

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

30/08/2024

To
Corporate Relationship Department
BSE Limited, P J Towers
Dalal Street, Mumbai-400051

Dear Sir,

Sub - Proceedings of 30th Annual General Meeting.

Scrip Code - 531153

With reference to the above cited subject, we would like to submit the following information / documents with regard to the 30th Annual General Meeting (“**30th AGM**”) of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I** attached hereunder.

This is for the information and necessary records.

Yours Truly,

For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

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Annexure I

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (“30th AGM”) OF THE DILIGENT INDUSTRIES LIMITED HELD ON FRIDAY, 30TH AUGUST 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DWARKA THIRUMALA ROAD, DENDULURU VILLAGE AND MANDAL, ELURU DISTRICT, AP– 534 432, INDIA.

DIRECTORS PRESENT:

- | | |
|---------------------------------|---|
| 1. Mr. Bhanu Prakash Vankineni | Managing Director |
| 2. Mr. Kiran Kumar Vankineni | Executive Director & CFO |
| 3. Mrs. Phani Anupama Vankineni | Non-Executive Director |
| 4. Srinivas Babu Edupuganti | Independent Director (Chairman Audit & NR Committees) |
| 5. Mr. Lokeswararao Nelluri | Independent Director |
| 6. Mr. Mohammed Baba | Independent Director |

ALSO PRESENT:

- | | |
|-------------------------------------|--|
| 1. Mr. CA. Sivapriya Charan Susarla | Partner of M/s. P. Suryanarayana & Co. |
| 2. CS Ganga Anil Kumar | PCS & Scrutinizer |

A total of 33 Members were present at the Meeting. The meeting commenced at 11:30 A.M. (IST).

The 30th Annual General Meeting (AGM) of the Members of Diligent Industries Limited was held on Friday, 30th August, 2024 at 11.30 AM at Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, Andhra Pradesh– 534 432.

Mr. Bhanu Prakash Vankineni, the Managing Director of the Company, chaired the 30th Annual General Meeting with the approval of the members present, after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings as per the Notice of the AGM.

Mr. Bhanu Prakash Vankineni welcomed the Directors on the dais and members to the AGM.

With the consent of the members present, the notice convening the 30th Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has

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arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 30th AGM of the Company. The e-voting commenced on 27th August 2024 at 09:00 AM (IST) and ended on 29th August, 2024 at 05:00 PM (IST).

The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2024. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes on poll.

The Chairman has provided the Clarification raised by the members in the Annual General Meeting. The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The shareholders were also informed that the results of the voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company.

Further informed that the result of remote e-voting and poll voting during AGM will be announced within 2 working days after the conclusion of the AGM. The resolutions, if passed, shall be considered as passed effective 30th day of August, 2024.

The following items of business, as per the Notice of AGM dated 07th August 2024, were transacted at the 30th Annual General Meeting:

Ordinary Business:

Item No.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of Board of Directors, Auditors and such other reports annexed thereon.

Item No.2

To appoint a director in the place of Mrs. Phani Anupama Vankineni (DIN:00935032) who retires by rotation and being eligible, offers herself for reappointment.

Item No.3

Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants (ICAI Firm Registration No. 009288S), as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting (AGM) for a period of five years.

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SPECIAL BUSINESS

Item No. 4. - Ordinary Resolution

Increase in Authorized Share Capital from Rs.12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs.24,00,00,000/- (Rupees Twenty-Four Crores only) divided into 24,00,00,000.

Item No. 5. - Ordinary Resolution

Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as Director of the Company.

Item No. 6. – Special Resolution

Appointment of Sri Durga Prasad Vajjha (DIN: 10275174) as Non-Executive Non-Independent Director of the Company.

The meeting concluded at 01.14 PM with vote of thanks to the chair by the CFO of the Company.

This is for your information and records.

Yours Truly,

For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910