

Date: 23<sup>rd</sup> September, 2024

To  
The Deputy General Manager,  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400001.  
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 526315

Dear Sir/ Madam,

Sub: Summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting held on 23<sup>rd</sup> September 2024, pursuant to Regulation 30, Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to the provisions of Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 23<sup>rd</sup> September 2024, at 10:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the registered office of the Company (Deemed Venue).

In this regard, please find enclosed the summary of the proceedings of the 33<sup>rd</sup> AGM as **Annexure-1**.

The Report of the Scrutinizer and the Voting Results, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be disseminated separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Divyashakti Limited

Anuradha Anne  
Director & CFO  
DIN: 02802437  
Encl: a/a

## Annexure-1

### SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF DIVYASHAKTI LIMITED HELD ON MONDAY, 23<sup>RD</sup> SEPTEMBER 2024

Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company (Deemed Venue).

Time: 10:30 A.M

The following Directors/Executives were present at the AGM:

- |                                           |                        |
|-------------------------------------------|------------------------|
| 1. Mr. Hari Hara Prasad Nallapati         | : Managing Director    |
| 2. Mr. Nallapati Sai Venkateshwara Prasad | : Director             |
| 3. Mrs. Anuradha Anne                     | : Woman Director & CFO |
| 4. Mr. Jasti Karunendra Srinivasa         | : Independent Director |
| 5. Mr. Musunuri Ramakrishna Prasad        | : Independent Director |
| 6. Mr. Mohan Krishna Pamidimukkala        | : Independent Director |

#### In presence:

- |                                |                                          |
|--------------------------------|------------------------------------------|
| 1. Ms. Nilima Kumari           | : Company Secretary & Compliance Officer |
| 2. Mr. Puttaparthi Jagannatham | : Scrutinizer                            |
| 3. Mr. Achuta Ramaiah Pavuluri | : Statutory Auditor                      |
| 4. Mr. Navajyoth Puttaparthi   | : Secretarial Auditor                    |

#### **Members Present:**

The meeting was attended by 74 members through VC/ OAVM.

The Company Secretary welcomed all shareholders and Board members to the 33rd Annual General Meeting of the Company and informed them that the meeting was being held via Video Conference (VC) and Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

She proceeded to explain the e-voting facility and the process for attending the AGM through VC/OAVM. Additionally, she acknowledged the presence of the Statutory Auditors, Secretarial Auditors, and Sri Puttaparthi Jagannatham, Corporate Advocate & Scrutinizer for the meeting.

Since the requisite quorum was present, the Company Secretary requested the Chairman to declare the meeting valid and proceed with further formalities. She then invited the Chairman to address the shareholders.

Sri N. Hari Hara Prasad, Chairman of the meeting, assumed the chair and called the meeting to order. He addressed the members, providing an overview of the financial performance of the Company for the financial year ending 31st March 2024, along with insights into the Company's future outlook.

Following this, the Chairman took the Notice and Directors' Report as read and informed the members that the Auditor's Report and the Secretarial Audit Report were unqualified and, as per the provisions of the Companies Act, 2013, did not require reading aloud.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote - e-voting facility through NSDL to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 33<sup>rd</sup> AGM. The remote e-voting period had commenced on 19<sup>th</sup> September 2024 at 09.00 am and ended on 22<sup>nd</sup> September 2024 at 5.00 pm.

She further mentioned that shareholders who had not voted during the remote e-voting period were given the opportunity to vote during the AGM.

Subsequently, the following business items, as mentioned in the Notice of the 33rd Annual General Meeting, were read out and transacted during the meeting.

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare dividend of 20% on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
3	To appoint a director in place of Smt. Anuradha Anne (DIN No.02802437), who retires by rotation and being eligible, offers herself for reappointment to the office of Director.	Ordinary Resolution
<b>Special Business</b>		
4	Approval for entering into related party transactions.	Ordinary Resolution

The Company Secretary then invited queries from the members regarding the agenda items. All queries raised were duly addressed by the Chairman and the Managing Director of the Company.

The Chairman informed the members that the results of the voting, including the remote e-voting and the e-voting conducted during the AGM, along with the Scrutinizer's Report, would be announced within two days from the conclusion of the AGM. The results would be made

available at the registered office of the Company and displayed on the Company's website. Furthermore, the results would also be communicated to The Bombay Stock Exchange Limited (BSE).

The Company Secretary expressed gratitude to all the members for their presence and support. After the conclusion of the voting process by all members present, the 33<sup>rd</sup> AGM was declared closed at 11:15 AM.

This is for your information and record.

**Yours faithfully,**

**For Divyashakti Limited**

**Anuradha Anne  
Director & CFO  
DIN: 02802437**