

**NSE LISTED**

REF : DSML/2018-19/NSE/36

04.2.2019

To,  
Department of Corporate Services,  
Listing & Compliance  
National stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra -Kurla Complex, Bandra (E)  
Mumbai - 400051

**Ref:- Scrip Code /Symbol:- DSML****Subject:- Voting Results Of Extra-ordinary-General Meeting (EGM)**

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made there under and other applicable provisions of the Companies Act, 2013, we submit herewith the following in respect to Extraordinary General Meeting of the Company held on Saturday 2<sup>nd</sup> day of February, 2019 at 3:00 P.M.at Registered Office of the company situated at 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar, Jaipur 302021 this regard, please find enclosed the following:-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 04<sup>th</sup> February, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Yours faithfully

For Debock Sales &amp; Marketing Limited



Mukesh Manveer Singh  
Managing Director  
DIN: 01765408

**NSE LISTED****VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the EGM	02.02.2019
Total number of shareholders on record date	218
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	6
Public:	2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	N.A.
Public:	N.A.



**☑ NSE LISTED**

1. Appointment of M/s. Mittal & Associates, Chartered Accountants, (ICAI Registration no. 106456W), Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Mohnot Puneet & Associates, Chartered Accountants Jaipur (ICAI RegistrationNo.0012316C)."as auditors of the Company and fixation of their remuneration (Ordinary Resolution).

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of M/s. Mittal & Associates, Chartered Accountants, (ICAI Registration no. 106456W), as auditors of the Company and fixation of their remuneration							
Whether promoter/ promoter group are interested in agenda/resolution?	No							
Category	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 and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	5325424	5325324	99.99	5325324	-	100.00	Nil
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>5325424</b>	<b>5325324</b>	<b>99.99</b>	<b>5325324</b>	<b>-</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E voting	-	-	-	-	-	-	-
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	-	-	-	-	-	-	-
	<b>total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- voting	-	-	-	-	-	-	-
	Poll	2894576	674576	23.30	674576	-	100.00	Nil
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>2894576</b>	<b>674576</b>	<b>23.30</b>	<b>674576</b>	<b>-</b>	<b>100.00</b>	<b>Nil</b>
	<b>Total</b>	<b>8220000</b>	<b>5999900</b>	<b>72.99</b>	<b>5999900</b>	<b>-</b>	<b>100.00</b>	<b>Nil</b>

Note: E-Voting and Postal Ballot was not required for above said Agenda

For Debock Sales & Marketing Limited

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Mukesh Manveer Singh  
Managing Director  
DIN: 01765408



**AYUSH KHANDELWAL & ASSOCIATES**  
**Company Secretaries**

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

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

**Date: 04.02.2019**

To,  
The Chairman  
**Debock Sales and Marketing Limited**  
51, Lohiya Colony, 200ft Bye Pass Vaishali nagar Jaipur - 302021

Sub.: Extra-ordinary General Meeting of the Equity Shareholders of Debock Sales and Marketing Limited, Held on 2<sup>nd</sup> day of February, 2019

Dear Sir,

We, Ayush Khandelwal & Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting of the Shareholders of Debock Sales and Marketing Limited held on 2<sup>nd</sup> February, 2019, we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my/our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence 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. We did not find any poll papers invalid.
4. The result of the Poll is as under:

**(a) Resolution: 1**

Appointment of M/s. Mittal & Associates, Chartered Accountants, Mumbai (FRN: 106456W), as Statutory Auditors of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
In Person-8	59,99,900	100%



**AYUSH KHANDELWAL & ASSOCIATES**  
**Company Secretaries**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	NIL	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
7. All above resolution have been passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Ayush Khandelwal & Associates**



**Ayush Khandelwal**  
**Proprietor**  
M. No.: A41316