

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: 8th February, 2024

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

Dear Sir / Madam,

**Subject: Outcome of Extra Ordinary General Meeting held today i.e.: 8th February, 2024 in
terms of the Regulation 30 (6) 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 Extra Ordinary General Meeting of the Company held on today i.e. on 8th February, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:06 P.M., have discussed and considered the businesses mentioned in the notice convening Extra Ordinary General Meeting. Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

Surinder Pal Singh
Managing Director
DIN: 10379416

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Date: 8thFebruary, 2024

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

Dear Sir / Ma'am,

**Subject: Summary of the proceedings of the Extra Ordinary General Meeting held
today i.e. 8th February, 2024**

Ref: Security Id: DARJEELING / Code: 539770

The Extra Ordinary General Meeting of the Company is held today i.e. Thursday, 8th February, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mrs. Megha Sahil Gujral, Director of the Company has chaired the Meeting. Then she has confirmed that the requisite quorum being present called the meeting to order.

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

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary 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, 2023 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 approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
3.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
4.	Power under Section 186 of the Companies Act, 2013.	Special Resolution
5.	Appointment of Statutory Auditor of the Company	Ordinary Resolution
6.	Appointment of Mr. Surinder Pal Singh as a Managing Director of the Company.	Ordinary Resolution
7.	Appointment of Ms. Megha Sahil Gujral as a Non-Executive Director of the Company.	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 3:06 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**

Surinder Pal Singh
Managing Director
DIN: 10379416