

DANGEE DUMS

Date: September 29, 2022

To,
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 12th Annual General Meeting
Scrip Code: DANGEE**

The Company's 12th Annual General Meeting (AGM) was held on Wednesday, September 28, 2022 through Video Conferencing (VC) via Zoom Platform.

The Meeting was scheduled at 2.30 p.m. (IST), commenced at 2.35 p.m. (IST) and concluded at 3.05 p.m. (IST).

During the meeting, remote electronic voting facility was enabled by the Central Depository Services (India) Limited ('CDSL') for members, who were present at the Meeting and had not already voted through e-voting platform of CDSL, for voting in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 12th Annual General Meeting.

Kindly find the same in order.

Yours Faithfully,
For, DANGEE DUMS LIMITED



NIKUL J. 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

The 12th Annual General Meeting (AGM) of the members of Dangee Dums Limited ("the Company") was held on Wednesday, September 28, 2022 at 02.30 P.M. through video conferencing ("VC") via Zoom Platform.

The meeting was commenced at 2.35 P.M.

Mr. Nikul Jagdishchandra Patel, Chairman and Managing Director of the Company attended the meeting.

Mr. Ketan Jagdishchandra Patel (Non-Executive Director & Chief Financial Officer), Mrs. Foram Nikul Patel, (Non-Executive Director), Mr. Pratik Ashvinbhai Shah (Non-Executive Independent Director), Mr. Suchit Kandarp Amin (Non-Executive Independent Director), Mr. Umang Brijmohan Saraf (Non-Executive Independent Director), Mrs. Nilam Viren Makwana (Company Secretary & Compliance Officer) have attended the meeting.

Further, M/s. J.T. Shah & Co., Statutory Auditors & Mr. Devesh Khandelwal, Secretarial Auditor were also present at the meeting.

The Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them that the Meeting is held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that:

- a) Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- b) The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Thereafter, Managing Director, Mr. Nikul Jagdishchandra Patel greeted the shareholders and to share the overall performance of the Company during the Financial Year 2021 - 22.



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Mr. Nikul Jagdishchandra Patel presented the performance of the Company during the Financial Year 2021-22 and Future Outlook of the Company. Before concluding his speech, Mr. Nikul Jagdishchandra Patel placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, 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, 2022 were taken as read. She informed to the members that the Statutory Audit Report do not contain qualification/observation, Secretarial Auditor has expressed two qualifications relating to Non compliance of regulation 33(3) of SEBI LODR regulations, 2015 i.e. delay in submission of financial results of Fourth quarter (2020-21) ended on 31.03.2021 and Second Quarter ended on 30.09.2021 in their secretarial audit report for the financial year ended on March 31, 2022. The board has provided its response in the board report. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 12th Annual General Meeting from Sunday, September 25, 2022 (9:00 a.m.) to Tuesday, September 27, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 12th Annual General Meeting were taken as read with the permission of Shareholders;

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 and 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) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Re-appoint Statutory Auditors M/s. J. T. Shah & Co., Chartered Accountants, (Firm Registration No. 109616W) for a second tenure of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.	Ordinary Resolution



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The Company has received two requests from shareholders to speak at AGM and ask a question during the AGM. The Company allowed both the shareholders to ask their questions. They asked their questions and the Chairman provided response to their questions.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: ACS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual 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 sparing their valuable time for Annual General Meeting with a vote of thanks and declared the meeting as concluded. Thereafter, E-Voting after the conclusion of Annual General Meeting was allowed for 15 minutes. We request you to take note of the same.

The Meeting was concluded at 3.05 p.m. (IST).

Please take the same on your record.

Yours Faithfully,
For, DANGEE DUMS LIMITED

NIKUL J. PATEL
MANAGING DIRECTOR
DIN: - 01339858



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