

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
Website: www.dikshagreens.co.in
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: L20100WB2004PLC099199



4th July, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

Sub: Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Extra ordinary General Meeting of the Company held on 2nd July, 2019 at 11:00 A.M. at the company's registered office at 11, Sambhu Chaterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India:

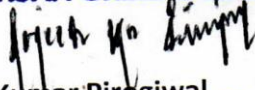
1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 3rd July, 2019 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited
For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal
Managing Director



Encl.: as above

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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI(LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of Extra-Ordinary Meeting (EGM)	2 nd July, 2019
2.	Total Number of Shareholders on the record date	127
3.	No. of shareholders present at the meeting either in personal or through proxy:	5
	Promoter and Promoter Group	4
	Public	1
4	No. of Shareholders attended the meeting through Video Conferencing	N.A.
	Promoter and Promoter Group	
	Public	

AGENDA

1. Appointment of Statutory Auditor to fill casual vacancy

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) =[(2)/(1)] *100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	6535290	6535290	66.23	6535290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6535290	6535290	66.23	6535290	0	100
Public-Intutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public-Others	E-voting	190000	0	0	0	0	0	0
	Poll		190000	1.93	190000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		190000	190000	1.93	190000	0	100

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal
Rajesh Kumar Pirogiwal
 Managing Director
 Managing Director





To
The Board of Directors
Diksha Greens Limited
11sambhu Chaterjee Street
Jorasanko, Kolkata- 700007
West Bengal

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with Extra Ordinarily General Meeting of the members of **Diksha Greens Limited** held on Tuesday, 2nd July, 2019 in the Registered Office of the Company at 11:00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule, 2014 as amended on the resolution referred in this report.
2. The management of the Company is responsible to ensue the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to Extra - ordinarily General Meeting (EOGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "Central Depository Services Limited" (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on 29th June, 2019 (9:00 am) and ends on 1st July, 2019 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 25st June, 2019 were entitled to vote to proposed 1(one) resolutions as mention in the notice dated 25th June ,2019 of the Extra –Ordinary General meeting of the Company
 - c) The Company also distributed the physical ballot forms at the venue of the Extra-Ordinarily General Meeting to enable the shareholders to caste the vote physically in case the same has not been casted by them through remote e-voting.



E-mail : pankaj.modi84@gmail.com

P-4, New Howrah Bridge Approach Road, Room No. 1019B, 10th floor, Nand Ram Market,
Kolkata 700 001 ☎ +91 98831 76719 / +91 9073170645



- d) The Votes were unblocked on Tuesday, 2nd July, 2019 around 12:30 P.M. after the completion of the EOGM in presence of two witness Ashish Mohan, 5/1 Ramlal Mukherjee Lane, Howrah- 711101 Umesh Agarwal 69, Dr. Abani Dutta Road, Howrah- 711101 who are not in employment of the Company.
- e) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- f) The Combined result of the remote e-voting [EVSN:190625009] and votes casted through physical ballot papers distributed at the EOGM venue are as under:

(A) Ordinary Business

Resolution : 1

To appoint AMK & ASSOCIATES, as Statutory Auditors of the Company and resignation of M/s. Raghunath & CO, from statutory Auditor

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	9	6535290	
Voting by ballots	1	190000	
Total	10	6725290	100

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballots	0	0	
Total	0	0	

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballots	0	0	
Total	0	0	

4. All the Resolution proposed here in above have been passed with requisite majority.





Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

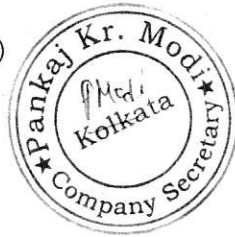
Thanking You

Pankaj Kumar Modi

(Practising Company Secretary)

Pankaj Kr Modi

ACS-28600, CP No: 12472



Place: Kolkata

Date: 03.07.2019

Witness

1. Ashish Mohan

5/1 Ramlal Mukherjee Lane, Howrah- 711101

Ashish Mohan

2. Umesh Agarwal

69, Dr. Abani Dutta Road , Howrah-711101

Umesh Agarwal

Received the report of Scrutinizer

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal
Rajesh Kumar Pirogiwal
Managing Director
Managing Director

E-mail : pankaj.modi84@gmail.com

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