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DATE-01/10/2021

To The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers, Dalal Street
Mumbai-400001
Maharashtra, India

Dear Sir

The procedure at the Annual General Meeting of the Company held on 30th day of September 2021 at the Registered Office of the Company situated at Plot No-XI-16,Block-EP & GP Salt Lake City Kolkata-700091 at 9.30 a.m.is as follows

The Meeting commenced at 9.30 a.m.

The Meeting ended up at 10.30 a.m.

Total number of shareholders present 20

Quorum constituted

5 Resolutions passed at the Meeting out of which 3 are ordinary and 2 are special

All resolutions have been passed

The Resolutions are

1. To receive , consider and adopt the audited financial statements of the company for the year ended 31.03.2021 along with Director's and Auditor's Report
2. Re appointment of the Auditor's of the company M/s Mukesh I Gupta & Associates , Chartered Accountants
- 3.Re appointment of Mr Madan Gopal Maheshwari Director of the Company
- 4.De listing of shares from the Calcutta Stock Exchange Ltd
- 5 Alteration of the Memorandum of Association of the company

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVT GOVERNMENT E-MARKETPLACE

Reg. Office & Factory : Salt Lake Electronics Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700 091

Telex : 033 4022 4022 4036, E-mail : info@rashmilighting.com, Website : www.rashmilighting.com

CIN No. : L-31103WB1987PLC042594

