

# DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007  
PHONE: 033-2219-8219, 2257-3530  
E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)  
CIN: L20100WB2004PLC099199

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**Date: 15/11/2024**

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

**Scrip code: 542155**

**Sub. :- Proceedings of 20th Annual General Meeting**

**Ref. :- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith a summary of proceedings of the 20th Annual General Meeting of the Company held on 15<sup>th</sup> November 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For DIKSHA GREENS LIMITED**

**RAJESH PIROGIWAL  
MANAGING DIRECTOR  
DIN: 01279323**

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## PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING

The 20th Annual General Meeting ("AGM") of the Company was held on Friday, the 15th of November 2024 at 11:30 A.M. at the registered office of the company at 11, Sambhu Chatterjee Street, 2nd Floor, Suit No. 07, Jorasanko, Kolkata - 700007.

Mr. Rajesh Kumar Pirogiwal, Managing Director, was voted to and took the chair. The requisite quorum being present, the Chairman called the meeting to order.

In accordance with Section 103 of the Companies Act, 2013, since the requisite quorum was present, Mr. Rajesh Kumar Pirogiwal, welcomed the gathering and called the Meeting to order.

Thereafter Mr. Rajesh Kumar Pirogiwal gave the overview of the financial performance of the Company for the Financial year ended 31st March 2024 and the future outlook of company's business. Further he also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

Mr. Rajesh Kumar Pirogiwal informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. The Remote E-Voting commenced on Tuesday, 12th November 2024 (09:00 A.M) and ended on Thursday, 14th November 2024 (5:00 P.M).

The members were also informed that the Board had appointed CS Pankaj Kumar Modi, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Mr. Rajesh Kumar Pirogiwal then read out the items under Ordinary and Special business to be transacted at the Meeting as listed under Serial No 1 to 7. As per Notice dated 23rd October 2024, filed with the BSE Limited convening the 20th Annual General Meeting of the Company, the following business was transacted at the meeting:

### Ordinary Businesses:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon.
2. Re-Appointment of M/s Bijan Ghosh & Associates, Chartered Accountants (having Firm Registration Number: 323214E), as statutory auditors of the company

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## **Special Business:**

3. Change in Designation of Mr. Rajesh Kumar Pirogiwal (DIN: 01279323) from Managing Director to Executive Director of the Company.
4. Regularization of Appointment and Remuneration of Mr. Vinod Ganesh Jamdhade (DIN: 10465891) as Non-Executive Independent Director as per Companies Act, 2013.
5. Regularization of Appointment and Remuneration of Mr. Somnath Nanda (DIN: 10776583) as Executive Director and Managing Director of the Company.
6. Regularization of Appointment and Remuneration of Mr. Swapnil Nitin Kasar (DIN: 10799722) as Non-Executive Independent Director as per Companies Act, 2013.
7. Regularization of Appointment and Remuneration of Ms. Manju Sanghamitra Nikale (DIN: 10744185) as Non-Executive Director as per Companies Act, 2013.

The members were informed that the results would be declared within 2 working days of this meeting after considering the remote e-voting & e-voting during the AGM and the results would be made available on the Company's website and also on the website of Central Depository Services Limited. The voting results would also be submitted to BSE Limited, where the Company's shares are listed. The Chairman thanked the members for attending the meeting and the meeting ended at 12:30 P.M.

**For DIKSHA GREENS LIMITED**

**RAJESH PIROGIWAL**  
**MANAGING DIRECTOR**  
**DIN: 01279323**