

DATSON EXPORTS LIMITED

Date of Annual General Meeting	29 <sup>th</sup> September, 2016
Total number of Shareholders on Record Date	33
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	4
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (separately for each agenda item)

Resolution required (Ordinary/ Special)			ORDINARY- Adoption of the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016, along with the Reports of the Auditors and Directors, thereon.					
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	134,500	134,500	100	134,500	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		0	-	0	0	0	0
	Total	134,500	134,500	100	134,500	0	100	0
Public - Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	e-Voting	110,500	73,950	66.9231	73,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110,500	73,950	66.9231	73,950	0	100	0
Total		245,000	208,450	85.0816	208,450	0	100	0



<b>Resolution required (Ordinary/ Special)</b>			<b>ORDINARY-</b> Appointment of Mr. Alok Kumar Goyal, as a directors of the Company, who retires by rotation.					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	134,500	134,500	100	134,500	0	100	0
	<b>Poll</b>		0	-	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	-	0	0	0	0
	<b>Total</b>	<b>134,500</b>	<b>134,500</b>	<b>100</b>	<b>134,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>e-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institution</b>	<b>e-Voting</b>	110,500	73,950	66.9231	73,950	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>110,500</b>	<b>73,950</b>	<b>66.9231</b>	<b>73,950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245,000</b>	<b>208,450</b>	<b>85.0816</b>	<b>208,450</b>	<b>0</b>	<b>100</b>	<b>0</b>





<b>Resolution required (Ordinary/ Special)</b>			<b>ORDINARY-</b> Appointment of M/s. Chopra & Co., Chartered Accounts, as the Statutory Auditors of the Company, and authorizing the Board to fix their remuneration.					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	<b>134,500</b>	134,500	100	134,500	0	100	0
	<b>Poll</b>		0	-	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	-	0	0	0	0
	<b>Total</b>	<b>134,500</b>	<b>134,500</b>	<b>100</b>	<b>134,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>e-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institution</b>	<b>e-Voting</b>	<b>110,500</b>	73,950	66.9231	73,950	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>110,500</b>	<b>73,950</b>	<b>66.9231</b>	<b>73,950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245,000</b>	<b>208,450</b>	<b>85.0816</b>	<b>208,450</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required (Ordinary/ Special)</b>			<b>ORDINARY-</b> Appointment of Mr. Dinesh Kumar Purohit as an Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	134,500	134,500	100	134,500	0	100	0
	<b>Poll</b>		0	-	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	-	0	0	0	0
	<b>Total</b>	<b>134,500</b>	<b>134,500</b>	<b>100</b>	<b>134,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>e-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institution</b>	<b>e-Voting</b>	110,500	73,950	66.9231	73,950	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>110,500</b>	<b>73,950</b>	<b>66.9231</b>	<b>73,950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>245,000</b>	<b>208,450</b>	<b>85.0816</b>	<b>208,450</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution required (Ordinary/ Special)			ORDINARY- Appointment of Mr. Vinay Bagri as an Independent Director of the Company.					
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	134,500	134,500	100	134,500	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		0	-	0	0	0	0
	Total	134,500	134,500	100	134,500	0	100	0
Public - Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	e-Voting	110,500	73,950	66.9231	73,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110,500	73,950	66.9231	73,950	0	100	0
Total		245,000	208,450	85.0816	208,450	0	100	0





Resolution required (Ordinary/ Special)			SPECIAL- Appointment of Mrs. Pragati Raghav Das Mundhra as a Whole-time Director of the Company.					
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	134,500	134,500	100	134,500	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)		0	-	0	0	0	0
	Total	134,500	134,500	100	134,500	0	100	0
Public - Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	e-Voting	110,500	73,950	66.9231	73,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110,500	73,950	66.9231	73,950	0	100	0
Total		245,000	208,450	85.0816	208,450	0	100	0

