

Date: 13.03.2024

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 - 400 051.

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Madam,

Subject: Voting Results & Scrutinizer's Report of EOGM of the Company;

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report (Annexure-1) and voting results (Annexure-2) on the resolutions passed at the Extra-Ordinary General Meeting ("EOGM") of the Company held on Monday, 11th March, 2024 at 03:00 P.M. IST at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021. The said resolutions have been approved by Members with requisite majority

The above information is also being uploaded on the Company's website at www.debockgroup.com. This is for your information and records. You are requested to take the above cited information on your records.

Thanking You,

For Debock Industries Limited
(Formerly known as Debock Sales & Marketing Limited)

MUKESH
MANVEER
SINGH

Digitally signed by
MUKESH
MANVEER SINGH
Date: 2024.03.13
16:00:15 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408



URAVSHI SHARMA & ASSOCIATES

Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015,
Rajasthan

E-Mail Id.: uravshisharma5@gmail.com

Contact No.: +91-9352185122,

PAN: ECTPS5537R

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)
CIN: L52190RJ2008PLC027160
Regd. Address: 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan

Held on Monday 11th day of March 2024 at 3.00 P.M. at the registered office of the Company.

Dear Sir,

I, Uravshi Sharma, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Extra Ordinary General Meeting) by Members in respect of the below-mentioned resolutions proposed at the Extra Ordinary General Meeting ("EOGM") of the Equity Shareholders of **Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)**, held on 11th day of March 2024 at 3.00 P.M. at the registered office of the Company situated at 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan.

The EOGM notice dated 14 February 2024 as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the EOGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May 2020 read with circulars 14/2020 dated 18th April 2020, and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company before EOGM.



URAVSHI SHARMA & ASSOCIATES

Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015,
Rajasthan

E-Mail Id.: uravshisharma5@gmail.com

Contact No.: +91-9352185122,

PAN: ECTPS5537R

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited CDSL on Friday, March 08, 2024, at 9:00 a.m. (IST) and ended on Sunday, 10 March 2024, at 5:00 pm (IST) and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as of the 'cut-off' date on Tuesday, 05 March 2024 were entitled to vote on the resolutions forming part of the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on voting done during the EOGM through postal ballot and the votes cast under remote e-voting facility prior to the EOGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the EOGM and voting during the EOGM through postal ballot any votes cast therein based on the data and downloaded from Central Depository Services (India) Limited CDSL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the EOGM through postal ballot on the resolution forming part of the Notice of EOGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the EOGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, 05 March 2024, and as per the Register of Members of the Company.

I would also like to mention that the notice contains 1 (one) special business to be passed at the EOGM, and the said resolution was discussed and passed at the meeting.

The text of the Resolution is annexed herewith as "Annexure-I".

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the EOGM and voting during EOGM in respect of the said resolutions.

CONSOLIDATED RESULT OF VOTING
(both remote as well as on the day of the Extra Ordinary General Meeting)

Resolution No. 1 – Ordinary Resolution

RE-CLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY’:

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

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
34	32	40.3

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

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
34	2	0.004

(iii) **Invalid votes / Abstained:**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

URAVSHI
SHARMA
Uravshi Sharma
Proprietor
Uravshi Sharma & Associates
Practicing Company Secretary
Membership No.: 25168
UDIN: A042987E003576770

Digitally signed by URAVSHI SHARMA
DN: cn=Uravshi Sharma,
2.5.4.3.2=SHARMA, o=Uravshi Sharma & Associates, postalCode=302002,
c=India,
serialNumber=11, email=uravshi@uravshisharma.com, uri=urn:ietf:params:spki:uniqueness:sha1-1.3.6.1.5.5.3.1.1, date=2024.03.13 06:50:58 +05'00'

Peer Review: S2023RJ944700

Place: Jaipur
Dated: 13 March 2024

	DEBOCK INDUSTRIES LIMITED
Date of the AGM/EGM	11-03-2024
Total number of shareholders on record date	53599
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	33

Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - RE-CLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY'									
Whether promoter/ promoter group are interested in the 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	15313000	15289650	99.85%	15289650	0	100%	0	0	0	
	Poll		0	0	0						
	Postal Ballot (if applicable)		0	0	0						
	Total	15313000	15289650	99.85%	15289650	0	100%	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0%	0	0	0	
	Poll		0	0	0	0	0%	0	0	0	
	Postal Ballot (if applicable)										
	Total	0	0	0	0	0	0%	0	0	0	
Public- non-institutions	E-Voting	147423115	24072	0.02	17037	7035	70.78	29.22	0	0	
	Poll		50383956	34.18	50383956	0	100	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total	147423115	50408028	34.19	50400993	7035	99.99	0.01			
	Total	162736115	65697678	40.37%	65690643	7035	99.99	0.01	0	0	

URAVSHI SHARMA

Digitally signed by URAVSHI SHARMA
 DN: cn=U, ou=Personal,
 2.5.4.3=30910905506022079e483366633a0848999,
 e=1224862315@debockindustries.com,
 postalCode=322024, st=Haryana,
 serialNumber=U#30910905506022079e483366633a084899931464
 3a380f125f544a4e140e6948a062, o=URAVSHI SHARMA
 Date: 2024.03.13 06:11:01 +05'30'

