email: abbas.vithorawala@gmail.com

Remote voting	E-	10819412	99.99%	17	0.01%
Total		10819412	99.99%	17	0.01%

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 5 have been passed by 10819412 votes in favour of the resolution and 17 votes have been passed against the resolutions.

Thanking you,
Yours faithfully,

ABBAS
VITHORAWALA
LA

Digitally signed by
ABBAS VITHORAWALA
Date: 2025.08.29
18:33:24 +05'30'

Abbas Vithorawala
Company Secretary in Practice
Membership No.: A23671
C.P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671G001110603

Date: 29.08.2025
Place: Kolkata

Residence: 41A/H/1 Jannager Road, 1st Floor, Near Park Circus, Kolkata-700 017