

Date: 30.09.2024

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Proceedings of the 15th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Proceedings of the 15th Annual General Meeting of the Company held on Monday, the 30th Day of September, 2024 at 10.00 A.M. and concluded at 11.15 A.M at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005.

This is for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

Encl: as above

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE DRA CONSULTANTS LIMITED

15th Annual General Meeting of the Company was held at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005 on Monday, the 30th Day of September, 2024 at 10.00 A.M. to transact the business as set out in the Notice.

Mr. Dinesh Rathi occupied the Chair. He welcomed the shareholders to the Meeting. After ascertaining that the requisite quorum was present, he called the meeting to order. The Register of Director Shareholdings and Register of Proxies were kept open at the Meeting for inspection by the Members.

The Notice, the Director's Report, Secretarial Audit Report and the Financial Statements along with the Auditor's Report for the year ended 31st March, 2024 were read. The Chairman thereafter invited Members present for their Comments and Queries, clarifications were given to the queries raised by the Members.

Following business items, as per the Notice, were transacted:

ORDINARY BUSINESS:

By passing Ordinary Resolution at the Meeting:

1. Receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March, 2024, together with Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Aditya Dinesh Rathi (DIN 08012021), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

By passing Special Resolution at the Meeting:

1. Change in Designation of Mr. Dinesh Rathi (DIN 01516715) from Managing Director to Chairman cum Director.
2. Change in Designation of Mr. Aditya Rathi (DIN 08012021) from Executive Director to Managing Director.
3. Appointment of Mrs. Renuka Saurabh Borole (DIN: 10735899) as a Non-Executive Independent Director.
4. Revision in the remuneration of Mr. Aditya Dinesh Rathi (DIN 08012021), Managing Director of the company.

The Chairman informed that Company has provided the facility to cast vote electronically that commenced on 27th September 2024 at 09.00 a.m. and ends on 29th September 2024 at 05.00 p.m. and requested other members who had not cast their votes electronically on the resolution contained in the aforesaid Notice to cast their votes by ballot.

The Chairman then ordered the Poll to be conducted and requested the members to cast their vote on the aforesaid Ordinary and Special Resolution.

The Chairman thereafter informed that Mr. Kunal Dutt, Practicing Company Secretary (C.P.No.10188) was appointed by the Board as the scrutinizer to scrutinize the e-voting as well as physical ballot in a fair and transparent manner.

The results of the voting shall be announced within 48 hours from the conclusion of this meeting.

The Annual General Meeting concluded after polling at 11.15 AM.

Please take the above information on record. This is a summary of the proceedings of the Annual General Meeting and may not be regarded as the Minutes of the Meeting.

The meeting ended with a vote of thanks to the Chair.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

Date: 30.09.2024

Place: Nagpur