

Date: 30th September 2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

Subject: Submission of Proceedings of 3rd Annual General Meeting held on Monday 30th September 2024

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 3rd Annual General Meeting (AGM) of the members of De Neers Tools Limited, held on Monday 30th September 2024 at 12:00 PM through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF DE NEERS TOOLS LIMITED HELD ON MONDAY 30TH SEPTEMBER 2024

The 3rd Annual General Meeting (AGM) of the Members of De Neers Tools Limited was held on Monday, the 30th day of September 2024 at 12.00 PM through Video Conferencing/Other Audio Video Means (OAVM).

Mr. Neeraj Kumar Aggarwal, Managing Director and Chairperson of the Company took the chair and presided over the meeting. He then welcomed all the Members to the meeting and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, he informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

The Notice dated September 7th 2024 convening the Annual General Meeting and the Annual Report for the financial year ended March 31, 2024, was taken as read.

The e-voting commenced on 26th September 2024, at 9 AM and ended on 29th September 2024, at 5 PM, and a facility for those members vote have not cast their votes yet, the e-voting was allowed during the AGM.

The chairperson then proceeded with the business items mentioned in the Notice of AGM and requested Mr. Kanav Gupta to take up the Business items:

ORDINARY BUSINESS:

Item 1: Adoption of Financial Statements for the Financial Year ended March 31, 2024. (Ordinary Resolution)

"RESOLVED THAT the Standalone Audited Financial Statements i.e. Balance Sheet, Profit and Loss Account, Cash Flow Statement and notes forming part thereof together with the reports of Board of Directors and Auditors thereon for the year ended March 31, 2024 as circulated to the members and laid before the meeting be and are hereby considered and adopted."

Item 2: Appoint of a Director in place of Mrs. Shilpy Aggarwal (DIN: 08058135), who retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or any amendment(s)

thereto or any substitution(s) or any re-enactment(s) made thereof, for the time being in force), if any, Mrs. Shilpy Aggarwal (DIN – 08058135) who retires by rotation at this Annual General Meeting and being eligible has offered herself for the reappointment, be and is hereby appointed as Director of the Company, liable to retire by Rotation.”

Members present at the meeting were given an opportunity to ask questions and seek clarification(s) for the respective agenda item. The members have also asked questions about the growth of the company and future plans. The Chairman and Mr. Kanav Gupta, appropriately responded to the questions raised.

The Chairman announced that after conclusion of AGM, Scrutinizers will submit their Report to the Chairman and then, results will be declared by him. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.deneerstools.com and on the website of CSDL within two working days from passing of the resolution and will be communicated to the NSE Limited.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.



Neeraj Kumar Aggarwal
Chairperson & Managing Director
DIN: 08058134