



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/BSE/2023-24

Date: 30th September 2023

Online filing at www.listing.bseindia.com

To
The General Manager
DSC-CRD
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (M.H.)

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Corporate Announcement for outcome of 38th Annual General Meeting held on Saturday, 30th September, 2023.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in 38th Annual General Meeting which was held on Saturday, 30th September, 2023 at 1:00 P.M. (IST) and concluded at 01:14 P.M. (IST) held through VC/OAVM.

No.	Type of Resolution	Items
1.	Ordinary	Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow Statement and Statement of Change in Equity for the financial year ended 31st March, 2023 and the Reports of the Board's and Auditors thereon.
2.	Ordinary	Appointment of a director in place of Mr. Harsh Vora (DIN: 00149287), who retires by rotation and being eligible offers himself for re-appointment.
3.	Special	Confirmation for Revision in Remuneration of Mr. Saurabh Vora (DIN: 02750484), Whole-Time Director.
4.	Special	Confirmation for Revision in Remuneration of Mr. Harsh Vora (DIN: 00149287), Managing Director.
5.	Special	Approval for Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole-Time Director of the Company for a further period of 3 years w.e.f., 1st Oct., 2023
6.	Special	Approval for Re-appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the Company for a further period of 3 years w.e.f., 1st Oct., 2023
7.	Special	Approval for Re-appointment of Mr. Balraj Kishore Namdeo (DIN: 06620620) as the Independent Director of the company for a further period of 5 (Five) Consecutive years w.e.f., 1st April, 2024.
8.	Ordinary	Ratification of Remuneration payable of Cost Auditors of the Company for the Financial Year 2023-24.

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You. Yours Faithfully,

For D & H INDIA LIMITED



CS RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

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