

REF:DEL / AB / 182

DATE:01.10.2022

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

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001
West Bengal, India

Dear Sir

Re:Procedure at the 35th Annual General Meeting of the company

The procedure at the 35th Annual General Meeting of the Company held on Friday, 30th day of September, 2022 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

The Quorum has been constituted

Two Ordinary Resolution has been passed at the meeting

All the resolutions have been passed

The Resolutions are:

- 1.To receive consider and adopt the audited financial statement of the company for the year ended 31.03.2022 along with Director's Report and Auditor's Report
- 2.Re appointment of MS Shruti Toshniwal as a Director of the Company

This is for your information and knowledge

Yours Faithfully

SHRUTI
TOSHNIWAL

Digitally signed
by SHRUTI
TOSHNIWAL
Date:
2022.10.01
14:08:05 +05'30'

DHANASHRE E
ELECTRONICS LTD.

