



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drppl.com

CIN:L74210MH2010PLC201669

Date: 28th September, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL
ISIN: INE2HJL01019

Sub.: Summary of Proceedings of the 16th (Sixteenth) Annual General Meeting (“AGM”) of the Dhara Rail Projects Limited (“the Company”) held on Monday, 28th September, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (‘OAVM’) Facility, at 12:00 P.M.

Ref.: Disclosure under Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, This is to inform you that the 16th (Sixteenth) Annual General Meeting (AGM) of Members of the Dhara Rail Projects Limited (“The Company”) was held on **Monday, 28th September, 2026 at 12.00 P.M (IST)** and concluded at **12:31 P.M (IST)** through Video Conferencing (“VC”) to transact the businesses as stated in the notice dated **Tuesday, 01st September, 2026** convening the AGM.

The summary of proceedings of 16th Annual General Meeting will be made available on website of the Company at <https://www.drppl.com>.

Kindly take on record the above information.

Thanking you

FOR, DHARA RAIL PROJECTS LIMITED
(Formerly known as Dhara Rail Projects Private Limited)

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675
Place: Mumbai



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SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF DHARA RAIL PROJECTS LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 28, 2026 AT 12:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ('OAVM') FACILITY

The 16TH Annual General Meeting (AGM) of the Members of Dhara Rail Projects Limited ("the Company") was held on **Monday, 28th September, 2026 at 12.00 P.M (IST)** through Video Conferencing ("VC"). The meeting was held in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

As this meeting was being held through Video Conferencing ("VC"), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

Mr. Suraj Bohra, Company Secretary and Compliance Officer, welcomed the Board Members and Shareholders to the Meeting who were present at the 16th Annual General meeting of the Company, and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Tejas Lalit Mehta, Chairman and Managing Director of the Company, had joined meeting through VC from Mumbai, Maharashtra who occupied the chair. He extended a very warm welcome to all shareholders and Directors to this 16th Annual General Meeting of Company.

The Company Secretary and Compliance Officer informed about the meeting was being live streamed through webcast. The Company had taken all efforts under the current circumstances to enable members to participate through Video Conferencing ("VC") and vote at the Annual General Meeting of the Company on the items of businesses considered at the AGM. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting and e-voting facility during the course of this meeting using the electronic voting system provided by Bigshare Services Private Limited.

The Company Secretary introduced the Directors present at the meeting, highlighting their respective roles as Chairman or Members of various Board Committees, as well as the Key Managerial Personnel (KMPs). The Company Secretary also formally acknowledged the presence of the Statutory Auditors, Secretarial Auditor, and Internal Auditor.

Mr. Suraj Bohra, Company Secretary and Compliance Officer of the Company then highlighted, inter-alia, financial performance for financial year 2025-26.

The Chairman expressed gratitude to the shareholders for their continued faith, guidance, and support in the Company's ongoing growth. Before taking up the formal Agenda items, the Chairman informed the Members that all resolutions set out in the Notice of the Annual General Meeting had been put to vote through remote e-voting. He further added that, in compliance with statutory requirements, an e-voting facility was also being provided during the course of the meeting for Members who had not cast their votes earlier. The Chairman then



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requested the Company Secretary to read out the resolutions pertaining to Item Nos. 1 to 3 of the AGM Notice.

Agenda Item Nos.	Details of the Agenda	Resolution
ORDINARY BUSINESS		
<u>1</u>	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Directors and Auditors thereon	Ordinary
<u>2</u>	To appoint a director in place of Mrs. Jagruti Tejas Mehta (DIN: 02783659), who retires by rotation and is eligible to offer herself for re-appointment	Ordinary
SPECIAL BUSINESS		
<u>3</u>	Appointment of M/s. Murtuza Mandorwala and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 14284, Membership No: 10745 as the Secretarial Auditors of the Company	Ordinary

Thereafter, Company Secretary and Compliance Officer invited registered speaker shareholder, who had done prior registration to speak and ask question(s) in the meeting. There were 1 (One) registered speaker shareholder who was present in the meeting. After the Member expressed his views and asked his queries, the Chairman and Company Secretary responded to the queries raised by them.

Following details were briefed by the Company Secretary and Compliance Officer:

- E-voting on Bigshare services Private Limited would continue for the next 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- Mr. Murtuza Mandorwala, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors to supervise the remote e-voting during the process of AGM in a fair and transparent manner.

The e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange(s) and authorized to declare the e-voting results, intimate the same to the Stock Exchange(s) and also be uploaded on the website of the Company not later than two working days from the conclusion of the Meeting.



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Thereafter, a vote of thanks was placed by Mr. Suraj Bohra, Company Secretary and Compliance Officer of the company, on behalf of the Company. Then, he announced that the meeting has concluded and thanked all the Directors, KMPs and members for their presence.

The Meeting Concluded at 12:31 P.M (IST).

FOR, DHARA RAIL PROJECTS LIMITED
(Formerly known as Dhara Rail Projects Private Limited)

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675

Place: Mumbai