



Date: September 30, 2024

To,

The Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip Code: 780006

Sub.: Proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully

For Dekson Castings Limited

Chetan  
Ashok  
Dekate

Digitally signed by  
Chetan Ashok  
Dekate  
Date: 2024.09.30  
15:46:33 +05'30'

(Chetan Ashok Dekate)

CFO and Director

DIN: 01247804

**Dekson** CASTINGS LIMITED

CIN :- L27104MH2005PLC158380

Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Chhatrapati Sambhajinagar (Aurangabad) MS - 431 210.  
☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,  
E-mail : dekson\_castings@rediffmail.com



**PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024**

1. The 19<sup>th</sup> Annual General Meeting of M/s. Dekson Castings Limited (Scrip Code 780006) was held on Monday, September 30, 2024 at 3.00 p.m. at the registered office of the company at E-21 MIDC, Chikalthana Aurangabad – 431003.
2. All the Directors, Chief Financial Officer and the Company Secretary were present at the Meeting.
3. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.
4. Mr. Vikram Ashok Dekate, Chairperson presided the meeting. He informed that the quorum for the meeting is present in the meeting.
5. After introducing the other Directors present in the meeting, the Chairperson informed the members that the required Statutory Registers and other documents relating to the Agendas of the meeting are available at the registered office of the Company for inspection by the members.
6. The notice convening the 19<sup>th</sup> Annual General Meeting was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors Report/Secretarial Audit Report, the same were not read.
8. The Chairperson then read the Chairperson's speech.
9. The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting require the approval of the members:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024 with the Report of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Pallavi Vikram Dekate (DIN- 06688844) retires by rotation, and being eligible, offers herself for re-appointment.

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3. To Appoint the Statutory Auditors of the Company and to fix their remuneration

The members were then requested to raise their queries/questions, if any.

Thereafter, the Chairperson responded to the queries/questions raised by the Members and this Annual General Meeting concluded with a vote of thanks at 3:30 P.M.

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