

Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar
Afordable Awasiya Yojna, Induserial Estate, Kota-324003, Rajasthan

CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921

Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

September 20, 2024

To,

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Sub: Disclosure of Voting Results and Consolidated Scrutinizer Report of 54th Annual General Meeting held on September 19, 2024

Dear Sir/Ma'am,

The voting results in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 along with the consolidated report of the scrutinizer dated September 20, 2024 in respect of 54th Annual General Meeting of the members of Denim Developers Limited held on Thursday the 19th September, 2024 at 12:00 p.m. at C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Induserial Estate, Kota-324003, Rajasthan.

The voting details are annexed herewith in the prescribed format.

This is for your information and records.

Thanking You!

For Denim Developers Limited


(Ayush Vijay)

Company Secretary
& Compliance Officer



General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	DENIMDL
ISIN	INE956N01018
Name of the company	DENIM DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Saloni Jain
Firms Name	Jain Saloni & Company
Qualification	CS
Membership Number	A43092
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Director's Report and the Auditor's Report thereon				
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	48328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48328	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10565828	708326	6.7039	708326	0	100	0
	Poll		2401980	22.7335	2401980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10565828	3110306	29.4374	3110306	0	100
Total		10614156	3110306	29.3034	3110306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	48328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48328	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10565828	708326	6.7039	708326	0	100	0
	Poll		2401980	22.7335	2401980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10565828	3110306	29.4374	3110306	0	100
Total		10614156	3110306	29.3034	3110306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To re-appoint M/s Jain Akhil & Co., Chartered Accountants, New Delhi, as the Statutory Auditor of the Company to hold office for five consecutive years viz., from the conclusion of 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the financial year 2024-25 & onwards.				
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	48328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48328	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10565828	708326	6.7039	708326	0	100	0
	Poll		2401980	22.7335	2401980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10565828	3110306	29.4374	3110306	0	100
Total		10614156	3110306	29.3034	3110306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. To re- appoint Mrs. Laxmi Pant as Non-Executive Independent Director, To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution					
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	48328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48328	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10565828	708326	6.7039	708326	0	100	0
	Poll		2401980	22.7335	2401980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10565828	3110306	29.4374	3110306	0	100
Total		10614156	3110306	29.3034	3110306	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015

To,
The Chairperson,
Denim Developers Limited,
C-15 H-1 1st Flr IC Block
Shahid Chandrashekhar Affordable Awasiya Yojna,
Industrial Estate Kota,
Rajasthan, India, 324003

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and venue voting at the Annual General Meeting of Denim Developers Limited held on Thursday, September 19, 2024 at 12.00 p.m.

Dear Sir/Ma'am,

I, Saloni Jain, being Proprietor of Jain Saloni & Co. (Company Secretaries) was appointed as Scrutinizer for the purpose of e-voting as well as the poll taken on the below mentioned resolution(s), at the 54th Annual General Meeting of the shareholders of M/s Denim Developers Limited held on 19th September, 2024 at 12.00 P.M. at the Registered Office of the Company situated at C-15 H-1 1st Flr IC Block Shahid Chandrashekhar Affordable Awasiya Yojna, Industrial Estate Kota, Rajasthan, India, 324003

I submit my report as under:

1. The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 16, 2024 (09:00 AM) to September 18, 2024 (5:00 PM). ABS Consultants Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 20.09.2024 in presence of two witnesses Mr. Vishnu Dubey & Mr. Ankur Awasthi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

E-mail Id: jainsaloni28@gmail.com
Regd. Office: A-1201, Royal Court, Sector-16B, Greater Noida, Uttar Pradesh-201308
Ph No: 91-9529491097





2. The shareholders present at the meeting in the person or through authorised representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
3. After the time fixed for closing of the poll by the Chairperson, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the Company and poll papers were diligently, collected, scrutinized and marked for validation. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the Authorizations/proxies lodged with the Company.
5. There were no Poll papers which were incomplete and/ or which were otherwise found defective.
6. The result of the Poll and e-voting is as under:

Item No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Director's Report and the Auditor's Report thereon;	Ordinary	E-voting & venue voting at A.G.M	The resolution was passed with requisite majority
2	To appoint a director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting & venue voting at A.G.M	The resolution was passed with requisite majority
3	To re-appoint M/s Jain Akhil & Co., Chartered Accountants, New Delhi, as the Statutory Auditor of the Company to hold office for five	Ordinary	E-voting & venue voting at A.G.M	The resolution was passed with

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JAIN SALONI & CO.
COMPANY SECRETARIES

	consecutive years viz., from the conclusion of 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the financial year 2024-25 And onwards.			requisite majority
4	To re-appoint Mrs. Laxmi Pant as Non-Executive Independent Director	Special	E-voting & venue voting at A.G.M	The resolution was passed with requisite majority

A consolidated detailed voting is given as an **Annexure** to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting by the shareholders of the Company, I shall be arranging to handover these records to you or such other person as authorized, you may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Thanking You
Yours faithfully,

For Jain Saloni & Co.
Company Secretaries

Saloni Jain
Proprietor
UDIN: A043092F001266446
M. No: A43092
CP. No: 17115

Date: 20-09-2024
Place: Kota

E-mail Id: jainsaloni28@gmail.com
Regd. Office: A-1201, Royal Court, Sector-16B, Greater Noida, Uttar Pradesh-201308
Ph No: 91-9529491097

(3)





Annexure

Item No. 1- To receive, consider and adopt the audited Balance Sheet as on 31st March, 2024 and Statement of Profit & Loss, Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.

(i) Votes in favour of the resolution:

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	33	04	37
Number of votes cast by them	7,08,326	24,01,980	31,10,306
% of Total Number of valid votes cast	22.77	77.23	100

(ii) Votes against of the resolution:

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-

(iii) Invalid votes: NIL

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-





Item No. 2- To appoint a Director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	33	04	37
Number of votes cast by them	7,08,326	24,01,980	31,10,306
% of Total Number of valid votes cast	22.77	77.23	100

(ii) Votes against of the resolution:

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-

(iii) Invalid votes: NIL

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-





Item No. 3-; To re-appoint M/s Jain Akhil & Co., Chartered Accountants, New Delhi, as the Statutory Auditor of the Company to hold office for five consecutive years viz., from the conclusion of 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the financial year 2024-25 And onwards.

(i) Votes in favour of the resolution:

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	33	04	37
Number of votes cast by them	7,08,326	24,01,980	31,10,306
% of Total Number of valid votes cast	22.77	77.23	100

(ii) Votes against of the resolution:

Particulars	Remote E-Voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-

(iii) Invalid votes: NIL

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-





Item No. 4- To appoint Mrs. Babita Kriplani as an Non-Executive Independent Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution;

(i) Votes in favour of the resolution:

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	33	04	37
Number of votes cast by them	7,08,326	24,01,980	31,10,306
% of Total Number of valid votes cast	22.77	77.23	100

(ii) Votes against of the resolution:

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-

(iii) Invalid votes: NIL

Particulars	Remote E-voting	Venue-Voting	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	-	-	-

Thanking You
Yours faithfully,

For Jain Saloni & Co.
Company Secretaries

Place: Kota
Date: 20-09-2024

Saloni Jain
M. No: A43092
CP. No.: 17115

UDIN: A043092F001266446

E-mail Id: jainsaloni28@gmail.com
Regd. Office: A-1201, Royal Court, Sector-16B, Greater Noida, Uttar Pradesh-201308
Ph No: 91-9529491097





Witnesses:

1. Mr. Vishnu Dubey

Vishnu

2. Mr. Ankur Awasthi

Ankur

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