

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL
FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com

Dated 27.09.2023

To

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Disclosure of the Voting Results of the 28th Annual General Meeting of the Company held on 26th September, 2023 along with Scrutinizer Report

Ref. Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results of the 28th Annual General Meeting of the Company held on Tuesday, September 26, 2023 as Annexure 1.

We would like to inform you that all the resolutions set out in the Notice dated August 11, 2023 were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure 2.

You are requested to please take the same on record.

Thanking you,

Yours Faithfully
For **Devine Impex Limited**

NEERAJ JAIN
(MANAGING DIRECTOR)
DIN-01132916

General information about company	
Scrip code	531585
NSE Symbol	
MSEI Symbol	
ISIN	INE455C01014
Name of the company	Devine Impex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Ajay Kumar Arora
Firms Name	A. Arora & Co.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	2375
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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 as at 31st March, 2023 together with Reports of the Board of Directors and Auditor's 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		2619866	79.5681	2619866	0	100.0000	0.0000
	Poll	3292566						
	Postal Ballot (if applicable)							
	Total	3292566	2619866	79.5681	2619866	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		233362	3.7400	233361	1	99.9996	0.0004
	Poll	6239634						
	Postal Ballot (if applicable)							
	Total	6239634	233362	3.7400	233361	1	99.9996	0.0004
Total		9532200	2853228	29.9325	2853227	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 Mrs. Manju Jain (DIN: 02711684) who retires by rotation and being eligible, offers herself for reappointment			
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		2619866	79.5681	2619866	0	100.0000	0.0000
	Poll	3292566						
	Postal Ballot (if applicable)							
	Total	3292566	2619866	79.5681	2619866	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		233362	3.7400	233361	1	99.9996	0.0004
	Poll	6239634						
	Postal Ballot (if applicable)							
	Total	6239634	233362	3.7400	233361	1	99.9996	0.0004
Total		9532200	2853228	29.9325	2853227	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

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E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

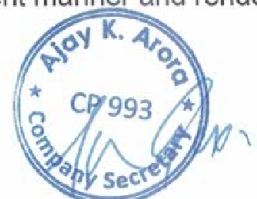
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Devine Impex Limited

28th Annual General Meeting of the Equity Shareholders of Devine Impex Limited held on Tuesday, the 26th September, 2023 at 10.00 A.M. at the registered office of the company at The Grove C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab.

Dear Sir,

1. I, Ajay Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Devine Impex Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting (AGM) of the Equity Shareholders of Devine Impex Limited held on 26th September, 2023 at 10.00 A.M. at The Groove, C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a



consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by M/s Link Intime India Private Limited (LIPL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of LIPL for extending the facility of remote e-voting to the Members of the Company from 23rd September, 2023 (from 09.00 A.M.) to 25th September, 2023 (upto 5.00 P.M.).
4. At the 28th AGM of the Company held on 26th September, 2023, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. There were no votes cast through Ballot during the meeting.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements as at 31st March 2023 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	18	2853228	17	2853227	1	1	-	-
% to total valid votes				100%				



(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mrs. Manju Jain (DIN: 02711684) who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	18	2853228	17	2853227	1	1	-	-
% to total valid votes				100%				

Based on the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

Ajay Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 27.09.2023
Place : Chandigarh
UDIN: F002191E001094293
Peer Review Cer No.: 2120/2022