

Established in 1901

CIN L33119UR1981PLC006092

# **DESH RAKSHAK AUSHDHALAYA LIMITED**

**BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA**

**Manufacturers of Ayurvedic and Herbal Product**

**Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866**

**E-mail: [dral95@yahoo.com](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**

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**Date: September 30, 2024**

**To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**Ref: BSE Scrip Code: 531521**

**Sub: Proceedings of 43<sup>rd</sup> (Forty Third) Annual General Meeting held on 30<sup>th</sup> September, 2024:**

Respected Sir/Madam,

We hereby inform that the 43<sup>rd</sup> (**Forty Third**) Annual General Meeting (“**AGM**”) of the Company duly convened and held on Monday, September 30, 2024 at 04:00 P.M. at the registered office Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408.

In this regard, please find enclosed the summary of proceedings of the 43<sup>rd</sup> AGM of the Company held on September 30, 2024, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully  
**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal  
Company Secretary and Compliance officer  
ICSI Membership no. 64620**

**Date:** 30<sup>th</sup> day of September, 2024

**Place:** Haridwar

Encl: as above

**DESH RAKSHAK AUSHDHALAYA LIMITED****BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA****Manufacturers of Ayurvedic and Herbal Product****Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866****E-mail: [dral95@yahoo.com](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)****SUMMARY OF THE PROCEEDINGS OF 43<sup>rd</sup> (FORTY THIRD) ANNUAL GENERAL MEETING (“AGM”) OF ‘DESH RAKSHAK AUSHDHALAYA LIMITED’ HELD ON SEPTEMBER 30, 2024**

Pursuant to Para A of Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 43rd Annual General Meeting (“AGM”) of the company.

In accordance with the Notice dated 6th September, 2024, the 43rd Annual General Meeting of the company Desh Rakshak Aushdhalaya Limited duly convened and held on Monday, September 30th, 2024 at 04.00 P.M. at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408. (Meeting Commenced at 04:00 P.M. and concluded at 05:05 P.M.) in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company Secretary welcomed the shareholders to the 43rd Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Attendee, Statutory Auditor and Secretarial Auditor and Chairman of the mandatory Committees of the Company.

The number of shareholders as on cut-off date/ record date 23rd September, 2024 were 2349.

The details of number of shareholders present in the meeting were as follows

Category	Promoter and Promoter Group	Public	Total
In Person	3	21	24
Through Proxy/ Authorised Representative	-	-	-
Video Conference	-	-	-
Total	3	21	24

The Company Secretary informed that the documents which are statutorily required to be kept open were available for inspection by the shareholders during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for

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the financial year ended March 31, 2024 and Board's and Auditor's Reports were taken as read as the same were already circulated to the shareholders. She further informed that there were no qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary thereafter requested to Shri Tosh Kumar Jain, Chairman and Managing Director of the Company for addressing shareholders of the meeting. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the financial year ended 2024 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors.

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The Company Secretary also informed that in accordance with the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI Listing Regulations, the shareholders provided with the facility to exercise their right to vote by electronic means through remote e-voting through National Securities Depository Limited (“NSDL”) system. The remote e-voting period commenced from 9.00 A.M. on Friday, 27th September, 2024 and ended till 5:00 P.M. on Sunday, 29th September, 2024. The shareholders present in the meeting who have not yet cast their vote by means of the remote e-voting, may vote at the AGM through ballot paper. The shareholders who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 43rd AGM through ballot paper and shareholders or attendees can ask their queries, if any; during the AGM.

The facility for vote through ballot paper provided by the company to the members to transact business mentioned in the notice of 43rd AGM of the company.

Further, the Company Secretary invited shareholders to express their own views, give suggestions and make enquiries on the operations and financial performance of the company and any other related matters and to ask queries. Four members gave their good wishes to the Company.

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The following items of business, as per the Notice of AGM dated 6th September, 2024 were transacted at the meeting by the Company Secretary of the Company:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION	MODE OF VOTING
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors ('the Board') and auditors thereon.	Approved as an Ordinary Resolution	Remote E-Voting and Voting during the AGM
2.	To appoint a Director in place of Mrs. Bhumika Parwani (DIN: 09732792), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Approved as an Ordinary Resolution	Remote E-Voting and Voting during the AGM
<b>SPECIAL BUSINESS</b>			
3.	To seek approval for the re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.	Approved as Special Resolution	Remote E-Voting and Voting during the AGM
4.	To seek approval for the re-appointment of Mrs. Monika Jain (DIN: 03403491) as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.	Approved as Special Resolution	Remote E-Voting and Voting during the AGM

The Company Secretary further informed that Mr. Ramesh Chandra Sharma, Proprietor of R. C. Sharma and Associates, Practicing Company Secretary, (FCS No. 5524, CP No. 7957) appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company. The Company Secretary further

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informed that the Result of the remote e-voting and voting during the AGM will also be uploaded on the website of NSDL (the agency providing e-voting facility) within 2 working days of the conclusion of the AGM.

The Company Secretary then thanked the shareholders for their continued support and for attending and participating in the meeting and declared the meeting as closed.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

**Thanking you,  
For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal  
Company Secretary and Compliance officer  
ICSI Membership no. 64620**

**Date:** 30th day of September, 2024

**Place:** Haridwar