



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

05.09.2023

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001
Dear Sir/Madam,

Subject: Outcome of 31st Annual General Meeting of Dugar Housing Developments Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 31st Annual General Meeting held on Tuesday, the 05th September, 2023. Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
DIN: 07704260



Homes with a little more...



SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF DUGAR HOUSING DEVELOPMENTS LIMITED

The 31st Annual General Meeting (AGM) of the Members of M/s. DUGAR HOUSING DEVELOPMENTS LIMITED ('the Company') was held on Tuesday, 05th September, 2022 at 11.39 A.M. (IST) through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Lakshmaiah Devarajulu, joined over VC from their office
Whole-Time Director
Ms. Tikamchand Rakhi, joined over VC from their office
Women Director
Mr. Zakir Hussain Munavar, joined over VC from their office
Independent Director
Mr. Suresh Rajasekar, joined over VC from their office
Independent Director
Mr. Moganasundaram Chandrasekaran, joined over VC from their office
Company Secretary and Internal Auditor
Ms. T. Padam Dugar, joined over VC from their office
Chief Financial Officer

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office
Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors, joined over VC from their office
M/s. MN & Associates, Chartered Accountants

QUORUM OF THE MEETING

A total of 43 Members attended the meeting.

The meeting commenced at 11.39 A.M



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

Meeting was called to order at 11.39 A.M and concluded at 12.03 P.M (including time allowed for e- voting at AGM).

Mr. Lakshmaiah Devarajulu chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Lakshmaiah Devarajulu informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. Lakshmaiah Devarajulu provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

The following items of business, as per the Notice of AGM dated 07th August 2023, were transacted at the meeting Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders.

Mr. Lakshmaiah Devarajulu, Chairman gave a brief update of the company's operations and future plans. All the resolutions were passed with the requisite majority.

No. Resolutions	Type of resolution	
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Lakshmaiah Devarajulu (having DIN :07704260) who retires from office by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3.	To appoint Mr. Suresh Rajasekar (DIN: 07706731), as an independent director of the company	Special
4.	To reappoint Mr. Zakir Hussain Munavar (holding DIN: 07936297) as Independent Director of the company for a second term of five consecutive year.	Special



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

The Board of Directors appointed Mrs. Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.dhousingl.in within 48 hrs from this meeting.

This is for your information and records.

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
DIN: 07704260