

Date: September 18, 2020

To,
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

Subject: - Declaration of Result of Postal Ballot

Dear Sir/ Ma'am,

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolution contained in the Notice dated August 11, 2020 through Postal Ballot along with scrutinizer's report thereon and result of which was declared on September 18, 2020 pursuant to Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same in your records.

For, Dangee Dums Limited

Patel Nikul
Digitally signed by Patel
Nikul
Date: 2020.09.18
17:29:19 +05'30'

**Nikul Jagdishchandra Patel
Managing Director
(DIN: 01339858)**

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/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 18 th September, 2020)
2.	Total number of shareholders on Record date/Book Closure	217
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	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT).

Resolution Required: (Ordinary/Special)							Special	
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 in favour 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/show of hands		-	-	-	-	-	-
	Postal ballot		0	0		0	0	0

Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institution s	E-Voting	31,49,700	5,82,800	18.50	5,82,800	0	100	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		1,02,65,000	76,98,100	-	76,98,100	0	100	0

For, Dangee Dums Limited

Patel
Nikul

Digitally signed
by Patel Nikul
Date: 2020.09.18
17:30:30 +05'30'

Nikul Jagdishchandra Patel
Managing Director
(DIN:01339858)

Khandelwal Devesh & Associates

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015]

Date: September 18, 2020

To,
The Chairperson
DANGEE DUMS LIMITED
4/A, Ketan Society, Nr. Sardar Patel Colony,
Naranpura, Ahmedabad-380014

1. I, Devesh Khandelwal, Practicing Company Secretary (Membership No. FCS 6897/C.P. No 4202) have been appointed as the Scrutinizer by the Board of Directors of the Company in their meeting held on August 11, 2020 for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Special resolutions:

Item-1: - Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (Emerge) To Main Board of NSE (Capital Segment).

2. I have given my consent to act as Scrutinizer vide letter dated August 11, 2020.
3. The Board had authorized Chairman responsible for the entire postal ballot process and were severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.
4. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide remote e-voting facility.
5. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated August 11, 2020 based on the reports generated from the e-voting system provided by CDSL, the Authorized agency engaged to provide e-voting facilities, to the company.
6. The votes cast by the Members through the remote e-voting facility were unblocked using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period in the presence of two witnesses **1. Mr. Vijay Kothiya** and **2. Mr. Yash Nayak** who are not in the employment of the Company.
7. Scrutiny of remote e-voting commenced on the Thursday, September 17, 2020 and ends on the Friday, September 18, 2020.

Khandelwal Devesh & Associates

COMPANY SECRETARIES

8. Particulars of all the remote e-voting received from the members have been entered in the register.
9. All votes casted through remote e-voting facility up to 05:00 P.M. on Thursday, September 17, 2020, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
10. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper~~ (No physical postal ballot forms were dispatched to the Members in view of present situation of COVID 19, pursuant to General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HOJCFDJCMD1JCIR/P/2020 dated May 12, 2020 ("Circular")).
11. With reference to the above I submit my report as under:

The Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, August 14, 2020 with Postal Ballot notice dated August 11, 2020 containing the text of the Resolutions along with the Explanatory Statements. Due to Current Situation, the Notice was sent electronically only to this 217 Members through email, whose email address has been registered with the Company (Pursuant to applicable circular).

Out of total 217 members, 36 members cast their votes by remote e-voting and as per applicable circular, the Company has not provided the facility of casting votes by Postal Ballot Forms.

Khandelwal Devesh & Associates

COMPANY SECRETARIES

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Special Resolution):

Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (Emerge) To Main Board of NSE (Capital Segment).

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	34	7698100	100.00
Postal Ballot	NA	NA	NA
Total	34	7698100	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
Postal Ballot	0	0	0.00
Total	0	0	0.00

3. Votes Invalid:

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
Postal Ballot	0	0	0.00
Total	0	0	0.00

12. In view of the above scrutiny, I hereby certify that both the Special Resolutions have been passed with requisite majority.

13. 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

14. 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.

You may accordingly declare the result of Postal Ballot.

Thanking you,
Yours faithfully,

**For Khandelwal Devesh & Associates
Company Secretaries**

DEVESH
BANSILAL
KHANDELWAL

Digitally signed by DEVESH
BANSILAL KHANDELWAL
Date: 2020.09.18 17:26:23
+05'30'

**Devesh Khandelwal
Proprietor
Mem. No. 6897
C.O.P No. 4202
UDIN: F006897B000733117**

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,
Ahmedabad- 380009

YASH
KUMAR

Digitally signed
by YASH KUMAR
Date: 2020.09.18
17:27:29 +05'30'

2. Mr. Vijay Kothiya

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

Kothiya Vijay
Sureshbhai

Digitally signed by
Kothiya Vijay
Sureshbhai
Date: 2020.09.18
17:28:30 +05'30'

Counter Signed by

Patel
Nikul

Digitally signed
by Patel Nikul
Date:
2020.09.18
17:33:06
+05'30'

**NIKUL PATEL
Chairperson
DANGEE DUMS LIMITED**