

DTIL/SE/2024/32
September 28, 2024

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting of the Company-Reg

With reference to the above subject, pursuant to the regulation 30 of SEBI (LODR) Reg 2015, Please find enclosed herewith the Proceedings of the 31st Annual General Meeting of the company held on Saturday, 28th September, 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of Companies Act and SEBI Regulations.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



Sub : Proceedings of Annual General Meeting of the Company held on 28th September, 2024

The 31st Annual General Meeting of the Company was held on Saturday, 28th September, 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of Companies Act and SEBI Regulations.

The Company Secretary welcomed all the Members of the Company at the Annual General Meeting and introduced all the - Directors, KMPs, Scrutinizer and Statutory Auditors who were present in the AGM.

The Meeting was attended by Mr Raju S Dandu - Chairman and Whole-time Director, Mr T Ravi Kumar – Independent Director, Mr M A Ashok Kumar– Independent Director, Mr Timothy Matthew Morris - Director, Mr Shireesh Phal – Director, Mr I V Sarma - Independent Director , Mr Seshagiri Rao Putrevu - Independent Director and Chairman of Audit Committee, Mrs Sridevi – Woman Director, Mr A V R K Varma – CFO, Mr Gaurav Padmawar- Company Secretary, Mr Saravana Kumar B V, PCS (Secretarial Auditor and Scrutinizer), CA Venkatesh from CSVR Associates– Statutory Auditors of the Company.

Mr. Raju S Dandu, Whole time Director of the Company chaired the Annual General Meeting. After declaring the quorum to be present, Chairman called the meeting to order. With the consent of shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The following items of business were transacted at the meeting:

Item No	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484),who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3	Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending 31 March 2025	Ordinary
4	To regularize the appointment of Mr Indraganty Venkateswara Sarma [DIN: 02144740], as an Independent Director who was appointed as an Additional Independent Director	Special
5	To regularise the appointment of Mr. Putrevu Seshagiri Rao (DIN: 10743708), as an Independent Director who was appointed as an Additional Independent Director	Special

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries. The Members were given an opportunity to speak in the order in which they had registered their names. The



Chairman and Whole-time director of the Company then responded to all the queries raised and clarifications sought by the Members.

The Chairman informed that Mr. Saravana Kumar B V, PCS (Secretarial Auditor and Scrutinizer) to scrutinize remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Meeting concluded at 10:57 A.M. with a vote of thanks to the Chair. The e-voting facility was active for 15 minutes after the conclusion of the meeting to enable the members to cast their votes.

The Chairman thanked the members for attending and participating in the Meeting.

This is for your information and record.

For Danlaw Technologies India Limited



Gaurav Padmawar
Company Secretary and Compliance Officer