

DANGEE DUMS

Date: 27/08/2022

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Mam,

Subject: - Proceedings of Extra Ordinary General Meeting held on 27th August, 2022
Scrip Symbol: DANGEE

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra Ordinary General Meeting of Dangee Dums Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that Extra Ordinary General Meeting of Dangee Dums Limited was held on Saturday, 27th August, 2022 Scheduled at 12.00 p.m. and started at 12.30 p.m. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Company Secretary welcomed the Members at the Extra Ordinary General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the EGM through Video Conference was also open for Members and speakers to the EGM.

Thereafter, Managing Director, Mr. Nikul J. Patel greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Extra Ordinary General Meeting of the Company already circulated to the members was taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the Extra Ordinary General Meeting from Wednesday, 24th August, 2022 (9:00 a.m.) to Friday, 26th August, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

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

Further, the following items of business as set out in the Notice convening the Extra Ordinary General Meeting were narrated for members' consideration:

Special Business:

1. TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY.
2. TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.
3. APPROVAL FOR ISSUE OF 5,13,25,000 BONUS EQUITY SHARES OF RE. 1/- EACH.
4. TO CONSIDER AND APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF MR. NIKUL JAGDISHCHANDRA PATEL, (DIN:01339858) DIRECTOR OF THE COMPANY FROM "HIS TERM OF APPOINTMENT OF DIRECTOR IS LIABLE TO RETIRE BY ROTATION" TO "HIS TERM OF APPOINTMENT OF DIRECTOR IS NOT LIABLE TO RETIRE BY ROTATION".
5. TO CONSIDER AND APPROVE RE-APPOINTMENT MR. NIKUL JAGDISHCHANDRA PATEL (DIN: 01339858) AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.
6. TO CONSIDER AND APPROVE APPOINTMENT OF MR. KETAN JAGDISHCHANDRA PATEL (DIN: 07408398) AS NON EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks and declared the meeting as concluded.

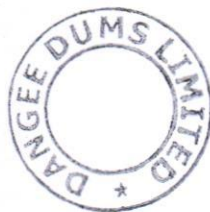
We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,
For, DANGEE DUMS LIMITED



NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER



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