

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: 15th September, 2022

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

Dear Sir / Madam,

**Subject: Outcome of 85th Annual General Meeting held today i.e.: 15th September,
2022 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 85th Annual General Meeting of the Company held on today i.e. on 15th September, 2022 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:06 P.M., have discussed and considered the businesses mentioned in the notice convening the 85th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

H. R. Shah

**Himanshu Shah
Managing Director
DIN: 08198016**

