

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile : 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

**Remote e-voting and e-voting
At the Annual General Meeting (AGM)**

To,

The Chairman,

Desh Rakshak Aushdhalaya Limited
R/o: Bhagwant Kuti Kankhal Haridwar
Uttarakhand-249408

41st ANNUAL GENERAL MEETING OF DESHRAKSHAK AUSHDHALAYA LIMITED

Registered Office: Bhagwant Kuti, Kankhal Haridwar-249408 (Uttarakhand)

Forty first (41st) Annual General Meeting of the Equity Shareholders of DESHRAKSHAK AUSHDHALAYA LIMITED held on Saturday, 17th September, 2022 at 04:00 P.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

I, R C Sharma, Practicing Company Secretary, Proprietor of M/s R.C. Sharma & Associates, Company Secretaries (FCS: 5524 and C.P. No.: 7957) had been appointed as Scrutinizer by the Board of Directors of the company DESHRAKSHAK AUSHDHALAYA LIMITED for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 41st Annual General Meeting held through Video Conferencing (“VC”)/ Other Audio Video means (“OAVM”) in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder on account of the threat posed by Covid-19”, “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Covid-19 pandemic”, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic” and circular no

UDIN: F005524D000992611

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SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015” (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The AGM was convened on Saturday, 17th September 2022 at 04:00 P.M through VC / OAVM.

1. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on the business (es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers’ Report for the votes cast “In favour” or “Against” on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system, National Securities Depository Limited the agency authorised and engaged by the Company.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from 14th, September, 2022 (09:00 a.m.) to 16thSeptember, 2022 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 17th September 2022.
3. The Notice of the AGM along with annual report as confirmed by the company was sent on 25th August, 2022 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company, Link www.deshrakshak.in and also on the websites of the Stock Exchanges viz. BSE Limited .

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4. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about AGM to be held on Saturday, 17th September, 2022 at 04.00 P.M through VC/OAVM facility on 24th August, 2022 published in “The Hawk Haridwar Newspaper (English)” and “Badri Vishal (Hindi)”.
5. After dispatching of Notice, the Company has published another advertisement about Notice of 41st Annual General Meeting (AGM), E-voting and Book closure published in “The Hawk Haridwar Newspaper (English)” and “Badri Vishal (Hindi)” on 26th August, 2022.
6. The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the Shareholders of the Company.
7. The Members of the Company as on the "cut-off" date, i.e., 10th September 2022 were entitled to vote on the resolutions proposed in the Notice.
8. The voting period for remote e-voting commenced on Wednesday, September 14, 2022 at 9:00 A.M. and ended on Friday, September 16, 2022 at 5:00 P.M. and the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 17th September, 2022, the Chairman announced that the facility for voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
10. On 17th September, 2022 at 17.21 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Payal Kukreja and Mrs. Shruti Gupta who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
11. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

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Item No. 1	Adoption of Audited Financial Statements for the year ended 31 st March, 2022.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	2681600	5	2200	13	2683800	99.93%
Dissent	1	2000	Nil	Nil	1	2000	0.07%
Total Valid Votes Cast	9	2683600	5	2200	14	2685800	100%
Abstain/ Invalid Votes	-	-	9	5200	9	5200	

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 41st Annual General Meeting dated 24.08.2022 has been passed with requisite majority.

Note: We mentioned only abstain votes not invalid votes in the above column and we considered abstain votes are those votes of shareholders which are present in Annual General Meeting and not vote either through remote e voting and e voting.

Item No. 2	Re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), as a Director who retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	2472520	5	2200	12	2474720	99.92%
Dissent	1	2000	Nil	Nil	1	2000	0.08%
Total Valid Votes Cast	8	2474520	5	2200	13	2476720	100%
Abstain/ Invalid Votes	-	-	9	5200	9	5200	-

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 41st Annual General Meeting dated 24.08.2022 has been passed with requisite majority.

Note: We mentioned only abstain votes not invalid votes in the above column and we considered abstain votes are those votes of shareholders which are present in Annual General Meeting and not vote either through remote e voting and e voting.

Item No. 3	Appointment of Statutory Auditors						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	2681600	5	2200	13	2683800	99.93%
Dissent	1	2000	Nil	Nil	1	2000	0.07%
Total Valid Votes Cast	9	2683600	5	2200	14	2685800	100%
Abstain/ Invalid Votes	-	-	9	5200	9	5200	

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 41st Annual General Meeting dated 24.08.2022 has been passed with requisite majority.

Note: We mentioned only abstain votes not invalid votes in the above column and we considered abstain votes are those votes of shareholders which are present in Annual General Meeting and not vote either through remote e voting and e voting.

I hereby confirm that I am maintaining the data received from the Service Provider electronically, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

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R.C. SHARMA & ASSOCIATES
Company Secretaries

Thanking you,

Yours faithfully,

RAMESH CHANDRA SHARMA
Digitally signed by
RAMESH CHANDRA
SHARMA
Date: 2022.09.17
20:56:04 +05'30'

**RAMESH CHANDRA
SHARMA
SCRUTINIZER
C. P. NO. 7957
R.C. SHARMA &
ASSOCIATES
COMPANY SECRETARIES**



WITNESS
MS.PAYAL KUKREJA
House No. 24 BRIJ DHAM
PHASE -2, KAMLA NAGAR,
AGRA, UTTAR PRADESH-
282005



WITNESS
MRS. SHRUTI GUPTA
188, NORTH VIJAY NAGAR
COLONY, AGRA, UTTAR
PRADESH-282004

PLACE: AGRA
DATED: 17.09.2022

TOSH KUMAR JAIN
Digitally signed
by TOSH KUMAR
JAIN
Date: 2022.09.17
21:48:20 +05'30'

**COUNTER SIGNED BY
FOR DESH RAKSHAK AUSHDHALAYA LIMITED
MANAGING DIRECTOR**

UDIN: F005524D000992611

e-Voting Module



Result File :121240

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
121240	INE971E01016	DESH RAKSHAK AUSHDHALAYA LIMITED EQ	14-09-2022	16-09-2022	17-09-2022	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
121240	1	1	I/We assent to the resolution(For/ Yes/ Favour)	13	2683800.000
121240	1	2	I/We dissent to the resolution(Against/ No)	1	2000.000
121240	2	1	I/We assent to the resolution(For/ Yes/ Favour)	12	2474720.000
121240	2	2	I/We dissent to the resolution(Against/ No)	1	2000.000
121240	3	1	I/We assent to the resolution(For/ Yes/ Favour)	13	2683800.000
121240	3	2	I/We dissent to the resolution(Against/ No)	1	2000.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
121240	IN30070810182550	RAJNI GUPTA	1	1	40.000	40.000	Sep 14, 2022 10:38:41 AM
121240	IN30070810182550	RAJNI GUPTA	2	1	40.000	40.000	Sep 14, 2022 10:38:41 AM
121240	IN30070810182550	RAJNI GUPTA	3	1	40.000	40.000	Sep 14, 2022 10:38:41 AM
121240	1304140007635382	AYUSH GUPTA	1	1	10.000	10.000	Sep 14, 2022 10:44:40 AM
121240	1304140007635382	AYUSH GUPTA	2	1	10.000	10.000	Sep 14, 2022 10:44:40 AM
121240	1304140007635382	AYUSH GUPTA	3	1	10.000	10.000	Sep 14, 2022 10:44:40 AM
121240	IN30220110555586	TOSH KUMAR JAIN	1	1	1251800.000	1251800.000	Sep 14, 2022 11:47:19 AM
121240	IN30220110555586	TOSH KUMAR JAIN	2	1	1251800.000	1251800.000	Sep 14, 2022 11:47:19 AM
121240	IN30220110555586	TOSH KUMAR JAIN	3	1	1251800.000	1251800.000	Sep 14, 2022 11:47:19 AM
121240	IN30220111207822	MONIKA JAIN	1	1	1212020.000	1212020.000	Sep 14, 2022 11:57:14 AM
121240	IN30220111207822	MONIKA JAIN	2	1	1212020.000	1212020.000	Sep 14, 2022 11:57:14 AM
121240	IN30220111207822	MONIKA JAIN	3	1	1212020.000	1212020.000	Sep 14, 2022 11:57:14 AM
121240	1203230000761568	ARIHANT KUMAR JAIN	1	1	209080.000	209080.000	Sep 14, 2022 12:14:21 PM

121240	1203230000761568	ARIHANT KUMAR JAIN	3	1	209080.000	209080.000	Sep 14, 2022 12:14:21 PM
121240	IN30299410082531	PARMOD KUMAR JAIN	1	1	50.000	50.000	Sep 14, 2022 12:30:52 PM
121240	IN30299410082531	PARMOD KUMAR JAIN	2	1	50.000	50.000	Sep 14, 2022 12:30:52 PM
121240	IN30299410082531	PARMOD KUMAR JAIN	3	1	50.000	50.000	Sep 14, 2022 12:30:52 PM
121240	IN30135620564272	SANDEEP RAO	1	2	2000.000	2000.000	Sep 14, 2022 5:54:30 PM
121240	IN30135620564272	SANDEEP RAO	2	2	2000.000	2000.000	Sep 14, 2022 5:54:30 PM
121240	IN30135620564272	SANDEEP RAO	3	2	2000.000	2000.000	Sep 14, 2022 5:54:30 PM
121240	IN30133017663172	SMT. RASHMI SAXENA	1	1	500.000	500.000	Sep 15, 2022 12:40:03 AM
121240	IN30133017663172	SMT. RASHMI SAXENA	2	1	500.000	500.000	Sep 15, 2022 12:40:03 AM
121240	IN30133017663172	SMT. RASHMI SAXENA	3	1	500.000	500.000	Sep 15, 2022 12:40:03 AM
121240	IN30133020658029	MANOJ J BAGADIA	1	1	8100.000	8100.000	Sep 15, 2022 11:05:01 AM
121240	IN30133020658029	MANOJ J BAGADIA	2	1	8100.000	8100.000	Sep 15, 2022 11:05:01 AM
121240	IN30133020658029	MANOJ J BAGADIA	3	1	8100.000	8100.000	Sep 15, 2022 11:05:01 AM
121240	1212400001588	PRADEEP KUMAR AGARWAL	1	1	200.000	200.000	Sep 17, 2022 5:03:39 PM
121240	1212400001588	PRADEEP KUMAR AGARWAL	2	1	200.000	200.000	Sep 17, 2022 5:03:39 PM
121240	1212400001588	PRADEEP KUMAR AGARWAL	3	1	200.000	200.000	Sep 17, 2022 5:03:39 PM
121240	1212400010177	GYANENDRA SINGH	1	1	100.000	100.000	Sep 17, 2022 5:04:54 PM
121240	1212400010177	GYANENDRA SINGH	2	1	100.000	100.000	Sep 17, 2022 5:04:54 PM
121240	1212400010177	GYANENDRA SINGH	3	1	100.000	100.000	Sep 17, 2022 5:04:54 PM
121240	1212400000613	SAURABH BAJAJ	1	1	700.000	700.000	Sep 17, 2022 5:05:08 PM
121240	1212400000613	SAURABH BAJAJ	2	1	700.000	700.000	Sep 17, 2022 5:05:08 PM
121240	1212400000613	SAURABH BAJAJ	3	1	700.000	700.000	Sep 17, 2022 5:05:08 PM
121240	1212400005485	VIRENDRA KUMAR	1	1	1000.000	1000.000	Sep 17, 2022 5:08:19 PM
121240	1212400005485	VIRENDRA KUMAR	2	1	1000.000	1000.000	Sep 17, 2022 5:08:19 PM
121240	1212400005485	VIRENDRA KUMAR	3	1	1000.000	1000.000	Sep 17, 2022 5:08:19 PM
121240	1212400000919	ABHISHEK BHUTANI	1	1	200.000	200.000	Sep 17, 2022 5:08:48 PM
121240	1212400000919	ABHISHEK BHUTANI	2	1	200.000	200.000	Sep 17, 2022 5:08:48 PM
121240	1212400000919	ABHISHEK BHUTANI	3	1	200.000	200.000	Sep 17, 2022 5:08:48 PM

General information about company	
Scrip code	531521
NSE Symbol	
MSEI Symbol	
ISIN	INE971E01016
Name of the company	DESH RAKSHAK AUSHDHALAYA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:58 PM

Scrutinizer Details	
Name of the Scrutinizer	RAMESH CHANDRA SHARMA
Firms Name	R C SHARMA & ASSOCIATES
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	24-08-2022
Date of Issuance of Report to the company	17-09-2022

Voting results	
Record date	10-09-2022
Total number of shareholders on record date	2097
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	3
b) Public	14
No. of resolution passed in the meeting	3
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				To Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors 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	2853100	2672900	93.6841	2672900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2853100	2672900	93.6841	2672900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1585224	12900	0.8138	10900	2000	84.4961	15.5039
	Poll							
	Postal Ballot (if applicable)							
	Total		1585224	12900	0.8138	10900	2000	84.4961
Total		4438324	2685800	60.5138	2683800	2000	99.9255	0.0745
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				Re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), as a Director 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	2853100	2463820	86.3559	2463820	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2853100	2463820	86.3559	2463820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1585224	12900	0.8138	10900	2000	84.4961	15.5039
	Poll							
	Postal Ballot (if applicable)							
	Total		1585224	12900	0.8138	10900	2000	84.4961
Total		4438324	2476720	55.803	2474720	2000	99.9192	0.0808
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				To appoint Anil Jain and Co., Chartered Accountants as Statutory Auditors of the Company to hold office for a term commencing from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company				
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	2853100	2672900	93.6841	2672900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2853100	2672900	93.6841	2672900	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1585224	12900	0.8138	10900	2000	84.4961	15.5039
	Poll							
	Postal Ballot (if applicable)							
	Total		1585224	12900	0.8138	10900	2000	84.4961
Total		4438324	2685800	60.5138	2683800	2000	99.9255	0.0745
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	

