

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

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

Date: 15th September, 2022

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

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 85th Annual General Meeting held today
i.e. 15th September, 2022**

Ref: Security Id: DARJEELING / Code: 539770

The 85th Annual General Meeting of the Company is held today i.e. Thursday, 15th September, 2022 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Himanshu Shah, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 85th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To consider and adopt the audited financial statement of the Company for the Financial Year ended on 31 st March, 2022 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Bhargavi Patel (DIN: 08357929), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:06 P.M.

This is for your information and records.

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

H. R. S.

**Himanshu Shah
Managing Director
DIN: 08198016**

