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

Date: 30th September, 2022

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

Dear Sir/Madam,

Subject: - Clarification letter pursuant to resolutions passed in an Annual General Meeting of the Company held on September 28, 2022.

Pursuant to captioned subject, we would like to bring to your notice that Debock Industries Limited **("the Company")**, had proposed to its shareholders Four (4) resolutions**,** 2 Ordinary Business and 2 Special Business, as elaborated below for their consideration and approval in an Annual General Meeting of the Company held on September 28, 2022, for which notice along with Annual Report for the financial year ended March 31, 2022 were sent to its shareholders as required under Companies Act, 2013 and SEBI (LODR), Regulations, 2015, and the same was intimated to the Stock Exchange on September 5, 2022, and was uploaded on the website of the Company.

Ordinary Business:

1. To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Directors and Auditors thereon
2. To appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

1. Re-appointment of Mr. Kailash Brahmabhatt (DIN – 07883524) as an Independent Director
2. Re-appointment of Mr. Arvind Rao (DIN – 07900325) as an Independent Director

In this regards, we hereby clarify that due to an inadvertent error resolution as list out below was submitted to M/s Cameo Corporate Service Limited **("Registrar and Transfer Agent or RTA")**, and in furtherance to the procedure same was uploaded on Depositories website for the purpose of e-voting, and hence the same was displaying on e-voting portal to the members of the Company and on which Company has also received votes by the members on the said resolution through e-voting, which was not proposed by the Board to its shareholders.

- *Reclassification of Promoter Group of the company*

As resolution "*Reclassification of Promoter Group of the company",* was not proposed by the Board to its Company, hence the same is not being taken into consideration by the Company and will not form part of any report to be submitted by the Company.

A member, stakeholders, authorities, stock exchange(s), Registrar & Transfer Agent, depositories are requested to take a note of the same.

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We hereby further clarify that Notice and Annual Report sent to shareholders, auditors, stock exchanges and uploaded on the website of the Company does not contain the said resolution i.e. "*Reclassification of Promoter Group of the company*."

The Company is highly regret for the inconvenience caused to the stakeholders at large due to this inadvertent error.

Kindly take the above on record and oblige.

Thanking You,
For Debock Industries Limited
(Formerly known as Debock Sales & Marketing Limited)

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2022.09.30 12:06:07 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408

CC: M/s. Payal Kotak & Associates, Practicing Company Secretary, Scrutinizers appointed for the AGM.