

# **DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

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

**E-MAIL: [devineimpex.limited@yahoo.com](mailto:devineimpex.limited@yahoo.com)**

Dated 28/09/2022

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 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022 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,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 27<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2022 as per the prescribed format.

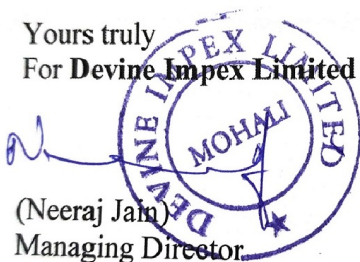
Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process and e-voting at the AGM is also enclosed herewith.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly  
For Devine Impex Limited

(Neeraj Jain)  
Managing Director



**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  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
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  
The Groove, C-157, 1<sup>st</sup> Floor,  
Industrial Focal Point,  
Phase VII, Mohali, Punjab.

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Devine Impex Limited held on Tuesday, the 27<sup>th</sup> September, 2022 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 e-voting during 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 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Devine Impex Limited held on 27<sup>th</sup> September, 2022 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 12<sup>th</sup> August, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021.



December, 2021, and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.

3. 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 e-voting during the Annual general Meeting on the resolutions proposed in the Notice of the 27<sup>th</sup> 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 remote e-voting and e-voting during 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).
3. The Company had arranged the services of LIPL 24<sup>th</sup> September, 2022 (from 9.00 A.M.) to 26<sup>th</sup> September, 2022 (upto 5.00 P.M.). The e-voting results were unblocked by me on 27<sup>th</sup> September, 2022, in the presence of two witnesses.
4. During the 27<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2022, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

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 of the Company for the financial year ended 31st March, 2022 and the 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	19	2852970	17	2852769	2	201	-	-
% to total valid votes				99.993%		0.007%		





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

To appoint Director in place of Mr. Rohit Jain (DIN: 00132870) who retires by rotation and being eligible, offer himself 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	19	2852970	17	2852769	2	201	-	-
% to total valid votes				99.993%		0.007%		

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

5. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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 K. Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 28.09.2022  
Place: Chandigarh  
UDIN: F002191D001067761  
Peer Review Cer No.:2120/2022

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### 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)	27-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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For Devine Impex Limited  
N.   
Managing Director



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### 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	12-08-2022
Date of Issuance of Report to the company	28-09-2022

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For Devine Impex Limited  
N  
Managing Director

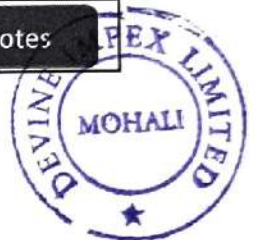


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Voting results	
Record date	20-09-2022
Total number of shareholders on record date	2354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting 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	<a href="#">Add Notes</a>

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For Devine Impex Limited  
  
Managing Director





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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and				
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	79.5691	2619866	0	100.0000	0.0000
	Poll	3292566						
	Postal Ballot (if applicable)							
	Total	3292566	2619866	79.5691	2619866	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		233104	3.7359	232903	201	99.9138	0.0862
	Poll	6239634						
	Postal Ballot (if applicable)							
	Total	6239634	233104	3.7359	232903	201	99.9138	0.0862
Total		9532200	2852970	29.9298	2852769	201	99.9930	0.0070
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	

For Devine Impex Limited

Managing Director





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rohit Jain (DIN: 00132870) who retires by rotation				
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	79.5691	2619866	0	100.0000	0.0000
	Poll	3292566						
	Postal Ballot (if applicable)							
	Total	3292566	2619866	79.5691	2619866	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		233104	3.7359	232903	201	99.9138	0.0862
	Poll	6239634						
	Postal Ballot (if applicable)							
	Total	6239634	233104	3.7359	232903	201	99.9138	0.0862
Total		9532200	2852970	29.9298	2852769	201	99.9930	0.0070
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	

For Devine Impax Limited

*[Signature]*

Managing Director

