

Date: 01/10/2026

To
The Secretary
Listing Department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542679

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 39th Annual General Meeting (AGM) of the Company held on 30th Sept, 2026 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 39th 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 39th 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

NITESH
TOSHNIWA
L

Nitesh Toshniwal
Managing Director
Encl: Stated as above

Digitaly signed by NITESH TOSHNIWAL
DN: cn=N, o=Personal, email=1740,
2.5.4.2.0-487c41db732609a0f638972,
c=IN, postalCode=700019, st=West
Bengal,
serialNumber=0a2be8871c08916130ca,
b901ac19ec1521d1ca81b4414c271ab7,
9c91180c74c, cn=NITESH TOSHNIWAL,
Date: 2026.10.01 19:50:19 +05'30'



DHANASHREE

ELECTRONICS LTD.

AN ISO 9001:2015 CERTIFIED COMPANY
INDIA'S MOST TRUSTED PRODUCTS



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



Reg. Office & Factory : Rashmi Building Salt Lake Electronic Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700091
Phone : 033 3505 2121, E-mail : info@rashmilighting.com, CIN : L31103WB1987PLC042594, GSTIN : 19AABCD0954E1ZW

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

Date of the AGM	30.09.2026
Record date	23.09.2026
Total number of shareholders as on record date	2030
No. of shareholders present in the meeting either in person or through proxy	
1.Promoters and Promoter Group	22
2.Public	31
No. of shareholders present in the meeting through Video Conferencing:	
1.Promoters and Promoter Group	NA
2.Public	NA
Total	NA
Mode of Voting	Remote E-voting & Polling Ballet at AGM

**NITESH
TOSHNIWAL**

Digitally signed by NITESH TOSHNIWAL
DN: cn=N, o=T, email=1740,
2.5.4.20=887c41db732b49b9a638972e3be
1c82ec1bc98fc9d2d4f1bc11b8f868b48b3,
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e39ec1921d9c491b4414ca71ab79c951866c74
e, cn=NITESH TOSHNIWAL
Date: 2026.10.01 19:52:09 +0530

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

**NITESH
TOSHWAL
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Digitally signed by NITESH TOSHWAL
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Bengal,
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9518f6c74e, cn=NITESH TOSHWAL
Date: 2026.10.01 19:54:57 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend of 0.10 (1 PERCENT) per equity share of face value of Face value of Rs 10/- each for the financial year ended 31st March 2026					
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10585000	10585000	100	10585000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10585000	10585000	100	10585000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3605000	217349	6.0291	212329	5020	97.6904	2.3096
	Poll							
	Postal Ballot (if applicable)		19	0.0005	19	0	100	0
	Total	3605000	217368	6.0296	212348	5020	97.6906	2.3094
Total		14190000	10802368	76.1266	10797348	5020	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NITESH TOSHNIWAL

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 903ae39ec192fd9ca91b4484ca71ab79
 c99188c74e, cn=NITESH TOSHNIWAL
 Date: 2026.10.01 19:56:59 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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951886274e, cn=NITESH TOSHNIWAL
Date: 2026.10.01 19:58:31 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs Shruti Toshniwal (DIN 01654074) who retires by rotation and being eligible offer herself for re appointment				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10585000	100	10585000	0	100	0
	Poll	10585000						
	Postal Ballot (if applicable)							
	Total	10585000	10585000	100	10585000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		217349	6.0291	217329	20	99.9908	0.0092
	Poll	3605000						
	Postal Ballot (if applicable)		19	0.0005	19	0	100	0
	Total	3605000	217368	6.0296	217348	20	99.9908	0.0092
Total		14190000	10802368	76.1266	10802348	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**NITESH
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altno33ae39ec192149c491b4414ca71a
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TOSHNIWAL
Date: 2026.10.01 20:01:01 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Date: 2026.10.01 20:03:18 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit to pass with or without modification (s) the following resolution as Ordinary Resolution Approval of the material related party transactions for 2026 2027				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10585000	10585000	100	10585000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10585000	10585000	100	10585000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3605000	217349	6.0291	212329	5020	97.6904	2.3096
	Poll							
	Postal Ballot (if applicable)		19	0.0005	19	0	100	0
	Total	3605000	217368	6.0296	212348	5020	97.6906	2.3094
Total		14190000	10802368	76.1266	10797348	5020	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NITESH TOSHNIWAL

Digitally signed by NITESH TOSHNIWAL
 DN: c=IN, o=Personal, title=1740, 2.5.4.20=887c41db7326509a6f638972e3be1c82ec1bc98f9d2dbf1bc11b8f8e8b48ba, postalCode=700019, st=West Bengal, serialNumber=e90be8871cd916f30cab903ae39ec1921d9ca91b4414ca71ab79c9518f6c74e, cn=NITESH TOSHNIWAL
 Date: 2026.10.01 20:05:57 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

For Dhanashree Electronics Limited

NITESH

TOSHNIWAL

Nitesh Toshniwal

Managing Director

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DN: c=IN, o=Personal, ou=1740,
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st=West Bengal,
serialNumber=da0be8871cc89f830cab903a039c1921d
9ca97b448fca71ad79c95186c74e, cn=NITESH
TOSHNIWAL
Date: 20.06.10 01:20:09 +05'30'

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

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Email: abbas.vithorawala@gmail.com

SCRUTINIZER'S REPORT

30th September, 2026

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 Wednesday, the 12th day of August, 2026 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, 2026 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 12th day of August, 2026, 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, 2026 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, 2026 (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), "Arthich

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

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

Lipin (Kolkata Edition) on 14th day of August, 2026 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, 2026, at 9.00 A.M. and ended on 29th September, 2026 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, 2026
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 2026 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	10802329	99.99%	20	0.01%
Polling at the AGM	19		0	
Total	10802348	99.99%	20	0.01%

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

Mobile: 0 9007208362
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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 2026.

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-	10797329	99.98%	5020	0.02%
Polling at the AGM	19		0	
Total	10797348	99.98%	5020	0.01%

Voting Particulars for Item No. 3 of the Agenda:

Agenda: To appoint a Director in place of Mrs Shruti Toshniwal (DIN 01654074) who retires by rotation and being eligible offer herself for re appointment

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)

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Practising Company Secretary

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Remote voting	E-	10802329	99.99%	20	0.01%
Polling at the AGM		19		0	
		10802348	99.99%	20	0.01%
Total					

Voting Particulars for Item No. 4 of the Agenda:

Agenda : To consider and if thought fit to pass with or without modification (s) the following resolution as Ordinary Resolution Approval of the material related party transactions for 2026-2027

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- 10797329	99.98%	5020	0.02%
Polling at the AGM	19		0	
	10797348	99.98%	5020	0.02%
Total				

Office: 75 Netaji Subhas Road Kolkata-700001

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

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In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 & 3 have been passed by 10802348 votes in favour of the resolution and 20 votes have been passed against the resolutions and Item Nos. 2 & 4 have been passed by 10797348 votes in favour of the resolution and 5020 votes have been passed against the resolutions

Thanking you,
Yours faithfully,

Abbas Vithorawala

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

Peer Review : 12009WB709500
UDIN: A023671H001679292

Date: 30.09.2026
Place: Kolkata

Office: 75 Netaji Subhas Road Kolkata-700001