

# 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



**Date: 09<sup>th</sup> September 2024**

**To,  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400001**

**BSE Scrip Code: 542155**

**Sub: Outcome of Board Meeting for Extension of AGM for FY 2023-24**

Dear Sir/Ma'am,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board of Directors in its meeting held today i.e **09th September, 2024** seeking the extension for holding the Annual General Meeting (AGM) for the Financial Year 2023-24, as permitted under the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request BSE to consider and grant approval for the extension of our AGM for FY 2023-24 to the proposed date, 31<sup>st</sup> December 2024, in accordance with the relevant regulations.

Please find attached the Board Resolution along with the detailed application seeking extension of our AGM for FY 2023-24.

The meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 02.00 p.m.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For DIKSHA GREENS LIMITED**

**RAJESH KUMAR PIROGIWAL  
Managing Director  
DIN: 01279323**

**Encl: As above**

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CIN: [L20100WB2004PLC099199](https://www.mca.gov.in/india/company/20100WB2004PLC099199)



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S DIKSHA GREENS LIMITED AT THE MEETING HELD ON MONDAY 09TH SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 11, SAMBHU CHATTERJEE STREET, 2ND FLOOR, SUIT NO. 07, JORASANKO, KOLKATA - 700007 HELD AT 01:30 P.M.**

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## **1. RESOLUTION FOR EXTENSION OF 20TH ANNUAL GENERAL MEETING:**

"**RESOLVED THAT** owing to the fact that the Company has not yet appointed a qualified Company Secretary and Compliance Officer following the resignation of Ms. Sonia Shahdadpuri Kheskan with effect from 08th March 2024, and despite the Company's best efforts, it has been unable to find a suitable candidate for the position, primarily due to the deteriorating financial position of the Company and the remuneration affordable by the Company for appointing a qualified Company Secretary, the Board hereby approves the application for the extension of the 20th Annual General Meeting of the Company for a period of three (3) months from its due date."

"**RESOLVED FURTHER THAT**, the absence of a Company Secretary and Compliance Officer has resulted in difficulties in filing the Annual Report and ensuring that all regulatory requirements for the dispatch and filing of the Annual Report, as well as the holding of the Annual General Meeting (AGM), are complied with in accordance with the law."

"**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to make the necessary applications and filings with Bombay Stock Exchange, the Registrar of Companies (ROC), and other sectoral regulators as required, for seeking approval for the extension of the 20th Annual General Meeting."

"**RESOLVED FURTHER THAT** any of the Directors be and are hereby authorized to sign and submit all necessary forms, documents, and other correspondences with the relevant authorities, and to do all such acts, deeds, and things as may be required to give effect to the above resolution."

**Certified to be true copy**

**For DIKSHA GREENS LIMITED**

**RAJESH KUMAR PIROGIWAL**

**Managing Director**

**DIN: 01279323**

**Place: Kolkata**

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CIN: L20100WB2004PLC099199



**Date: 09<sup>th</sup> September 2024**

To,  
Registrar of Companies,  
Nizam Palace, 2nd MSO Building  
2nd Floor, 234/4, A.J.C. Bose Road  
Kolkata-700020  
West Bengal

**Subject: Application for Extension of the 20th Annual General Meeting (AGM) of M/s Diksha Greens Limited**

Dear Sir/Ma'am,

We, **M/s Diksha Greens Limited (CIN: L20100WB2004PLC099199)**, hereby submit this application for an extension of the **20th Annual General Meeting** of the Company for a period of **three (3) months** from its due date.

The Company had previously appointed Ms. Sonia Shahdadpuri Kheskan as its Company Secretary and Compliance Officer, who resigned with effect from 08th March 2024. Despite the Company's best efforts, we have been unable to find a qualified replacement for this position due to the deteriorating financial condition of the Company and the limited remuneration affordable by the Company for a qualified Company Secretary.

In the absence of a Company Secretary and Compliance Officer, the Company is facing difficulties in ensuring compliance with the regulatory requirements for filing the Annual Report and dispatching the same in a timely manner, as well as fulfilling all legal requirements for holding the Annual General Meeting (AGM) within the stipulated time. The Company is doing its best to find a suitable candidate to fill the position at the earliest, and the Board has therefore approved the application for an extension of the AGM vide **Board Resolution dated 09<sup>th</sup> September 2024**.

A copy of the Board resolution passed on 09<sup>th</sup> September 2024 approving the extension of the AGM is enclosed herewith for your reference.

In light of these circumstances, we kindly request you to approve the extension of the 20th Annual General Meeting of the Company by three (3) months from its due date. We assure you that all necessary filings and compliance will be duly met within this extended period.

Kindly accept this application and oblige.

**Certified to be true copy**

**For DIKSHA GREENS LIMITED**

**RAJESH KUMAR PIROGIWAL**  
**Managing Director**  
**DIN: 01279323**

**Place: Kolkata**