

Ref: DIL/SEC/2025-26
May 5, 2025

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068

Name of the Company - DISA India Limited

Dear Sir,

Sub: Voting Results and Scrutinizer's Report – Postal Ballot

In continuation to our letter dated April 2, 2025, relating to the notice of postal ballot, please find enclosed the following documents:

- (1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

We would like to inform that the resolutions proposed in the postal ballot notice has been passed by the Shareholders with requisite majority.

The voting results along with the Scrutinizer report will also be made available on the website of the Company at <https://www.disagroup.com/en-in/investor-relations/disa-india-ltd/notices>.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited

Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

We are Norican : DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator

Regional Sales:

New Delhi: delhi@noricangroup.com

Kolkata: kolkata@noricangroup.com

Pune: pune@noricangroup.com

Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01
E: tumkur@noricangroup.com

General information about company	
Scrip code	500068
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE131C01011
Name of the company	DISA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MR. VIJAYAKRISHNA K T
Firms Name	VIJAYAKRISHNA K T
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	28-03-2025
Date of Issuance of Report to the company	05-05-2025

Voting results	
Record date	28-03-2025
Total number of shareholders on record date	4213
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	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Malvieka Joshi (DIN: 03393195) as a Non – Executive Independent Director 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	119922	119697	99.8124	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119922	119697	99.8124	119697	0	100	0
Public- Non Institutions	E-Voting	246227	1303	0.5292	1302	1	99.9233	0.0767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246227	1303	0.5292	1302	1	99.9233	0.0767
Total		1454205	1209056	83.1421	1209055	1	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ranjan Sen (DIN: 06872411) as a Non – Executive Independent Director 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	119922	119697	99.8124	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119922	119697	99.8124	119697	0	100	0
Public- Non Institutions	E-Voting	246227	1303	0.5292	1302	1	99.9233	0.0767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246227	1303	0.5292	1302	1	99.9233	0.0767
Total		1454205	1209056	83.1421	1209055	1	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vidya Viswanathan (DIN: 06978067) as a Non – Executive Independent Director 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	119922	119697	99.8124	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119922	119697	99.8124	119697	0	100	0
Public- Non Institutions	E-Voting	246227	1303	0.5292	1302	1	99.9233	0.0767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246227	1303	0.5292	1302	1	99.9233	0.0767
Total		1454205	1209056	83.1421	1209055	1	99.9999	0.0001
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepa Agar Hingorani (DIN: 00206310) as a Non-Executive Non-Independent Director 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	119922	119697	99.8124	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119922	119697	99.8124	119697	0	100	0
Public- Non Institutions	E-Voting	246227	1303	0.5292	1302	1	99.9233	0.0767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246227	1303	0.5292	1302	1	99.9233	0.0767
Total		1454205	1209056	83.1421	1209055	1	99.9999	0.0001
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	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

05th May, 2025

To

Ms. Deepa Agar Hingorani

Chairperson

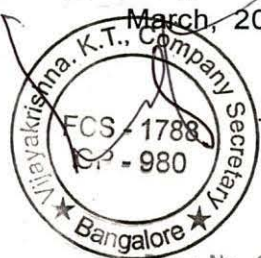
Disa India Limited

Bengaluru

Madam,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 28th March, 2025, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make Scrutinizer's Report for the votes cast in "favour" or "against" on the Resolutions proposed in the Notice dated 28th March, 2025 based on the report provided by Central Depository Services (India)



Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility till 02nd May, 2025.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 9.00 a.m. (IST) on Thursday, April 03, 2025 and ended at 5.00 p.m. (IST) on Friday, May 02, 2025 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communications of the assent or dissent of the Members have been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions which were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingindia.com> and based on such reports, it is reported that:

28 (Twenty Eight) members (folio wise) cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 02nd May, 2025 from the Shareholders of DISA INDIA LIMITED, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No.1: Appointment of Ms. Malvieka Joshi (DIN: 03393195) as a Non – Executive Independent Director of the Company

Special Resolution:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	27	1209055	100



Dissent	01	01	0
Total	28	1209056	100
Invalid/ Abstained	00	00	NA

Item No: 2: Appointment of Mr. Ranjan Sen (DIN: 06872411) as a Non – Executive Independent Director of the Company.

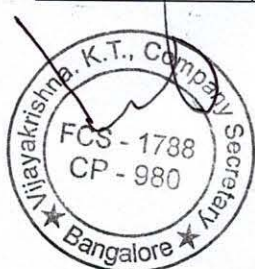
Special Resolution:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	27	1209055	100
Dissent	01	01	0
Total	28	1209056	100
Invalid/ Abstained	00	00	NA

Item No: 3: Appointment of Ms. Vidya Viswanathan (DIN: 06978067) as a Non – Executive Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	27	1209055	100
Dissent	01	01	0
Total	28	1209056	100
Invalid/Abstai ned	00	00	NA



Item No: 4: Appointment of Ms. Deepa Agar Hingorani (DIN: 00206310) as a Non-Executive Non-Independent Director of the Company.

Ordinary Resolution:

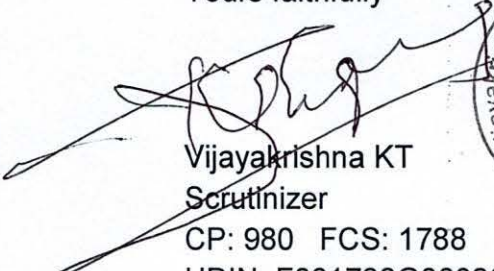
Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	27	1209055	100
Dissent	01	01	0
Total	28	1209056	100
Invalid/Abstained	00	00	NA

Based on the foregoing, the Resolutions proposed in respect of Postal Ballot Notice dated 28th March 2025 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairperson or Company Secretary for preserving safely.

Thanking you

Yours faithfully


Vijayakrishna KT
Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788G000266965

Peer Review Certificate No. 1883/2022

