

Ref. No. DOMS/SE/25-26/03

Date: April 28, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol – DOMS
BSE Scrip Code – 544045

NSE Symbol - DOMS

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our letter dated March 25, 2025 and pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**'), please find enclosed the voting results of the Postal Ballot in respect of the following Special Resolutions set out in Postal Ballot Notice ('**the Notice**') dated February 03, 2025:

Sr. No.	Resolutions
1.	Approval of Special Rights Granted to Promoter and Promoter Group of the Company under the Shareholders' Agreement
2.	Approval for increasing the maximum number of Directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors
3.	Approval for altering and adapting the revised set of Articles of Association of the Company

Post completion of remote e-voting process the Scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we would like to inform that the Special Resolutions mentioned above have been passed by the Shareholders of the Company with requisite majority.

We enclose a copy of the Scrutinizer's Report and details of the voting results in the prescribed format pursuant to Regulation 44 of SEBI LODR Regulations.

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.domsindia.com and the website of NSDL at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

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Email: asst.admin@domsindia.com

General information about company	
Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	03-02-2025
Date of Issuance of Report to the company	28-04-2025

Voting results	
Record date	21-03-2025
Total number of shareholders on record date	62865
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	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Special Rights Granted to Promoter and Promoter Group of the Company under the Shareholders' Agreement				
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	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
Public- Institutions	E-Voting	15553213	13843511	89.0074	6084778	7758733	43.9540	56.0460
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15553213	13843511	89.0074	6084778	7758733	43.9540	56.0460
Public- Non Institutions	E-Voting	2416704	9547	0.3950	9149	398	95.8312	4.1688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2416704	9547	0.3950	9149	398	95.8312	4.1688
Total		60687236	56570377	93.2163	48811246	7759131	86.2841	13.7159
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the maximum number of Directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) 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	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
Public- Institutions	E-Voting	15553213	13849584	89.0464	9839130	4010454	71.0428	28.9572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15553213	13849584	89.0464	9839130	4010454	71.0428	28.9572
Public- Non Institutions	E-Voting	2416704	9613	0.3978	9269	344	96.4215	3.5785
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2416704	9613	0.3978	9269	344	96.4215	3.5785
Total		60687236	56576516	93.2264	52565718	4010798	92.9108	7.0892
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for altering and adapting the revised set of Articles of Association 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	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42717319	42717319	100.0000	42717319	0	100.0000	0.0000
Public- Institutions	E-Voting	15553213	13843511	89.0074	6084778	7758733	43.9540	56.0460
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15553213	13843511	89.0074	6084778	7758733	43.9540	56.0460
Public- Non Institutions	E-Voting	2416704	9415	0.3896	9185	230	97.5571	2.4429
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2416704	9415	0.3896	9185	230	97.5571	2.4429
Total		60687236	56570245	93.2161	48811282	7758963	86.2844	13.7156
Whether resolution is Pass or Not.							Yes	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
www.sjcocs.com Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairperson
DOMS Industries Limited
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat, India.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **DOMS Industries Limited** ("Company") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated February 3, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 and 110 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 28, 2023, September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "Notice").

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of The Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.
2. The Board of Directors has *inter-alia* authorised Mr. Mitesh Padia, Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting.



Shreyans Jain & Co.

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www.sjcocs.com Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, March 21, 2025 being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., March 21, 2025 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of National Securities Depository Limited ('NSDL') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Thursday, March 27, 2025, at 9:00 a.m. I.S.T. and concluded on Friday, April 25, 2025, at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Daman Ganga Times ('Gujarati Newspaper') on Wednesday, March 26, 2025 informing about the completion of dispatch of the Notice to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.
10. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Sandeep Jha and Mr. Dewashish Newaskar who are not in the employment of the Company.



Shreyans Jain & Co.

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11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as Annexure - A.
13. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolutions through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, April 25, 2025.

SHREYA
NS JAIN

Digitally signed by
SHREYANS JAIN
Date: 2025.04.28
11:31:15 +05'30'

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519G000210358

Place: Mumbai
Date: 28.04.2025

Mitesh
Ashok
Padia

Digitally signed by
Mitesh Ashok Padia
Date: 2025.04.28
15:17:59 +05'30'

For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence on Friday, April 25, 2025 at 5:15 pm.

Mr. Sandeep Jha

Mr. Dewashish Newaskar



Shreyans Jain & Co.

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Approval of Special Rights Granted to Promoter and Promoter Group of the Company under the Shareholders' Agreement (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	271	4,88,11,246	86.2841%
TOTAL	271	4,88,11,246	86.2841%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	88	77,59,131	13.7159%
TOTAL	88	77,59,131	13.7159%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	-	-
TOTAL	-	-



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II. Approval for increasing the maximum number of Directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors (Special Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	285	5,25,65,718	92.9108%
TOTAL	285	5,25,65,718	92.9108%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	76	40,10,798	7.0892%
TOTAL	76	40,10,798	7.0892%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	-	-
TOTAL	-	-



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www.sjcocs.com Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

III. Approval for altering and adapting the revised set of Articles of Association of the Company

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	277	4,88,11,282	86.2844%
TOTAL	277	4,88,11,282	86.2844%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	81	77,58,963	13.7156
TOTAL	81	77,58,963	13.7156

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	-	-
TOTAL	-	-

Based on the aforesaid result, we report that the **Special Resolutions** as contained in the Notice of Postal Ballot dated February 03, 2025 have been passed with **requisite majority**.

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