

REF : DSML/2019-20/NSE/46

14.09.2020

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

Ref:- Scrip Code /Symbol:- DSML

Subject:-Disclosures of voting results and Scrutinizer's Report of 12th Annual General Meeting

Dear Sir/ Ma'am,

In respect of 12th AGM of the Company held on 11th September, 2020 and the business mentioned in the Notice dated 18th August, 2020, was transacted.

In this regard, please find enclosed the following:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I.
2. Report of the Scrutinizer dated 14th September, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure - II.

This is for your information and records. The webcast of the 12th Annual General Meeting ('AGM') will be made available on the company's website, www.debockgroup.com.

Yours faithfully

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

VOTING RESULTS UNDERREGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| | |
|--|------------|
| Date of the AGM | 11.09.2020 |
| Total number of shareholders on record date | 222 |
| No. of Shareholders attended the meeting either in person or through proxy :Promoters and Promoter Group: | N.A. |
| :Public: | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: | 4 |
| Public: | 1 |



Agenda- wise disclosure

- To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

| Resolution required: (Ordinary/ Special) | Ordinary – Adoption of Financial statement | | | | | | | |
|--|--|---------------------------|----------------------------|--|------------------------------------|----------------------------------|---|---|
| Whether promoter/ promoter group are interested in agenda/resolution? | Yes | | | | | | | |
| 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 | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| Public- Institutions | E voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | total | - | - | - | - | - | - | - |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions (Individual+Bodies Corporate) | E- voting | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Total | 8220000 | 5742675 | 69.86 | 5742675 | - | 100.00 | Nil |



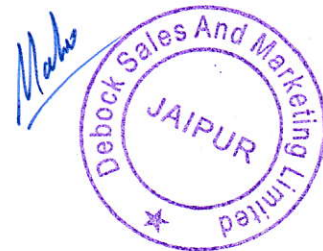
2. Reappointment of Mr. Mukesh Manveer Singh (DIN:-01765408) as a Director, who retires by rotation (Ordinary Resolution)

| | | | | | | | | |
|--|---|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Resolution required: (Ordinary/ Special) | Ordinary - Reappointment of Mr. Mukesh Manveer Singh (DIN:-01765408) as a Director, who retires by rotation | | | | | | | |
| Whether promoter/ promoter group are interested in agenda/resolution? | Yes | | | | | | | |
| 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 | 5325424 | 491250 | 9.22 | 491250 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 5325424 | 491250 | 9.22 | 491250 | - | 100.00 | Nil |
| Public- Institutions | E voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | total | - | - | - | - | - | - | - |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions (Individual+Bodies Corporate) | E- voting | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Total | 8220000 | 931826 | 11.33 | 931826 | - | 100.00 | Nil |



3 To appoint Ms. Sanjeeda Dagar (DIN: 08730035) as an Independent Woman Director

| | | | | | | | | |
|--|--|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|--|
| Resolution required: (Ordinary/ Special) | Ordinary - Appointment Ms. Sanjeeda Dagar (DIN: 08730035) as an Independent Woman Director | | | | | | | |
| 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 | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| Public- Institutions | E voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | total | - | - | - | - | - | - | - |
| | Total | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions (Individual+Bodies Corporate) | E- voting | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Total | 8220000 | 5742675 | 69.86 | 5742675 | - | 100.00 | Nil |



4. To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association

| | | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary - Increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association | | | | | | | |
| 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 | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 5325424 | 5302099 | 99.56 | 5302099 | - | 100.00 | Nil |
| Public- Institutions | E voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | total | - | - | - | - | - | - | - |
| Public- Non Institutions (Individual+Bodies Corporate) | E- voting | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| Total | 8220000 | 5742675 | 69.86 | 5742675 | - | 100.00 | Nil | |



5. To consider and accept loans as per Section 62(3) of Companies Act, 2013.

| Resolution required: (Ordinary/ Special) | Special - Consider and accept loans as per Section 62(3) of Companies Act, 2013 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 | 5325424 | 491250 | 9.22 | 491250 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 5325424 | 491250 | 9.22 | 491250 | - | 100.00 | Nil |
| Public- Institutions | E voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | total | - | - | - | - | - | - | - |
| Public- Non Institutions (Individual+Bodies Corporate) | E- voting | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 2894576 | 440576 | 15.22 | 440576 | - | 100.00 | Nil |
| Total | 8220000 | 931826 | 11.33 | 931826 | - | 100.00 | Nil | |

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
 Chairman & Managing Director
 DIN: 01765408

