DEBOCK INDUSTRIES LIMITED
(Formerly known as Debock Sales And Marketing Limited)

To,
Department of Corporate Services
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dated: 01/10/2023

Sub: Summary of proceedings of the 15th Annual General Meeting of the Company.

This is to inform you that the 15th Annual General Meeting of the Company was held on Saturday 30th September, 2023 at 12:00 p.m. IST at the registered office of the company situated at 01st Floor, 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the 15th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also being uploaded on the Company's website at www.debockgroup.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Debock Industries Limited

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH

Mukesh Manveer Singh
Managing Director
DIIN: 01765408

"PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF DEBOCK INDUSTRIES LIMITED"

The 15th Annual General Meeting (the "AGM") of the Members of **DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)** (the "Company") was held on Saturday, 30th Day of September, 2023 at 12:00 P.M IST at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021.

Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company presided over the meeting. He introduced and welcomed the Directors and Key Managerial Personnel, Chairperson(s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join at the dais. He also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company chaired the proceedings of the meeting and welcomed the members, directors, auditors and invitees to the meeting present at the meeting. He confirmed that the requisite quorum being present and called the meeting to order.

The Chairman addressed the members of the Company with a brief speech wherein he appraised the members the present position and future prospects of the Company and also the progress made by the Company.

With the permission of the members present in the meeting the Notice of the meeting along with the Annual Report, for the financial year ended March 31, 2023, was taken as read as the same was already circulated to the members. Further there were qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, is read out in the meeting on which Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

The Chairman further informed that the documents and registers which are statutorily required to be kept open were available for inspection by the members during the AGM.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and with the regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 07th AGM. The remote e-voting period had commenced on Wednesday, September 27, 2023 at 9.00 A. M. (IST) and ended on Friday, September 29, 2023 at 5.00 P.M. (IST).

He further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements of the Company for the financial year ended March 31, 2023 along with Auditors' and Board's Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman further informed that the Board of Directors had appointed Mr. Shubham Jain (Membership No. A58092, COP: 21933), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 15th AGM.

The following items of business, as stated in the Notice of 15th AGM, were proposed for consideration;-

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Business		
1	To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sonu Sharma (DIN: 08900556) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 15th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

He, then, requested Mr. Shubham Jain, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges and will be placed on the Company's website as well as on website of RTA, in due course within stipulated time given in SEBI (LODR) REGULATION, 2015.

The Chairman, thereafter, thanked the members, directors, auditors, authorised representatives, and other invitees for their participation in the AGM and declared the meeting as closed at 03:00 P.M.

For Debock Industries Limited

MUKESH MANVEER SINGH Digitally signed by MUKESH MANVEER SINGH

Mukesh Manveer Singh
Managing Director
DIIN: 01765408