

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, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



Date: 08th September, 2023

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 2022-23

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 **08th September, 2023** seeking the extension for holding the Annual General Meeting (AGM) for the financial year 2022-23, 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 2022-23 to the proposed date, 31st December, 2023, in accordance with the relevant regulations.

Please find attached the Board Resolution along with the detailed application seeking extension of our AGM for FY 2022-23.

The meeting of the Board of Directors commenced at 01.30 p.m and concluded at 02.30 p.m.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD

Managing Director

RAJESH KUMAR PIROGIWAL

Managing Director

DIN: 01279323

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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 FRIDAY 08THSEPTEMBER, 2023 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.

"RESOLVED THAT, the Annual General Meeting (AGM) for the company for the Financial Year 2022-23 originally scheduled to be held on or before 30th September, 2023 as per Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be extended by a period of Three (3) months from the last date on which the Annual General Meeting of the Company should have been held"

"RESOLVED FURTHER THAT, the Company had appointed M/s AMK & Associates., Chartered Accountant, FRN-327817E as the Statutory Auditor for a period of Five (5) years from the conclusion of Fifteenth (15th) Annual General Meeting till the conclusion of the Twentieth (20th) Annual General Meeting of the Company."

"RESOLVED FURTHER THAT,M/s AMK & Associates., Chartered Accountant, FRN - 327817E who audited the final accounts for Financial Year 2022-23 has communicated his unwillingness to continue as the Statutory Auditor for Financial Year 2023-24 and onwards due to his pre-occupation with other audit assignments."

"RESOLVED FURTHER THAT,finding a new Statutory Auditor, who meets the peer review requirements and complies with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within such a short notice period for Financial Year 2023-24, is proving to be a challenging task."

"RESOLVED FURTHER THAT,the Board of Directors hereby authorizes any of the directors of the company to make all necessary filings and applications with the Registrar of Companies, Bombay Stock Exchange (BSE)and other relevant authorities to seek approval for the extension of the AGM."



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CIN: [L20100WB2004PLC099199](https://www.mca21.com/company/cin/L20100WB2004PLC099199)

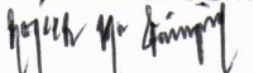


"RESOLVED FURTHER THAT,any of the Directors of the company be and is hereby authorized to take all necessary actions, sign and execute all documents, and do all acts and things necessary, expedient, or proper to give effect to this resolution."

Certified to be true copy

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD


Managing Director

RAJESH KUMAR PIROGIWAL

Managing Director

DIN: 01279323

Place: Kolkata

DIKSHA GREENS LIMITED

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Date: 08th September, 2023

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

Subject: Request for Extension of Annual General Meeting (AGM) for FY 2022-23

Dear Sir/Ma'am,

The 19th Annual General Meeting (AGM) of M/s DIKSHA GREENS LIMITED, a company duly registered under the Companies Act, 1956 and listed on Bombay Stock Exchange (BSE). We hereby formally request an extension of our Annual General Meeting (AGM) for the financial year 2022-23 by a period of three (3) months.

The purpose of this request is to address an unforeseen challenge we are currently facing regarding the appointment of a Statutory Auditor for the forthcoming financial year (FY 2023-24) and beyond, as required by the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The statutory auditor who audited our final accounts for FY 2022-23, M/s AMK & Associates., Chartered Accountant, FRN - 327817E, has informed us of their unwillingness to continue as our Statutory Auditor for FY 2023-24 and onwards. This decision is primarily attributed to their pre-occupation with other audit assignments, which leaves them unable to fulfill their responsibilities towards our company.

The transition to a new Statutory Auditor, who must meet the peer review requirements and comply with all statutory and regulatory obligations, has proven to be a complex and time-consuming process. Given the stringent requirements and the scarcity of eligible candidates available for this important role in such a short notice period, we are facing significant challenges in finding a suitable replacement for M/s AMK & Associates.

In light of the above circumstances, we kindly request your approval to extend the date of our AGM for Financial Year 2022-23 by three (3) months. The original AGM date was scheduled to be held on or before 30th September, 2023, and we propose to reschedule it to 31st December, 2023 to allow sufficient time for the appointment and transition of a new Statutory Auditor in compliance with the applicable legal and regulatory provisions.



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We assure you that the company remains committed to complying with all statutory and regulatory requirements, and we are actively working to identify a new Statutory Auditor who will serve the company diligently.

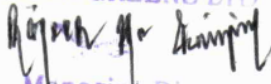
We kindly request your understanding and support in granting this extension, which will enable us to continue our operations smoothly and in accordance with the law. We understand the importance of timely AGMs and assure you that this extension is sought as an exception under unique circumstances.

Thank you for your attention to this matter, and we look forward to your favorable response.

Certified to be true copy

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LTD


Managing Director

RAJESH KUMAR PIROGIWAL

Managing Director

DIN: 01279323

Place: Kolkata