

DANGEE DUMS

Date: 30/09/2021

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,

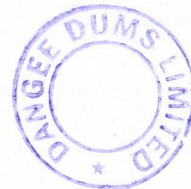
Subject: - Proceedings of 11th Annual General Meeting held on 29th September, 2021
Scrip Symbol: DANGEE

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 11th Annual 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 11th Annual General Meeting of Dangee Dums Limited was held on Wednesday, 29th September, 2021 Scheduled at 3.00 pm and started at 3.05 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 Acting Company Secretary welcomed the Members at the 11th Annual 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 AGM through Video Conference was also open for Members and speakers to the AGM.



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

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

One of the Shareholder, Mr. Unmesh Patel has expressed his opinion and asked query to the Chairman regarding Future Prospects of the Company and the Chairman has answered his query satisfactorily.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read. It was further informed that Secretarial Auditors' Report and Statutory Auditors' Report did not contain any qualification or adverse remarks.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 11th Annual General Meeting from Sunday, 26th September, 2021 (9:00 a.m.) to Tuesday, 28th September, 2021 (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 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 11th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Nikul Jagdishchandra Patel (DIN: 01339858), who retires by rotation and being eligible, offers himself for re appointment.

Special Business:

1. To appoint Mr. Pratik Ashvinbhai Shah (DIN: 08958012) as the Independent Director of the Company.
2. To appoint Mr. Suchit Amin (DIN: 05334794) as the Independent Director of the Company.



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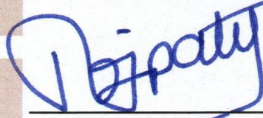
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CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined 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 with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,
For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
Managing Director
(DIN: 01339858)

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