

# 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](https://www.mca21.com/cin/L20100WB2004PLC099199)



Date: 30<sup>th</sup> September, 2019

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip code: 542155**

Dear Sir/Madam,

**Sub: Proceedings of Annual General Meeting (“AGM”) 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 9<sup>th</sup> September, 2015, we hereby enclose the summary proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 11:00 A.M. at the company’s registered office at 11, Sambhu Chaterjee Street, Jorasanko, Kolkata – 700007, West Bengal, India.

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**

**Managing Director**

**Rajesh Kumar Pirogiwal**  
**Managing Director**

Encl.: as above

# 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



## PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2019

The Annual General Meeting of the members of Diksha Greens Limited was duly convened on Monday, 30<sup>th</sup> September, 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 nos. 1 to 3 below.
- The Chairman informed that there was no qualification, reservation or adverse remark in the Auditors Report on financial statements and the report of Secretarial Auditors of the Company.
- Facility of casting votes by remote e-voting was provided to the members from 27<sup>th</sup> September, 2019 at 9:00 A.M. to 29<sup>th</sup> September, 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 and manner of approval of items were as follows:

Sl No.	Item No.	Ordinary/ Special Business	Ordinary/S pecial Resolution	Manner of Approval
1.	To receive, consider, approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon	Ordinary Business	Ordinary Resolution	E-voting + Polling by Ballot Paper
2.	To appoint Ms. Sunita Pirogiwal (DIN 01279325), who retires by rotation and being eligible, offers herself for re-appointment as a director.	Ordinary Business	Ordinary Resolution	E-voting + Polling by Ballot Paper
3.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Business	Ordinary Resolution	E-voting + Polling by Ballot Paper

# 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



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 A.M. with a vote of thanks to the Chair.

\*\*\*\*\*

