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

Date: 17 February 2024

To,
Department of Corporate Services,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref: Scrip Code/ Symbol: DIL

Sub: Notice of the Extra Ordinary General Meeting of the Company going to be held on Monday, 11 March 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of Debock Industries Limited ("the Company") will be held on **Monday, 11 March 2024 at 03:00 P.M. (IST)** at the registered office of the Company situated at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India. The Extraordinary General Meeting Notice is also uploaded on the Company's website i.e. www.debockgroup.com.

The remote e-voting will be available during the following period:

Commencement of remote e-voting From Friday, 08 March 2024 (09:00 AM IST)
End of remote e-voting Till Sunday, 10 March 2024 (05:00 PM IST)

The remote e-voting module shall be disabled by NSDL for voting after Sunday, 10th March 2024 (05:00 PM IST).

Members, who are present at the EGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote at the EGM venue during the EGM. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e., 05 March 2024 will be entitled to cast their votes by remote e-voting or voting during the EGM.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as of the cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

Kindly take the same on the record.

Yours Faithfully,

For Debock Industries Limited

(Formerly known as Debock Sales and Marketing Limited)

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2024.02.17 16:59:45 +05'30'

Mukesh Manveer Singh

Chairman & Managing Director

DIN:01765408

DEBOCK INDUSTRIES LIMITED
(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)
CIN: L52190RJ2008PLC027160
Registered Office: 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India
Email Id: info@debockgroup.com; **Website:** www.debockgroup.com; **Contact:** +91-7999999975

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of Debock Industries Limited (Formerly Knowns as Debock Sales and Marketing Limited) will be held on **Monday, 11 March 2024 at 03:00 P.M.** at the registered office of the Company at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India to transact the following business:

SPECIAL BUSINESS:

RE-CLASSIFICATION OF 'PROMOTER CATEGORY' TO 'PUBLIC CATEGORY':

To approve the requests received from Ms. Priyanka Sharma, Mr. Abhishek Sharma, and Mr. Ameet Agarwal, persons belonging to the promoter of the Company, for re-classification from the 'promoter category to 'public' category shareholder.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory amendments made thereto) and other applicable laws and subject to necessary approvals from the National Stock Exchange of India Limited, and other appropriate statutory authorities as may be required, approval of the members of the Company be and is hereby accorded for re-classification of the following persons from the 'promoter group' category to the 'public' category shareholder:

Sr. No.	Name of Shareholders	No. of Shares held	% of Shares held
1.	Ms. Priyanka Sharma	6,450	0.01
2.	Mr. Abhishek Sharma	6,450	0.01
3.	Mr. Ameet Agarwal	4,000	0.00

RESOLVED FURTHER THAT upon receipt of the necessary approval(s) from the National Stock Exchange of India Limited for reclassification of the above persons, the Company shall effect such re-classification in the statement of shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations, and shall ensure necessary compliance under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other laws, as may be applicable.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any Director or Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the National Stock Exchange of India Limited to seek their approval for the reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

By order of the Board of Directors
Debock Industries Limited
(Formerly Known as Debock Sales and Marketing Limited)



Mukesh Manveer Singh
Managing Director
DIN: 01765408

Date: 14 February 2024
Place: Jaipur

NOTES:

a) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts in respect of the business specified above is annexed hereto.

b) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The instrument appointing the proxy, in order to be effective, should, be deposited at the registered office of the Company duly completed and signed not less than forty-eight hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

c) The Notice is being sent to all the members of the Company, whose names appear on the register of members/record(s) of depositories as on **Friday, February 16, 2024.**

d) Only registered members of the Company holding shares as on the cut-off date decided for the purpose, being **Tuesday, March 05, 2024** or any proxy appointed by such registered member may attend and vote at the Extra-ordinary General Meeting as provided under the provisions of the Companies Act.

e) Voting Rights: Shareholders holding Equity Shares shall have one vote per share as shown against their holding and shareholders.

f) Members/Proxies should bring the enclosed Attendance Slip, duly filled in, for attending the EGM.

g) To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.

h) The Notice of the EGM is being sent by electronic mode to all the Members, whose e-mail addresses are registered with the Depositories. For Members who have not registered their email addresses with the Depositories, physical copies are being sent by the permitted modes. The Notice of the EGM is also posted on the website of the Company at www.debockgroup.com.

i) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during **10:00 a.m. to 1.00 p.m. on all working days (excluding Saturday, Sunday, and other Public Holiday)** up to date of the EGM of the Company.

j) Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of their board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

k) The route map to the EGM venue is given herein.

l) Information and other instructions relating to e-voting are as under:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- The facility for voting through Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Board of Directors of the Company has appointed M/s. Uravshi Sharma & Associates Practicing Company Secretaries, Jaipur as Scrutinizer to scrutinize the voting at EGM and remote e-voting process in a fair and transparent manner and has communicated her willingness to be appointed and will be available for the same purpose.
- The e-voting period commences on **Friday, March 08, 2024 (09:00 A.M. IST)** and ends on **Sunday, March 10, 2024 (5.00 P.M. IST).** During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Tuesday, 05th March, 2024 i.e. the cut-off date.**

Instructions for E-Voting:

i. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

ii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**

Individual Shareholders holding securitiesin Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through theirexisting user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user willbe able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat modewith **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e- Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Oncethe home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is availableat https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computeror on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful

	authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securitiesin demat mode)login through their**Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.After Successful login, you will be able to see e-Voting option. Once you clickon e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click oncompany name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at toll free no.: 1800 1020 990 and 1800 22 44 30.

iii. Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

a. The shareholders should log on to the e-voting website www.evotingindia.com.

b. Click on "Shareholders" module.

c. Now enter your User ID
   i. For CDSL: 16 digits beneficiary ID,
   ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   iii. Shareholders holding shares in Physical Form should enter Folio Number registered with theCompany.

d. Next enter the Image Verification as displayed and Click on Login.

e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted onan earlier e-voting of any company, then your existing password is to be used.

f. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the

	Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

iv. After entering these details appropriately, click on "SUBMIT" tab.

v. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

vii. Click on the **EVSN- 240217003** for the relevant "Debock Industries Limited (Formerly Known as Debock Sales & Marketing Limited)" on which you choose to vote.

viii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

ix. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

x. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xiii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xiv. Facility for Non – Individual Shareholders and Custodians –Remote Voting.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailedto helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to

cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory whoare authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@debockgroup.com, if they have voted from individual tab & not uploaded same in the CDSLe-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1:

The Company had received requests dated 01 February 2024 from the following persons belonging to the Promoter and Promoter Group of the Company requesting for reclassification of their status from "Promoter" Category to "Public" Category shareholders in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"):

Sr. No.	Name of Shareholders	No. of Shares held	% of Shares held
1.	Ms. Priyanka Sharma	6,450	0.01
2.	Mr. Abhishek Sharma	6,450	0.01
3.	Mr. Ameet Agarwal	4,000	0.00

The Board of Directors of the Company, in its meeting held on 14 February 2024, have analysed the requests for reclassification and approved the applications for reclassification of the abovementioned Promoter, from the "Promoter" category to the "Public" category shareholders of the Company. The Board of Directors expressed their view that all the aforesaid members are not, directly or indirectly, associated with the business of the Company, and do not have any influence over the business and policy decisions made by the Company, and also do not have any right either to appoint any Director of the Company or an ability to control the management of the Company in any manner whatsoever including by virtue of his shareholding and that none of their act would influence the decision taken by the Company and they are not involved in the day to day activities of the Company, nor are they exercising any control over the affairs of the Company; hence it would be fair and equitable to reclassify them in "Public" category of shareholders.

The aforesaid Promoter/ Promoter Group of the Company has confirmed that they comply and will continue to comply with the provisions of Regulation 31A(3)(b) of the SEBI LODR Regulations. Further, they have also confirmed that they:

a. do not hold more than ten percent of the total voting rights in the Company;
b. do not exercise control over the affairs of the Company, directly or indirectly;
c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
e. do not act as a Key Managerial Person of the Company;
f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and

g. are not fugitive economic offender(s).

They have further undertaken that:

i. they shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause; of Regulation 31A (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of such re-classification failing which, they shall automatically be reclassified as promoter/ persons belonging to the promoter group;

ii. they shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of regulation 31A (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of such re-classification failing which, they shall automatically be reclassified as promoters/ persons belonging to the promoter group.

The above re-classification has the following impact on the shareholding pattern of the Promoters/ promoter Group of the Company:

Pre-Reclassification Equity Shareholding:

Particulars	No. of Equity Shares	% of Shareholding
Promoters	37276489	34.15
Public	71888198	65.85
Total	**109164687**	**100**

Post-Reclassification Equity Shareholding:

Particulars	No. of Equity Shares	% of Shareholding
Promoters	37259589	34.14
Public	7188898	65.86
Total	**109147787**	**100**

With respect to the pre-requisites in relation to the Company, the Board also noted that as of the date of the approval:

a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;

b. The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;

c. The Company does not have outstanding dues to the SEBI, Stock Exchanges, or the Depositories.

The Board of Directors of the Company recommends the resolution as set out in Item No. 1 of the Notice for the approval of the Members of the Company as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in this resolution set out at this Notice.

In accordance with the requirements of Regulation 31A (3) (a) (iii) of SEBI LODR Regulations, 2015, the members of Promoter/ Promoter Group seeking re-classification as aforesaid and persons related to them shall not vote to approve such re-classification request.

By order of the Board of Directors
Debock Industries Limited
(Formerly Known as Debock Sales and Marketing Limited)



Mukesh Manveer Singh
Managing Director
DIN: 01765408

Date: 14 February 2024
Place: Jaipur

DEBOCK INDUSTRIES LIMITED
(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)
CIN: L52190RJ2008PLC027160
Registered Office: 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India
Email Id: info@debockgroup.com**; Website:** www.debockgroup.com**; Contact:** +91-7999999975

ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING

Name of the member(s) & Registered address	
Folio/DP ID- Client ID No.	
No. of Shares held	

I/We, hereby record my/our presence at the Extra-Ordinary General Meeting of the Company at 03:00 P.M. at the registered office of the company at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India, to be held on **Monday, 11 March, 2024.**

Name of the Member/Proxy	Signature of the Member/Proxy

Note:

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall.

DEBOCK INDUSTRIES LIMITED
(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)
CIN: L52190RJ2008PLC027160
Registered Office: 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India
Email Id: info@debockgroup.com; **Website:** www.debockgroup.com; **Contact:** +91-7999999975

Form No. MGT - 11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies(Management and Administration) Rules, 2014]

I/We, being the member(s) of ..... Equity Shares of the above namedcompany hereby appoint:

1. Name: _____

   Address: _____

   Email: _____ Signature: _____

   or failing him/her;

2. Name: _____

   Address: _____

   Email: _____ Signature: _____

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf Extra-Ordinary General Meeting of the Company at the registered office at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India to be held on **Monday, 11 March 2024 at 03:00 P.M** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	NO. OF SHARES	FOR	AGAINST
1	**RE-CLASSIFICATION OF 'PROMOTER GROUP' TO 'PUBLIC CATEGORY'**			

Signed this ..... day of .....2024.

Signature of Shareholder .....

Signature of Proxy holder(s) .....

Affix Revenue Stamp of Rs. 1

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statements and notes please refer to the Notice of Extra-Ordinary General Meeting.
3. Please complete all details including details of member(s) in the above box before submission.

DEBOCK INDUSTRIES LIMITED
(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)
CIN: L52190RJ2008PLC027160
Registered Office: 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India
Email Id: info@debockgroup.com; **Website:** www.debockgroup.com; **Contact:** +91-7999999975

I/ We hereby record my/ our presence at the Extra-Ordinary General Meeting of the Company at the registered office at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India to be held on Monday, 11 March, 2024 at 03:00 P.M

ATTENDANCE SLIP

DP ID No.*	**L.F. No.**
Client I.D. No.*	**No. Of Shares Held**
Name: **Address:**	
If Shareholder(s), Please Sign Here:	**If Proxy, Please sign here:**

DEBOCK

VENUE ROUTE MAP

Date	:	11 March 2024
Day	:	Monday
Time	:	03.00 p.m.
Address	:	51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India

