

DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/26

Date: September 28, 2023

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Proceedings of the 24th Annual General Meeting of the company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 24th Annual General Meeting of the Company held on September 28, 2023. The results of voting will be intimated separately.

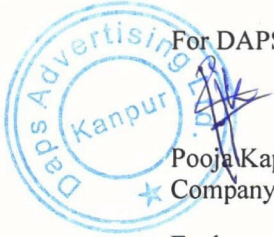
You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor
Company Secretary and Compliance Officer

Encl- as above



REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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AGM Proceedings

The 24th Annual General Meeting (AGM) of the Members of Daps Advertising Limited was held on 28th September, 2023 at 12:00 Noon at the Registered Office of the Company at 128, Clyde House, Office No. 9-B, The Mall, Kanpur- 208001. The meeting concluded at 12:45 P.M.

The gist of the proceedings of the meeting is as under:

- Welcome address and introduction of the dignitaries by the Company Secretary.
- Mr. Paresh Chaturvedi, While-Time Director, chaired the meeting.
- Requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman explained the absence of directors at the Meeting.
- The Chairman then delivered his speech.
- The Company Secretary informed about proxies received and Statutory Registers and other documents which were available for inspection at the meeting.
- With the consent of the Members present, the Notice convening the Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- The Company Secretary then informed that remote e-voting had commenced at 9:00 a.m. on 24th September, 2023 and ended at 5:00 p.m. on 27th September, 2023; and that the facility for voting through Polling Paper was made available during the Meeting for those Members who had not cast their vote through remote e-voting.
- The CS informed the members that on the basis of report of the scrutinizer, the combined result of remote e-voting and the poll shall be declared and announced latest by 30th September, 2023 and the same shall be placed on the website of the Company & that of CDSL and of the Stock Exchanges, where the shares of the Company are listed and shall also be displayed at the Registered Office of the Company.
- The CS then explained voting through ballot at the meeting.
- The CS then read out the following items of agenda for the meeting and requested Mr. Hemant Kumar Sajnani, Scrutinizer, for an orderly conduct of the Polling process: -
 1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March, 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
 2. To declare a Final Dividend of Rs. 0.5 per Equity Share of face value of Rs. 10 each of the company, for the Financial Year ended March 31, 2023.
 3. To re-appoint Mr. Paresh Chaturvedi (DIN: 00989858) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.
 4. To re-appoint Mr. Dharmesh Chaturvedi (DIN: 00989831) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.
 5. To confirm re-appointment of Ms. Srishti Chaturvedi (DIN: 08225434) as a Non-Executive Director of the Company.



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6. To confirm re-appointment of Mr. Akhilesh Chaturvedi (DIN: 00989785) as the Chairman cum Wholetime Director of the Company for a period of five years.
 7. To confirm re-appointment of Mr. Dharmesh Chaturvedi (DIN: 00989831) as the Managing Director of the Company for a period of five years.
 8. To confirm re-appointment of Mr. Paresh Chaturvedi (DIN: 00989858) as a Wholetime Director of the Company for a period of five years.
 9. To confirm re-appointment of Ms. Akanksha Sunny Bilaney (DIN: 07093148) as an Independent Director of the Company for another term of one year.
 10. To confirm re-appointment of Ms. Shivi Rastogi (DIN: 09747469) as an Independent Director of the Company for another term of one year.
- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
 - Question Answer session was then taken up by the Chairman.
 - The Chairman then thanked the members present and declared the meeting as concluded.

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