Norican Group
Shaping Industry

Ref: DIL/SEC/2024-25
August 12, 2024

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

Please note that the 39th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 8, 2024. In this context, 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 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited
SHRITHEE SHEKAR MAGAJI
Digitally signed by SHRITHEE SHEKAR MAGAJI
Date: 2024.08.12 12:13:00 +05'30'
Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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	23-05-2024
Date of Issuance of Report to the company	09-08-2024

Voting results	
Record date	01-08-2024
Total number of shareholders on record date	4200
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	2
b) Public	37
No. of resolution passed in the meeting	6
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				Adoption of Audited Financial Statements for the year ended March 31, 2024.				
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	116218	115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	1208375	83.0952	1208373	2	99.9998	0.0002
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				To confirm the payment of Interim Dividend of Rs. 100/- (1000%) and to declare Final Dividend of Rs. 100/- (1000%) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2024.				
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	116218	115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	1208375	83.0952	1208373	2	99.9998	0.0002
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 a Director in place of Ms. Ulla Hartvig Plathe Tonnesen (DIN: 08507796), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.				
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	116218	115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	1208375	83.0952	1208373	2	99.9998	0.0002
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				Ratification of remuneration of Cost Auditors.				
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	116218	115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	1208375	83.0952	1208373	2	99.9998	0.0002
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Commission payable to Independent Directors.					
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	116218	115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	1208375	83.0952	1208373	2	99.9998	0.0002
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve ‘Material Related Party Transactions’ for FY 2024-25 with DISA Industries A/S, Denmark.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	0	0	0	0	0	0
Public- Institutions	E-Voting	116218	115993	99.8064	115410	583	99.4974	0.5026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115410	583	99.4974	0.5026
Public- Non Institutions	E-Voting	249931	4324	1.7301	4322	2	99.9537	0.0463
	Poll		2	0.0008	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
Total		1454205	120319	8.2739	119734	585	99.5138	0.4862
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, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Ms. Deepa Hingorani
Chairperson of 39th AGM
DISA India Limited
World Trade Center (WTC)
6th Floor, Unit No S-604
Brigade Gateway Campus
26/1, Dr. Rajkumar Road
Malleswaram, Rajajinagar
Bangalore- 560 055

Madam,

I, Vijayakrishna K T, 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, duly appointed as Scrutinizer by DISA India Limited ('the Company')for the purpose of scrutinizingthe e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting')at the 39thAnnual General Meeting held on Wednesday, August 8, 2024 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated May 23, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA vide General Circular No: 10/2022 and 11/2022 on December 28 2022, No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), (collectively "MCA Circulars"),

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA
Tel : +91 80 23221564

and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 39thAnnual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 39thAnnual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per 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 remote e-voting was kept open for four days from 4th August, 2024 (9.00 A.M. IST) till 7th August, 2024(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutionson the e-voting platform.

After declaration of voting by Chairperson, no Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 1st August, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 39thAnnual General Meeting.

At the end of the voting period on 07thAugust, 2024 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 8thAugust, 2024, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports.

Vijayakrishna. K.T. Company Secretary FCS - 1788 CP - 980 Bangalore

a. 29 (folio wise) members have cast their votes through remote e-voting.

b. 2 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1:Adoption of Audited Financial Statements for the year endedMarch 31, 2024.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100.00
Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.2:To confirm the payment of Interim Dividend of Rs.100/- (1000%) and to declare Final Dividend of Rs.100/- (1000%)per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2024.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100.00

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.3:To appoint a Director in place of Ms. Ulla Hartvig PlatheTonnesen (DIN: 08507796), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100
Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

SPECIAL BUSINESS:

Item No.4:Ratification of remuneration of Cost Auditors.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100.00
Dissent	1	2	0	0	1	2	0

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.5:Commission payable to Independent Directors.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100.00
Dissent	1	2	0	0	1	2	0
Total	29	1208373	0	0	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 6:To approve 'Material Related Party Transactions' for FY2024-25 with DISA Industries A/S, Denmark.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	25	119732	2	2	27	119734	99.51
Dissent	2	585	0	0	2	585	0.49
Total	27	120317	2	2	29	120319	100.00
Abstained/ Invalid	2	1088056	-	-	2	1088056	-

Vijayakrishna. K.T. Company Secretary
FCS - 1788
CP - 980
Bangalore

Based on the foregoing, the resolution numbers from 01 to 06 in respect of Notice of 39th Annual General Meeting maybe deemed to have been **passed by Requisite Majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairperson or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Vijayakrishna KT
Company Secretary
FCS No.: 1788
C. P. No.: 980
UDIN: F001788F000939109
Peer Review Certificate No. 1883/2022
Date: 09.08.2024
Place: Bengaluru