



D & H INDIA LIMITED

D&H/BSE/2024-25

Date: 28th September 2024

Online filing at www.listing.bseindia.com

To
The General Manager
DSC-CRD
BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001 (M.H.)

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Corporate Announcement for outcome of the 39th Annual General Meeting held on Saturday, 28th September, 2024.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in 39th Annual General Meeting held on Saturday, the 28th September, 2024 at 1:00 P.M. and concluded at 1:11 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) for which purposes the Registered office of the company situated at A-204, 2nd floor Kailash Esplanade, opposite Shreyas Cinema, L.B.S. Marg Ghatkopar West, Mumbai (M.H.)-400086 shall be deemed as the venue for the Meeting.

No.	Type of Resolution passed	Matters	Results
1.	Ordinary	For approval of the Standalone and Consolidated Audited Financial Statements as at 31 st March, 2024 containing the Balance Sheet, the Statement of Profit & Loss, Cash Flow and Statement of Change in Equity for the financial year ended 31 st March, 2024 and the Reports of the Board's and Auditors thereon.	Passed with Requisite Majority
2.	Ordinary	For appointment of a director in place of Mrs. Suhani Doshi (DIN: 09237526) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Passed with Requisite Majority
3.	Ordinary	For appointment of a director in place of Mrs. Atithi Vora (DIN: 06899964) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Passed with Requisite Majority
4.	Ordinary	For ratification of the remuneration to be paid to M/s Vinod Bhatt and Associates, Cost Accountants (FRN: 100451) for the year 2024-25.	Passed with Requisite Majority
5.	Special	For confirmation of Appointment of Mr. Rajendra Bandi (DIN: 00051441) as a director under the category of Non-Executive Independent Director of the Company	Passed with Requisite Majority
6.	Special	For confirmation of Appointment of Mr. Somendra Sharma (DIN: 10736941) as a director under the category of Non-Executive Independent Director of the Company	Passed with Requisite Majority
7.	Special	For Approval for Increase in Authorised Capital of the Company from Rs. 10.00 Crores to Rs. 24.00 Crores and subsequent alteration of Capital Clause of Memorandum of Association.	Passed with Requisite Majority
8.	Special	For Approval for Alteration of Object Clause of Memorandum of Association of the Company by insertion new Object clause 3A and 28A of the Memorandum of Association of the company.	Passed with Requisite Majority
9.	Special	For Approval for Alteration of the Articles of Association of the company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013.	Passed with Requisite Majority



Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973101 & 2974501 Email: ho@dnhindia.com
Reqd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Ph. : +91 22 25006441 Website: www.dnhindia.com
CIN : L28900MH1985PLC035822



You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,
Yours Faithfully,

For D & H India Limited

Rajesh Sen
CS RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

