

**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**

Dated 14.06.2022

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 Extra-ordinary General Meeting of the Company held on 13<sup>th</sup> June, 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 Extra-ordinary General Meeting (EGM) held on 13<sup>th</sup> June, 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 EGM is also enclosed herewith.

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

Thanking you,

Yours Faithfully

For Devine Impex Limited

  
  
**NEERAJ JAIN**  
**(MANAGING DIRECTOR)**  
**DIN-01132916**

**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

**Extra Ordinary General Meeting of the Equity Shareholders of Devine Impex Limited held on Monday, the 13<sup>th</sup> June, 2022 at 11.30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').**

Dear Sir,

1. I, Ajay 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 the 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 Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Devine Impex Limited held on 13<sup>th</sup> June, 2022 at 11.30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 18<sup>th</sup> May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM 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 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.





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 voting during the meeting on the resolutions proposed in the Notice of the Extra Ordinary 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 and the report for voting by use of ballots at the meeting.
4. The Company had arranged the services of M/s Link Intime India Private Limited for extending the facility of remote e-voting to the Members of the Company from 10<sup>th</sup> June, 2022 (from 09.00 A.M.) to 12<sup>th</sup> June, 2022 (upto 5.00 P.M.).
5. During the EOGM of the Company held on 13<sup>th</sup> June, 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:

#### **SPECIAL BUSINESS:**

##### **(1) As an Ordinary Resolution-Item no. 1**

Appointment of Mr. Neeraj jain (DIN: 01132916) as a Director.

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	15	2852677	15	2852677	0	0	0	0
% to total valid votes				100%				

  
 Ajay K. Arora  
 CP 993  
 Company Secretary



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

Appointment of Mrs. Manju Jain (DIN: 02711684) as a Non-Executive Director.

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	15	2852677	15	2852677	0	0	0	0
% to total valid votes				100%				

**(3) As a Special Resolution-Item no. 3**

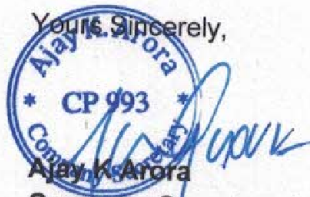
To consider and approve the appointment of Mr. Neeraj Jain (DIN: 01132916) as Managing Director of the Company.

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	15	2852677	15	2852677	0	0	0	0
% to total valid votes				100%				

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting 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 EOGM.

Thanking you,

Yours Sincerely,

  
Ajay K. Anora

Company Secretary in Practice

CP No. 993

FCS No. 2191

Date: 14.06.2022

Place : Chandigarh

UDIN : F002191D000490195