



**DUGAR**  
**HOUSING DEVELOPMENTS LIMITED**

October 01, 2020

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai - 400 001.

Dear Sir / Madam,

**Scrip Code: 511634**

**Sub: Outcome of the Proceedings of 28th Annual General Meeting (AGM).**

We wish to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 30th September 2020 at 11.00am through Video Conferencing.

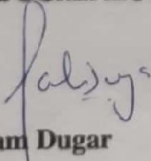
In this connection, we enclose the Proceedings of the 28th Annual General Meeting of the Company.

We request you to kindly take on record the enclosed compliance.

Thanking you,

Yours faithfully

**For DUGAR HOUSING DEVELOPMENTS LIMITED**

  
**Padam Dugar**

**Managing Director (DIN: 01735878)**

**Encl.: as above**



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### Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of Dugar Housing Developments Limited was held on Wednesday, 30th September 2020 at 11:00 AM through Video Conferencing (VC). Mr. Padam Dugar, Chairman of the Company occupied the Chair and welcomed the members to the Meeting, held through VC as permitted by the Ministry of Corporate Affairs. In the presence of the requisite quorum, the Chairman called the meeting to order. In continuation, he introduced the Directors and Senior Executives of the Company who had participated from various locations through electronic mode (VC). He further introduced the Statutory Auditor, Secretarial Auditor and Scrutinizer (Mr. R. Kannan), who were also present at the meeting through electronic mode (VC).

The Chairman further informed that the Register of Directors, Key Managerial personnel (KMP), the Directors' Shareholding and the Register of Contracts and Arrangements in which the Directors and KMPs are interested, are maintained by the Company in accordance with provisions of the Companies Act, 2013, were made available on request by the members.

The chairman proceeded by informing about the Notice to the shareholders (dated 24<sup>th</sup> August 2020) sent for convening the details of the 28th Annual General Meeting along with a copy of the Annual Report for the year ended 31st March, 2020 was circulated through email mode to those Members whose e-mail addresses were registered with the Depository Participants or Company's Registrar & Transfer Agent, Cameo Corporate Services Limited. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the financial year 2019-20 had been dispensed with vide MCA Circulars and the SEBI

Circular



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Thereafter the Chairman said that the notice of the 28th AGM has been taken as read.

The Chairman then went ahead to inform that the Auditors' Report on the financial statements of the Company for the year ended 31st March, 2020 does not have any qualifications or observations or comments on financial transactions or matters having any adverse effect on the functioning of the Company and hence the same had been taken as read. The Report of the Secretarial Auditor contains remarks for which Directors had responded in their Report.

The Chairman also notified that, the Company had provided remote electronic voting facility on the Central Depository Services (India) Limited's (CDSL) e-voting platform for transacting the businesses as contained in the Notice of AGM as on the Cut-Off date 23<sup>rd</sup> September 2020 and that the Remote e-voting period commenced on 27th September 2020 at 9:00 am and ended on 29th September 2020 at 5:00 pm and e-voting module was disabled by CDSL thereafter.

The Chairman went head to state that the Board of Directors had appointed Mr. R. Kannan, Practicing Company Secretary, as the Scrutinizer for conducting the remote e-voting, as well as the e-voting process at this Annual General Meeting in a fair and transparent manner.

The Chairman further informed that the shareholders as on the cut-off date of 23rd September 2020, who did not cast their vote through Remote e-voting, may cast their vote at this meeting electronically and members who had voted through Remote e-voting could not vote again.

Thereafter, Chairman invited the Managing Director to provide the highlights of the Business and financial performance of the Company. Mr. Padam Dugar, Managing Director, had presented the financial highlights and performance of the Company to the members participated.



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Since there were no registered speakers to ask any queries at the meeting, the meeting proceeded with e-voting upon announcement by the Chairman. The e-voting facility has been enabled by CDSL during the AGM and the same was informed that, those members who had not voted during the remote e-voting period may cast their votes during the Meeting. Further, the Company Secretary read the subject matter of the resolutions proposed in the Notice of AGM

Thereafter the Chairman informed that the voting results will be declared along with the scrutinizer's report within 48 hours from the conclusion of this meeting and will be placed on the website of the Company [www.dhousingl.in](http://www.dhousingl.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The same will be communicated to the Stock Exchange BSE Limited.

As there was no other business to transact, the Chairman declared the meeting as closed and thanked the members present at the meeting and congratulated the Team behind the success of the Virtual meeting, the Shareholders for their continuous support, Auditors, Bankers, Legal Counsel, Registrar and Transfer Agents Cameo Corporate Services Limited and the Scrutinizer, Ministry of Corporate Affairs, Government of India, Stock Exchange and other regulatory bodies.

The meeting concluded at 11.45 AM.

Padam Dugar

Place: Chennai

M. Director

Date: 01.10.2020

DIN: 01735878