

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,

JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

Website: www.dikshagreens.co.in

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: [L20100WB2004PLC099199](https://www.cin20100WB2004PLC099199)



Date: 2nd July, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542155

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby enclose the summary proceedings of the Extra ordinary General Meeting of the Company held on 2nd July, 2019 at 11:00 A.M. at the company’s registered office at 11, SambhuChaterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India at 11:00 A.M.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal
Managing Director

Encl.: as above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 2ND JULY, 2019

The Extra ordinary General Meeting of the members of Diksha Greens Limited was duly convened on Tuesday, 2nd July, 2019 at 11:00 A.M. at the company's registered office at 11, Sambhu Chaterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India at 11:00 A.M.

- Mr. Rajesh Kumar Pirogiwal was appointed as the Chairman of the meeting.
- The meeting was attended by 5 (Five) members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.
- Thereafter the Chairman delivered his speech and then proceeded with the item of business before the meeting as listed under serial no. 1 below.
- Facility of casting votes by remote e-voting was provided to the members from 29th June, 2019 at 9:00 A.M. to 1st July, 2019 at 5:00 P.M. Polling facility through ballot paper was also provided at the meeting venue.
- For e-voting facility CDSL was appointed as authorized agency and Mr. Pankaj Modi(C.P. No. 12472) was appointed as the scrutinizer to overview the whole process of voting in a fair and transparent manner.
- Details of items deliberated, result thereof and manner of approval of items were as follows:

Sl No.	Item No.	Ordinary/Special Resolution	Manner of Approval	Result
1.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution	E-voting + Polling by Ballot Paper	Resolution was passed by requisite majority

Further it is hereby informed that the voting results in the format prescribed under Regulation 44 of (Listing Obligations & Disclosures Requirements) Regulation, 2015 will be submitted separately.

The Chairman informed the members that the voting results along with the Scrutinizers Report would be available on the Company's website at <http://dikshagreens.co.in/> and also on the website of CDSL at <https://www.evotingindia.com/>. The voting results would also be forwarded to the Stock Exchanges. The meeting concluded at 11:45 P.M. with a vote of thanks to the Chair.

