

To,

Date: September 28, 2020

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

SYMBOL: DANGEE

Sub: Submission of Voting Results and Scrutinizers Report of 10th Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the company conducted on Monday, September 28, 2020 at 2 PM through Video Conferencing(VC ") / Other Audio Visual Means("OAVM'") facility.

Kindly take the above information on your record.

Thanking you,

For, Dangee Dums Limited

Patel Nikul

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**Nikul Jagdishchandra Patel
Chairman&Managing Director**

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

DETAILS OF VOTING RESULTS

1.	Date of the AGM	28 th September, 2020
2.	Total number of shareholders on record date /Book Closure	220 (As on cut-off date i.e. September 19, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	5 15

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstan ding shares (3)=[(2) / (1)]*10 0	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting*	71,15,300	71,15,300	100%	71,15,300	0	100%	0%
	Poll		0	0	0	0	0%	0%
Public- Institution s	E- Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

Public-Non-Institutions	E-Voting*	31,49,700	7,00,900	22.25%	7,00,900	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		10265000	7816200	-	7816200	0	100%	0%

Resolution No. 2:

To appoint a Director in place of Mr. Ravi Hemantkumar Patel (DIN: 02017962), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	71,15,300	71,15,300	100%	71,15,300	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	31,49,700	7,00,900	22.25%	7,00,900	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		10265000	7816200	-	7816200	0	100%	0%

*E- voting shall include remote e-voting and e-voting during AGM.

For, Dangee Dums Limited

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Nikul Patel
Chairman & Managing Director
(DIN:01339858)

Khandelwal Devesh & Associates

COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 10th Annual General Meeting (AGM) of
DANGEE DUMS LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 28, 2020

**To,
The Chairperson
DANGEE DUMS LIMITED**

Dear Sir,

Re: 10th AGM of the Equity Shareholders of DANGEE DUMS LIMITED (the “Company”) held on Monday, September 28, 2020 at 2:00 PM through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”).

I, Devesh Khandelwal, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 10th AGM of the Equity Shareholders of the Company, held on Monday, September 28, 2020 at 2:00 PM through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 10th AGM.
2. In accordance with the Notice of 10th AGM sent to the Members, the voting through remote e-voting was started on Friday, September 25, 2020 at 9:00 am and ended on Sunday, September 27, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

Khandelwal Devesh & Associates

COMPANY SECRETARIES

4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Yash Nayak and Mr. Vijay Khotia on Monday, September 28, 2020, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

- | |
|--|
| a) To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; |
|--|

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	14	7727400	100.00
E-voting at AGM	5	88800	100.00
Total	19	7816200	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Khandelwal Devesh & Associates

COMPANY SECRETARIES

Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. Ravi Hemantkumar Patel (DIN: 02017962), Director who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	14	7727400	100.00
E-voting at AGM	5	88800	100.00
Total	19	7816200	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.

Khandelwal Devesh & Associates

COMPANY SECRETARIES

8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

For Khandelwal Devesh & Associates
Company Secretaries

DEVESH
BANSILAL
KHANDELWAL
KHANDELWAL

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DEVESH BANSILAL
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Devesh Khandelwal

Proprietor

Mem. No. 6897

C.O.P No. 4202

UDIN: F006897B000798897

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Yash Nayak

Shwsta PG,
CG Road,
Navrangpura,
Ahmedbad- 380009

YASH
KUMAR

Digitally signed
by YASH KUMAR
Date: 2020.09.28
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2. Mr. Vijay Khotia

99100 Nirmal Appartmnet,
Nr. Jaimangal BRTS Stand,
Narayanpura,
Ahmedbad- 380013

Kothiya Vijay
Sureshbhai

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Kothiya Vijay Sureshbhai
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Counter Signed by

Patel
Nikul

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by Patel Nikul
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NIKUL JAGDISHCHANDRA PATEL

Chairperson

DANGEE DUMS LIMITED