DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email add: devinsutrading@gmail.com
CIN : L51900MH1985PLC036383

September 30, 2022

The Manager Listing Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code : 512445.

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

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 37th Annual General Meeting of the members of the Company held on Friday 30-09-2022 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Devinsu Trading Limited**

DBhavsar

Deepa Bhavsar
Director

DEVINSU TRADING LIMITED MUMBAI

Enclo.: as above.

cc: Link Intime Pvt. Ltd. – for displaying in the website.

Pusalkar & Co.
Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT
(REMOTE E-VOTING PROCESS & VOTING PROCESS AT AGM)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of the Adjourned 37th Annual General Meeting of the Members of DEVINSU TRADING LIMITED (the Company) held on Friday, 30th September, 2022, at 11:00 am IST at the registered office of the Company at 82 Maker Chambers III, Nariman Point, Mumbai – 400021.

Dear Sir,

1. I, Harshad Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed by the Board of Directors of DEVINSU TRADING LIMITED (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the Adjourned 37th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 30th day of September, 2022.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the Adjourned 37th AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the Adjourned 37th AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Private Limited, the authorized agency to provide Remote e-Voting facilities and e-voting at the AGM conducted at the Adjourned 37th AGM as engaged by the Company.

3. Further to the above, I submit my Report as under:-

i. The Remote e-Voting period remained open from Monday, 19th September, 2022 at 9.00 a.m. (IST) till Thursday, 22nd September, 2022 at 5.00 p.m. (IST).

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

ii. The Members of the Company as on the "cut-off" date i.e. 16th September, 2022 were entitled to vote on the Resolutions (items No. 1 to 3 as set out in the Notice of the Adjourned 37th AGM of the Company).

iii. The votes cast via remote e-voting were blocked on Thursday, 22nd September, 2022 immediately after completion of voting hours.

iv. The AGM held on Friday, 23rd September 2022 at 11:00 am (IST) at the registered office of the Company was adjourned due to want of the quorum. The notice of Adjourned 37th AGM was informed to the stock exchange on 23rd September 2022.

v. The facility for e-voting at the AGM was provided at the Adjourned 37th AGM on Friday, the 30th day of September, 2022 for those members who attended the meeting but had not voted through the remote e-voting facility. The Chairman invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. There was no such member present at the meeting. Thereafter, the electronic votes cast through remote e-voting were unblocked at 6:48 pm in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS – 25178) and Mr. Milind Jog who are not in the employment of the Company.

vi. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

vii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid Adjourned 37th AGM based on the scrutiny of remote e-voting and the e-voting at the AGM.

The results of the remote e-voting together with that of the e-voting conducted at the AGM are as under:

RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021-22 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	91493	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Pusalkar & Co.
Company Secretaries

RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPA BHAVSAR (DIN: 07167937), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	91493	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 3 AS A SPECIAL RESOLUTION
APPOINTMENT OF MRS. MONISHA J.DALIA (DIN: 00463741) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	91493	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the foregoing, the Resolution No. (s) 1 to 3 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Adjourned 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
HARSHAD ASHOK PUSALKAR Digitally signed by HARSHAD ASHOK PUSALKAR Date: 2022.09.30 19:25:23 +05'30'
Name : CS Harshad Pusalkar
Proprietor
Company Secretary in Whole-time Practice
Membership No. FCS-10576 CP No. 23823
UDIN: F010576D001098234
Date: 30/09/2022
Place: Mumbai

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

Devinsu Trading Limited

Resolution Required : (Ordinary)	**1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021-22 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	91493	91493	100.0000	91493	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**91493**	**100.0000**	**91493**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	408507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total		**500000**	**91493**	**18.2986**	**91493**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)			**2 - TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPA BHAVSAR (DIN:07167937), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	91493	91493	100.0000	91493	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**91493**	**100.0000**	**91493**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	408507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total		**500000**	**91493**	**18.2986**	**91493**	**0**	**100.0000**	**0.0000**

DEVINSU TRADING LIMITED
MUMBAI

Devinsu Trading Limited

Resolution Required : (Special)			3 - TO APPOINT MRS. MONISHA J. DALIA (DIN : 00463741) AS AN INDEPENDENT DIRECTOR FOR PERIOD OF 5 YEARS W.E.F 31.03.2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	91493	91493	100.0000	91493	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**91493**	**100.0000**	**91493**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	408507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total		**500000**	**91493**	**18.2986**	**91493**	**0**	**100.0000**	**0.0000**

DEVINSU TRADING LIMITED
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