

# **DARJEELING ROPEWAY COMPANY LIMITED**

**CIN: L45202MH1936PLC294011**

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon Mumbai – 400 004**

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**Date: 18<sup>th</sup> November, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e.,  
Monday, 18<sup>th</sup> November, 2024 in terms of the Regulation 30 of the SEBI (LODR)  
Regulations, 2015**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., on Monday, 18<sup>th</sup> November, 2024 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 11:10 A.M. and concluded on 11:17 A.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Darjeeling Ropeway Company Limited**

**Ashok Dilipkumar Jain**  
**Managing Director**  
**DIN: 03013476**

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**Date: 18<sup>th</sup> November, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the  
Company held today i.e., Monday, 18<sup>th</sup> November, 2024**

**Ref: Security Id: DARJEELING / Code: 539770**

The Extra-Ordinary General Meeting (“EGM”) of the members of the Company is held today i.e., Monday, 18<sup>th</sup> November, 2024 at 11:10 A.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Ashok Dilipkumar Jain, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “Non-promoter” category on a preferential basis.	Special Resolution
2.	Appointment of Mr. Ashok Dilipkumar Jain (DIN: 03013476) as Managing Director of the Company.	Special Resolution
3.	Appointment of Ms. Viha Ashok Jain (DIN: 10818292) as Non-Executive and Non-Independent Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. Pradeep Sutodiya (DIN: 01025354) as Non-Executive and Independent Director of the Company.	Special Resolution
5.	Adoption of new set of Articles of Association.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:17 A.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Darjeeling Ropeway Company Limited**

**Ashok Dilipkumar Jain  
Managing Director  
DIN: 03013476**