

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: 30th September, 2021

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 84th Annual General Meeting held today
i.e. 28th September, 2021**

Ref: Security Id: DARJEELING / Code: 539770

The 84th Annual General Meeting of the Company is held today i.e. Thursday, 30th September, 2021 at 5:00 P.M at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004

Himanshu Shah, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 84th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To consider and adopt the audited financial statement of the Company for the Financial Year ended on 31 March, 2021 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Himanshu Shah (DIN: 08198016), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Digesh Deshaval as an Independent Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Pranav Vajani as an Independent Director of the Company	Ordinary Resolution

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman informed the members that the consolidated results of the E-voting and vote caste at the Meeting would be announced within 48 hours and also be intimated to the Stock Exchanges and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as concluded. The meeting concluded at 5:30P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, **Darjeeling Ropeway Company Limited**

Himanshu Shah
Managing Director
DIN: 08198016