

**DEBOCK**

# **DEBOCK INDUSTRIES LIMITED**

(Formerly known as Debock Sales And Marketing Limited)

31<sup>st</sup> October 2023

To,  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Subject: Proceedings of the Extra Ordinary General Meeting ("EOGM") of the Company.**

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EOGM") of the Company was held today i.e., Tuesday, 31<sup>st</sup> October 2023 at 10.00 A.M. at the registered office of the company to transact the business as stated in the EOGM Notice dated 05<sup>th</sup> October 2023. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In Connection with the same, please find the summary of proceedings of the EOGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as "Annexure – I".

The EOGM Concluded at 11:00 A.M.

Kindly take the same on record.

Thanking You,

**For Debock Industries Limited**  
**(Formerly Known as Debock Sales and Marketing Limited)**

**Mukesh Manveer Singh**  
**Managing Director**  
**DIN: 01765408**

Encl.: as above

“Annexure – I”

## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

### **Date, Time and Venue of the Meeting:**

The Extra-Ordinary General Meeting of the Members of Debock Industries Limited (Formerly Knowns as Debock Sales and Marketing Limited) was held today i.e., Tuesday, 31<sup>st</sup> October 2023 at 10:00 A.M. at the registered office of the Company at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021.

### **Proceedings in brief:**

Mrs. Dolly Sharma Company Secretary and Compliance Officer of the company welcomed the Members and briefed regarding the EOGM.

Mr. Mukesh Manveer singh was elected as the chairperson for the Extra Ordinary General Meeting and welcomed the members of the Company.

The requisite quorum being present, the Chairperson called the meeting to order. The respective Chairpersons of the various Committees were also present at the EOGM.

With the permission of the Chair, the Company Secretary and Compliance Officer informed that the Statutory Registers and other documents referred to in the notice of the EOGM were available for inspection by the Members.

The Chairperson delivered the speech and gave an overview on the financial performance of the Company. The chairperson also shared the company's vision and aspirations with the members. The Notice of the Extra Ordinary General Meeting was taken as read.

### **Scrutinizer:**

M/s, Jaymin Modi & Co., Company Secretaries (COP: 16948) was appointed as Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the EOGM).

### **Voting by Members:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting.

The remote e- voting commenced at 9.00 A.M. on Saturday, 28<sup>th</sup> October 2023 and ended at 5.00 P.M. on Monday, 30<sup>th</sup> October 2023. As for the same, the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited ("CDSL") as an agency to provide e-voting facility.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting.

The Chairperson then requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.

**Agenda Items:**

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

<b>Item No</b>	<b>Details of the Agenda</b>	<b>Type of Business</b>	<b>Resolution Required</b>
1.	Increase in authorized share capital and consequent amendment to the capital clause of the memorandum of association.	Special	Ordinary Resolution
2.	To consider and approve the fund raising through issuance of convertible warrants on a preferential basis.	Special	Special Resolution

**Conclusion:**

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Then Chairperson thanked the Members for attending and participating at the meeting and concluded the meeting with vote of thanks.

**Note:**

Voting Results along with scrutinizers Report will be separately submitted to the Exchange in due course.

Thanking You,

**For Debock Industries Limited**  
(Formerly Known as Debock Sales and Marketing Limited)

**Mukesh Manveer Singh**  
Managing Director  
DIN: 01765408