

September 30, 2022

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
Member ID: 22501803

Dear Sirs

**Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 30th September, 2022 at 10:30 A.M at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

Date of Annual General Meeting	30th September, 2022
Total number of shareholders on record date	106
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	18
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

#### Agenda-wise

The mode of voting for all resolutions was E-voting conducted between 27th September, 2022 (10.00 A.M) to 29th September, 2022 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Navneet jhunjunwala, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all four items of the Agenda as contained in the Notice of 37th Annual General Meeting have been passed with requisite majority.



Given below is resolution wise result of E-voting and Voting through Ballot paper.

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

Promoter/Public	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	592470	374970	63.289	374970	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	403530	284445	70.489	284445	0	100	0
Total	996000	659415	66.206	659415	0	100	0

**Item no. 2 – Ordinary Resolution** to appoint a director in place of Shri Ashish More (DIN: 07155893), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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	592470	374970	63.289	374970	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	403530	284445	70.489	284445	0	100	0
Total	996000	659415	66.206	659415	0	100	0

**Item no. 3 – Ordinary Resolution** to appoint a director in place of Smt Sima Devi More (DIN: 07144823), who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	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
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**DHAVAL EXPORTS LIMITED**

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	592470	374970	63.289	374970	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	403530	284445	70.489	284445	0	100	0
Total	996000	659415	66.206	659415	0	100	0

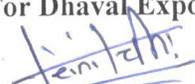
**Item no. 4 – Ordinary Resolution** to authorize the Board of Directors to fix the remuneration of M/s Agrawal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, the Statutory Auditors of the Company, for the year 2022-2023, who have been appointed by the Members in the Annual General Meeting held in 2021 as the Statutory Auditors of the Company for a period of 5 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

Promoter/Public	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	592470	374970	63.289	374970	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	403530	284445	70.489	284445	0	100	0
Total	996000	659415	66.206	659415	0	100	0

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

For Dhaval Exports Ltd.

  
Nitesh Jain  
Director  
(DIN- 00454763)



**N. JHUNJHUNWALA & ASSOCIATES**

Company Secretaries

DIAMOND CITY WEST,  
18, HO CHI MINH SARANI,  
TOWER-5, FLAT-5G,  
KOLKATA - 700 061  
PH.: 9831282412

**SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]*

September 30, 2022

To,

The Chairman of the 37th Annual General Meeting of Dhaval Exports Limited (CIN: L51900WB2005PLC101305) held on Friday, 30th September, 2022 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Dhaval Exports Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007, do hereby submit my report as follows;

1. The Notice dated 20th August, 2022 convening the 37th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 8<sup>th</sup> September, 2022 to the shareholders of the company.
2. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 23rd September, 2022 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 10.00 A.M. and ended on Thursday, 29th September, 2022 at 5.00 P.M.



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5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
6. After conclusion of voting at the 37th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Friday, 30th September, 2022 at 1.40 p.m. in the presence of Mr. Bhagesh Saraogi and Mr. Kajal Das, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, [https:// www.evotingindia.com](https://www.evotingindia.com) in respect of remote e-voting.
8. 40 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll at the AGM venue, out of which Nil ballot is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

**Ordinary Businesses:**

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	40	659415	0	0	40	659415	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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**Item no. 2 – Ordinary Resolution** to appoint a director in place of Shri Ashish More (DIN: 07155893), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	40	659415	0	0	40	659415	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

**Item no. 3 – Ordinary Resolution** to appoint a director in place of Smt Sima Devi More (DIN: 07144823), who retires by rotation and being eligible, offers herself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	40	659415	0	0	40	659415	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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**Item no. 4 – Ordinary Resolution** to authorize the Board of Directors to fix the remuneration of M/s Agrawal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, the Statutory Auditors of the Company, for the year 2022-2023, who have been appointed by the Members in the Annual General Meeting held in 2021 as the Statutory Auditors of the Company for a period of 5 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

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	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	40	659415	0	0	40	659415	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Thanking You,

Yours Faithfully

Navneet Jhunjunwala  
Company Secretary  
Membership No.: 6397  
COP No.: 5184  
P.R.Certificate No.:2457/2022Date: September 30, 2022  
Place: Kolkata  
UDIN: F006397D001094341