

DANGEE DUMS

Date: September 26, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SYMBOL: DANGEE

Subject: Proceeding of 14th Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ('AGM') of the Company was held on **Thursday, September 26, 2024 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR, DANGEE DUMS LIMITED



NIKUL JAGADISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

DANGEE DUMS

PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF DANGEE DUMS LIMITED

1. Date, time and venue of the 14th Annual General Meeting (Meeting):

The Annual General Meeting ('AGM') of the members of the Dangee Dums Limited ("the Company") was scheduled on **Thursday, September 26, 2024 at 03:00 P.M.** through Video Conferencing /Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:25 P.M. (IST).

2. Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Nikul Jagdishchandra Patel	Chairman and Director
2.	Mr. Ketan Jagdishchandra Patel	Non-Executive Director & Chief Financial Officer
3.	Mrs. Foram Nikul Patel	Non- Executive Director
4.	Mr. Pratik Ashvinbhai Shah	Non-Executive, Independent Director
5.	Mr. Atulkumar Chandrakantbhai Patel	Non-Executive, Independent Director

In Attendance, through VC:

Ms. Twinkle Chheda, Company Secretary and Compliance Officer.

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Abhilash Pandit Partner of M/s. J.T. Shah & Associates	Statutory Auditor
2.	Mr. Devesh Khandelwal Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretary	Secretarial Auditor and Scrutinizer

Total number of shareholders as on the cut-off date i.e. Thursday, September 19, 2024 were 23,860. Total 50 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Ms. Twinkle Chheda, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. The requisite quorum being present, the Company Secretary called the Meeting in order. She introduced the participant Board members, the Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the meeting through VC from their respective locations.

Further, she informed that the Annual Report of the Company for the financial year ended March 31, 2024 were e-mailed to all the Members whose e-mail addresses were registered with the RTA or Depository Participants as on Friday, August 30, 2024 and the physical copy was sent only to those shareholders who had requested for the same.

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The Company Secretary informed that the company had facilitated remote e-voting and e-voting during the 14th Annual General Meeting. Only members holding shares as of Thursday, September 19, 2024, were permitted to vote. E-Voting on resolutions proposed to be considered at the AGM was open from Monday, September 23, 2024 (09:00 A.M.) to Wednesday, September 25, 2024 (05:00 P.M.). The Company had availed the e-voting platform of CDSL.

The Company Secretary further informed that CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within 2 (two) working days from the conclusion of the Annual General Meeting ('AGM') on receipt of Scrutinizer's report and the same shall also be intimated to the National Stock Exchange (NSE) and CDSL as per the relevant provisions of the Companies Act, 2013 and the listing regulations

Thereafter, Mr. Nikul Jagdishchandra Patel, Chairman & Managing Director of the Company greeted the shareholders and also extended his gratitude to all the shareholders for their support and dedication. He talked briefly about the company and its progress during the year gone by. He expressed his view relating to performance of the Company during the Financial Year 2023-24. He further shared the primary goal of the company was to remain focused on expanding our product range, enhancing customer satisfaction and fostering customer loyalty.

Thereafter, Company Secretary of the company continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in place of Mrs. Foram Nikul Patel (DIN: 02017816), director who retires by rotation at this meeting and being eligible offers herself for re-appointment.	Ordinary Resolution

3. **Conclusion**

The questions from all the speaker shareholders were taken up by the Company Secretary and reply of all the questions were answered together by the Chairman.

The Chairman concluded his speech with vote of thanks.

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As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

We request you to take note of the same on your record.

Thanking You,

Yours Faithfully,

FOR, DANGEE DUMS LIMITED



NIKUL JAGADISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858

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