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REF:DEL/AB/ 263

DATE-15/09/2023

Scrip Code-542679

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To

To

The Secretary

The Secretary

The Listing Department

The Listing Department

BSE Limited

CSE Limited

P.J.Tower, Dalal Street

7, Lyons Range

Mumbai-400001

Kolkata-700001

Dear Sir

Ref:Regulation 30 of Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub:Proceerings of the 36th Annual General Meeting of the Company

In terms of the Regulation 30 of Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 36th Annual General Meeting of the Company held on Friday 15th day of September 2023 at 9.30 a.m.at the Registered Office of the Company Salt Lake Electronics Complex Block-EP & GP Plot XI-16 Kolkata-700091

Kindly take the above intimation on record

Thanking You

For Dhanashree Electronics Limited

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BHATTAC
HARYYA

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by ANANDA
BHATTACHARYY
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(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



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GOVERNMENT E-MARKETPLACE



SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s DHANASHREE ELECTRONICS LIMITED HELD ON FRIDAY 15TH DAY OF SEPTEMBER 2023 AT 9.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SALLAKE ELECTRONICS COMPLEX BLOCK-EP & GP PLOT NO-XI-16 SECTOR-V, KOLKATA-700091

The 36th Annual General Meeting of the shareholders of M/s Dhanashree Electronics Ltd held on Friday 15th day of September 2023 at 9.30 a.m. at the Registered Office of the Company situated at Salt Lake Electronics Complex Block-EP & GP Sector-V, Kolkata-700091

The following Board Members were present at the 36th Annual General Meeting of the company

Shri Madan Gopal Maheshwari-Chairman cum Director

Shri Nitesh Toshniwal- Managing Director

Shri Vijay Kumar Sharma-Independent Director

Shri Rajesh Kumar Chandak-Independent Director

Shri Rishav Sethia-Independent Director

Smt Shruti Toshniwal-Professional Director

Shri Madan Gopal Maheshwari, Chairman cum Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

After welcoming all the members present, the Chairman introduced the Board Members, the Committee Members, the Chief Financial Officer, the Company Secretary present on the dias to the members of the company. The representative of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

Following are the number of members / proxies/ authorised representatives were present at the Annual General Meeting

Members- 20 (Twenty)

Proxies- 0

Authorised Representatives- 1(One)



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After ascertaining from the Company Secretary the requisite quorum was present at the AGM The Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members the proxy register and other register and documents will be available for inspection of members.

With the permission of the members present, Chairman, took the notice of the meeting along with the Audited Standalone Financial Statement of the Company for the Financial Year ending 31st March 2023 did not have any qualifications, observations, comments or any other remarks

Further the Chairman then informed the members that pursuant to the provision of section 108 of the Companies A'ct 2013 read with rule 20 of the Companies (Managemebnt and Administration Rules 2014 and Securities and Exchange Board of India (LODR) 2015 the Company had provided the remote e voting facility to the members of the company whose name appears in the Register of Members as on the cut off date 08/09/2023 to cast their votes electronically in respect of the business to be transacted at the AGM for which the remote e voting period had commenced at 12/09/2023 at 9.30 a.m.and E vote ending time on 14/09/2023 at 5 p.m.

The members were also informed that the facility for voting by way of ballot papers were made available at the AGM venue for the members who had not cast their vote through remote e voting.It was clarified that only those members holding shares of the company as on cut off date i.e 08/09/2023 were eligible to participate in the remote e voting as well as voting at the meeting.

The Chairman then provided a fair opportunity to the members of the company who were entitled to vote to seek clarifications and/or after comments to the items of the business and the same were adequately answered / clarified by shri Nitesh Toshniwal Managing Director of the Company.

The following items of business as set out in the Notice calling the AGM dated 14/08/2023 were put for members approval

1.To receive, consider and adopt

a.The Audited Standalone Financial Statement of the Company for the Financial year ended 31st March 2023, together with the Report of the Board of Directors and the Auditor's thereon

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To appoint M/s Surana Sunil & Co Chartered Accountants (Firm Registration No-256126E, Membership No-062892) as Statutory Auditors of the Company to hold the 36th Annual General Meeting up to the conclusion of

the 41st Annual General Meeting to be held in the year 2028 and to fix their remuneration

c. To appoint Mr Rishav Sethia as a Non Executive Independent Director of the Company

d. To appoint a Director in place of Mr Madan Gopal Maheshwari who retires by rotation and being eligible offer himself for reappointment

The Chairman of the Annual General Meeting informed that the Board of Directors had appointed Mr Suprabhat Chakraborty, practicing Company Secretary as the Scrutinizer for the purpose of scrutinising the voting process for the resolutions included in the 36th Annual General Meeting

The Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filed Balot paper in the ballot box

The Chairman announced that the results of e voting would be declared on receipt of the Scrutinizer Report and shall be placed on the website of the company and the website of the National Securities Depository India Ltd, the agency providing e voting facility and also would be available at the Registered Office of the Company. The same also be sent to the Stock Exchange with in 48 hrs from the conclusion of the AGM

All the resolutions set out in the notice calling AGM were passed with the requisite majority and are deemed to be passed on the date of AGM i.e 15th day of September 2023

The Chairman then thanked the members attending the meeting and for their cooperation and the meeting concluded at 11 .00 a.m.

Thanking You

For Dhanashree Electronics Ltd

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by ANANDA
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Company Secretary

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