

October 01, 2021

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, 2021 at 10:30 A.M at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

Date of Annual General Meeting	30th September, 2021
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, 2021 (10.00 A.M) to 29th September, 2021 (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 36th 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, 2021 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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	0	100	0

Item no. 3 – Ordinary Resolution to appoint a director in place of Shri Nitesh Jain (DIN: 00454763), who retires by rotation and being eligible, offers himself for re-appointment.

DHAVAL EXPORTS LIMITED

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

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	0	100	0

Item no. 4 – Ordinary Resolution for appointment of M/s Agarwal 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, as the Statutory Auditors of the Company to hold such office till the conclusion of the Annual General Meeting to be held in the year 2026, at a remuneration to be mutually decided upon.

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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	0	100	0

Item no. 5 – Ordinary Resolution for appointment of Shri Ashish More as Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years effective April 01, 2021 to March 31, 2026.

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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	0	100	0

Item no. 6 – Special Resolution - Power to the board for making loans, guarantees and investments in excess of the limits laid down under Section 186 of the Companies, Act, 2013.

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	319545	79.19	319545	0	100	0
Total	996000	694515	69.73	694515	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)