



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/BSE/2022-23

Date: 30th September 2022

Online filing at www.listing.bseindia.com

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

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Outcome of the 37th Annual General Meeting held on Friday, 30th September 2022

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in the 37th Annual General Meeting held on Friday, 30th September 2022 at 1:00 P.M. and concluded at 1:15 P.M. held through VC/OVAM.

Type of resolution passed	Matters
Ordinary	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Audited Balance Sheet as at 31 st March 2022, the Statement of Profit & Loss and Cash Flow along with the Statement Changes in Equity for the year ended 31 st March, 2022 and Reports of the Board's and Auditor's thereon.
Ordinary	Appointment of director in place of Mr. Saurabh Vaora (DIN: 02750484), who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
Special	Approval of the matter for issuance of warrants convertible into equity shares on preferential basis to promoter of the company.

You are requested to please display the above said information on the website and take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully

For D & H India Limited

Rajesh Sen
Rajesh Sen

**Company Secretary &
Compliance Officer**



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