



# DR. FRESH ASSETS LIMITED

Regd.Off.:B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Phone:91-11-41679238

Email:drfresh@drfreshassets.com; website: [www.drfreshassets.com](http://www.drfreshassets.com)

CIN : L74899DL1990PLC042302

**20<sup>th</sup> July, 2024**

**To,**

**Metropolitan Stock Exchange of India Limited**

Building A, Unit-205(A), 2nd floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070,  
Maharashtra

**Ref: Symbol: DRFRESH**

**Sub: Declaration of Voting Results of the Postal Ballot through remote e-voting process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir/Madam,**

This is further to our disclosure dated 19<sup>th</sup> June, 2024 enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Dr Fresh Assets Ltd ('the Company') on the following Resolutions:

<b>Item no.</b>	<b>Description of the Resolution(s)</b>	<b>Resolution type</b>
1.	Approval of Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"	Ordinary Resolution
2.	To appoint Mr. Sanjiv Kohli (DIN: 07420408) as an Independent Director of the Company for a term of 5 (five) years	Ordinary Resolution

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable MCA and SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Friday, 19<sup>th</sup> July, 2024 at 5:00 P.M. (IST). The Scrutinizer has today, i.e., 20<sup>th</sup> July, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary Resolutions with requisite



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majority through remote e-voting process and shall be deemed to have been passed on Friday, 19<sup>th</sup> July, 2024 the last date of remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith, details of voting results along with the report of M/s R & D Company Secretaries, Scrutinizer on the Postal Ballot conducted by the Company.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company [www.drfreshassets.com](http://www.drfreshassets.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you.  
Yours faithfully,

**For Dr Fresh Assets Ltd**

**Vijay Prakash Pathak**  
**Whole Time Director**  
**DIN: 07081958**

**Encl: a/a**



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## Results of Postal Ballot

### Voting Results of Postal Ballot through Remote E-Voting

#### Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM/Postal Ballot	Resolutions passed through Postal Ballot on Friday, 19 <sup>th</sup> July, 2024
2.	Cut-off Date	Friday, 14 <sup>th</sup> June, 2024
3.	Voting Start Date & Time	Thursday, 20 <sup>th</sup> June, 2024
4.	Voting End Date & Time	Friday, 19 <sup>th</sup> July, 2024
5.	Total number of shareholders as on the Cut-off Date	534
6.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
7.	<b>No. of shareholders attended the meeting through video conferencing</b>	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
8.	<b>No. of resolutions passed in the meeting</b>	<b>"2"</b> Resolutions were passed through Postal Ballot process by remote e-voting

# R & D

## COMPANY SECRETARIES

### Report of Scrutinizer

To,  
The Chairman,  
**Dr. Fresh Assets Limited**  
Regd. Office: B 1 /E -24, Mohan Co Operative Indl Area,  
Mathura Road, South Delhi-110044

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Dr. Fresh Assets Limited** ("the Company") seeking consent of its members for the resolution as contained in the Notice of Postal Ballot dated June 18, 2024.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on June 18, 2024 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated June 18, 2024 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
  - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 14, 2024 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on June 19, 2024 through e-mail to Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
  - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to Metropolitan Stock Exchange of India Limited on June 19, 2024.
  - 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on June 21, 2024 in Delhi editions of 'Financial Express' in English language and 'Jansatta' in Vernacular language.



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India  
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com



4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Thursday, June 20, 2024 till 05:00 P.M. (IST) on Friday, July 19, 2024.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Resolutions as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For **R&D**  
**Company Secretaries**



**Debabrata Deb Nath**  
Partner  
FCS No.:7775; CP No.: 8612  
UDIN: F007775F000785838  
Peer Review Certificate no. 1403/2021  
Unique Identification No. P2005DE011200

**Date: July 20, 2024**  
**Place: Delhi**

**Result of Postal Ballot****Annexure****Item No. 1:****Ordinary Resolution**

Approval of Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category".

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	25	330746	100.00
Dissent	6	12	0.00
<b>Total</b>	<b>31</b>	<b>330758</b>	<b>100</b>

**Item No. 2:****Ordinary Resolution**

To appoint Mr. Sanjiv Kohli (DIN: 07420408) as an Independent Director of the Company for a term of 5 (five) years

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	28	7797538	100.00
Dissent	6	12	0.00
<b>Total</b>	<b>34</b>	<b>7797550</b>	<b>100</b>

For R&D  
Company Secretaries



Debabrata Deb Nath  
Debabrata Deb Nath  
Partner  
FCS No.:7775; CP No.: 8612  
UDIN: F007775F000785838  
Peer Review Certificate no. 1403/2021  
Unique Identification No. P2005DE011200

Date: July 20, 2024  
Place: Delhi

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"				
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	8036862	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8036862	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2742244	330758	12.0616	330746	12	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2742244	330758	12.0616	330746	12	99.9964
<b>Total</b>		10779106	330758	3.0685	330746	12	99.9964	0.0036
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjiv Kohli (DIN: 07420408) as an Independent Director of the Company for a term of 5 (five) years				
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	8036862	7466792	92.9068	7466792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8036862</b>	<b>7466792</b>	<b>92.9068</b>	<b>7466792</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2742244	330758	12.0616	330746	12	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2742244</b>	<b>330758</b>	<b>12.0616</b>	<b>330746</b>	<b>12</b>	<b>99.9964</b>
<b>Total</b>		<b>10779106</b>	<b>7797550</b>	<b>72.3395</b>	<b>7797538</b>	<b>12</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0