REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 | E-mail: dkentpkl@gmail.com | Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 02.08.2024

То

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL ISIN: INEOGN101014

Subject.: Submission of details regarding the voting results of the 06th Annual General Meeting (including e-voting) as per the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Further to the above-mentioned subject, we herewith enclose the voting results of the 06th Annual General Meeting of the members of the Company (including e-voting) as per the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 in Annexure-I attached along with this letter.

Please note that the Resolutions were passed with requisite majority.

We request you to take the above on your record.

Yours Truly, For D.K. Enterprises Global Limited

RAKESH KUMAR (CHAIRMAN AND MANAGING DIRECTOR) DIN: 08374550

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ANNEXURE-I

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the results of the Annual General Meeting are detailed below:

SR NO.	PARTICULARS	DETAILS
1.	Date of Annual General Meeting	31 st July, 2024
2.	Total Number of Shareholders as on Record Date viz., 24 th July, 2024	344
3.	No. of shareholders present in the meeting either in person or through proxy	Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 06th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.
		Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
	Promoters and Promoters group:	Not Applicable
	Public	Not Applicable
4.	No. of shareholders who attended the meeting through Video Conferencing:	11
	Promoters and Promoters group:	4
	Public	7

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AGENDA WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (e-Voting)	Result
1.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 St MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Ordinary	e-Voting	Passed with requisite majority
2.	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON.	Ordinary	e-Voting	Passed with requisite majority
3.	APPROVE AND DECLARE THE PAYMENT OF FINAL DIVIDEND OF RS. 2 (RUPEES TWO) PER EQUITY SHARE OF FACE VALUE OF RS. 10/-EACH FOR THE YEAR ENDED 31 ST MARCH, 2024.	Ordinary	e-Voting	Passed with requisite majority
4	MR. RAKESH KUMAR (DIN: 08374550) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	Ordinary	e-Voting	Passed with requisite majority
5	RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FURTHER FIVE YEARS.	Ordinary	e-Voting	Passed with requisite majority
6	CONTINUATION OF MR. RAKESH KUMAR (DIN: 08374550) AS A MANAGING DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS.	Special	e-Voting	Passed with requisite majority

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	711130 3001 2013	& 130 14001-2013 CEN		
7	CHANGE IN THE DESIGNATION OF MR. DHRUV RAKESH (DIN: 08374549) AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) YEARS FROM 31 ST JULY 2024 THE PERIOD OF HIS OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. THE APPOINTMENT IS ON SUCH REMUNERATION AS MAY BE DECIDED BY THE MEMBERS.	Special	e-Voting	Passed with requisite majority
8	WAIVER OF RECOVERY OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. RAKESH KUMAR (DIN: 08374550), MANAGING DIRECTOR OF THE COMPANY, IN EXCESS OF THE STIPULATED LIMITS PRESCRIBED UNDER SECTION 197 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 DURING THE PERIOD 01 ST APRIL 2022 TO 31 ST MARCH 2023 AND 01 ST APRIL 2023 TO 31 ST MARCH 2024.	Special	e-Voting	Passed with requisite majority
9	WAIVER OF RECOVERY OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. DHRUV RAKESH (DIN: 08374549), DIRECTOR OF THE COMPANY, IN EXCESS OF THE STIPULATED LIMITS PRESCRIBED UNDER SECTION 197 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 DURING THE PERIOD 01 ST APRIL 2022 TO 31 ST MARCH 2023 AND 01 ST APRIL 2023 TO 31 ST MARCH 2024.	Special	e-Voting	Passed with requisite majority
10	INCREASE THE OVERALL LIMIT OF MANAGERIAL REMUNERATION PAYABLE FOR THE FINANCIAL YEAR, FROM 11% TO 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN THE MANNER LAID	Ordinary	e-Voting	Passed with requisite majority

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	DOWN IN SECTION 198 OF THE ACT.			
11	PAYMENT OF REMUNERATION TO MR. RAKESH KUMAR (DIN: 08374550), FOR THE FINANCIAL YEAR, IN EXCESS OF 5% SUBJECT TO AND WITHIN THE OVERALL LIMIT OF 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN ACCORDANCE WITH SECTION 198 OF THE ACT.	Special	e-Voting	Passed with requisite majority
12	PAYMENT OF REMUNERATION TO MR. DHRUV RAKESH (DIN: 08374549), FOR THE FINANCIAL YEAR, IN EXCESS OF 5% SUBJECT TO AND WITHIN THE OVERALL LIMIT OF 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN ACCORDANCE WITH SECTION 198 OF THE ACT.	Special	e-Voting	Passed with requisite majority

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Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required:	Ordinary Resolution: 1-							
(Ordinary/ Special)								
	CONSIDERATION AND ADOPTION	OF THE AUD	ITED STANDALC	NE FINANCIAL STATEM	∕IENTS OF TH	E COMPANY	FOR THE FINANCIA	L YEAR ENDED 31 St
	MARCH, 2024 AND THE REPORTS	OF THE BOAR	RD OF DIRECTO	RS AND AUDITORS THE	REON			
Whether promoter/	Not Applicable							
promoter group are								
interested in the								
agenda/resolution?							_	
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	polled	Polled on	Votes –in	Votes –	in favour on	against on votes
		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Ordinary Resolution: 2-							
required:								
(Ordinary/ Special)	CONSIDERATION AND ADOPTION O	F THE AUDITED (CONSOLIDATE	ED FINANCIAL STATEN	TENTS OF THE	COMPANY	FOR THE FINANCIAL	YEAR ENDED 31 ST
	MARCH, 2024 AND THE REPORT OF	THE AUDITORS 1	THEREON					
Whether promoter/	Not Applicable							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
		held	polled	outstanding	favour	against	votes polled	polled
				shares				
		(4)	(0)	(0) [(0) //4)]# 400	(4)	(=)	(6) 5(4) ((0)]#4.00	(7) [(5) ((0)]#4.00
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Ordinary Resolution: 3-							
required:								
(Ordinary/ Special)	APPROVE AND DECLARE THE PAYN	MENT OF FINA	L DIVIDEND OF R	S. 2 (RUPEES TWO) PI	ER EQUITY SH	ARE OF FACE	VALUE OF RS. 10/- EA	ACH FOR THE YEAR
	ENDED 31 ST MARCH, 2024.							
Whether promoter/	Not Applicable							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	polled	Polled on	Votes –in	Votes –	in favour on	against on votes
		held		outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Ordinary Resolution: 4-							
required:								
(Ordinary/ Special)	MR. RAKESH KUMAR (DIN: 0837	'4550) WHO RET	IRES BY ROTAT	TION AND BEING ELIG	IBLE, OFFERS H	HIMSELF FOR	RE-APPOINTMENT.	
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
			polled	outstanding	favour	against	votes polled	polled
				shares				
		(1)	(-)	(2) 5(2) ((3) 24: 3 2	(1)	(-)	(2) 5(2) ((2) 3/6 2 2 2	(=) 5(=) ((a) 3 ii a a a
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Ordinary Resolution: 5-							
required:								
(Ordinary/ Special)	RE-APPOINTED AS THE STATUTOR	RY AUDITORS OF	THE COMPAN	Y FOR THE SECOND CO	ONSECUTIVE 1	TERM OF FU	RTHER FIVE YEARS.	
Whether promoter/	Not Applicable							
promoter group are								
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
			polled	outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Special Resolution: 6-							
required:	Special Resolution: 0							
(Ordinary/ Special)	CONTINUATION OF MR. RAKESH KU	MVB (DINI: U83	7/1550\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ANAGING DIRECTOR		DANIV AETER	ATTAINING THE AGE	E OE 70 VEARS
	Yes	IVIAN (DIIV. 065	74330) A3 A IVI	ANAGING DIRECTOR	OF THE COIVIE	ANT AFTER	ATTAINING THE AGE	OF 70 TEARS
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?			T	T	T	T	T	T
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	polled	Polled on	Votes –in	Votes –	in favour on	against on votes
		held		outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution	Special Resolution: 7-							
required:								
(Ordinary/ Special)	CHANGE IN THE DESIGNATION OF	MR. DHRUV RA	KESH (DIN: 0	8374549) AS A WHOI	E TIME DIREC	TOR DESIGNA	ATED AS DIRECTOR (OF THE COMPANY,
	FOR A PERIOD OF 5 (FIVE) YEARS FR	OM 31 ST JULY 2	2024 THE PER	IOD OF HIS OFFICE SH	ALL BE LIABLE	TO RETIRE B	Y ROTATION. THE AP	POINTMENT IS ON
	SUCH REMUNERATION AS MAY BE	DECIDED BY TH	IE MEMBERS					
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
		held	polled	outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 I E-mail: dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com

Resolution	Special Resolution: 8-							
required:								
(Ordinary/ Special)	WAIVER OF RECOVERY OF THE E	EXCESS MANAGERIA	AL REMUNERA	TION PAID TO MR. RAI	KESH KUMAI	R (DIN: 0837	4550), MANAGING	DIRECTOR OF THE
	COMPANY, IN EXCESS OF THE ST					HEDULE V TO	THE COMPANIES A	ACT, 2013 DURING
	THE PERIOD 01 ST APRIL 2022 TO	31 ST MARCH 2023 A	AND 01 ST APRII	L 2023 TO 31 ST MARCH	2024.			
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
			polled	outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440

GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com

Resolution	Special Resolution: 9-							
required:								
(Ordinary/ Special)	WAIVER OF RECOVERY OF THE EX	CESS MANAG	ERIAL REMUNE	RATION PAID TO MR. D	HRUV RAKES	H (DIN: 08374	549), DIRECTOR OF	THE COMPANY, IN
	EXCESS OF THE STIPULATED LIMI				CHEDULE V T	O THE COMPA	ANIES ACT, 2013 DU	JRING THE PERIOD
	01 ST APRIL 2022 TO 31 ST MARCH 2	023 AND 01 ST	APRIL 2023 TO	31 ST MARCH 2024.				
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	polled	Polled on	Votes –in	Votes –	in favour on	against on votes
		held		outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 I E-mail: dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440

GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com

Resolution	Ordinary Resolution: 10-							
required:								
(Ordinary/ Special)	INCREASE THE OVERALL LIMIT OF	MANAGERIAL RE	EMUNERATION	N PAYABLE FOR THE F	INANCIAL YEAI	R, FROM 119	% TO 15% OF THE NE	ET PROFITS OF THE
	COMPANY COMPUTED IN THE MA	NNER LAID DOW	/N IN SECTION	I 198 OF THE ACT.				
Whether promoter/	Not Applicable							
promoter group are								
interested in the								
agenda/resolution?		T.	1					T
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	votes polled	Polled on outstanding shares	Votes –in favour	Votes – against	in favour on votes polled	against on votes polled
				Sildres				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 | E-mail: dkentpkl@gmail.com | Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com

Resolution	Special Resolution: 11-							
required:								
(Ordinary/ Special)	PAYMENT OF REMUNERATION TO		•	• • • • • • • • • • • • • • • • • • • •				AND WITHIN THE
	OVERALL LIMIT OF 15% OF THE N	ET PROFITS OF T	HE COMPANY C	OMPUTED IN ACCOR	RDANCE WITH	SECTION 19	8 OF THE ACT.	
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares held	polled	Polled on	Votes –in	Votes –	in favour on	against on votes
				outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-		-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone: 0172 4103984, 0172 2591548 I E-mail: dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com

Resolution	Special Resolution: 12-							
required:								
(Ordinary/ Special)	PAYMENT OF REMUNERATION TO I	MR. DHRUV F	RAKESH (DIN: 0)8374549), FOR THE I	FINANCIAL YE	AR, IN EXCESS	OF 5% SUBJECT TO	AND WITHIN THE
	OVERALL LIMIT OF 15% OF THE NET	PROFITS OF T	HE COMPANY	COMPUTED IN ACCO	RDANCE WIT	H SECTION 198	B OF THE ACT.	
Whether promoter/	Yes							
promoter group are								
interested in the								
agenda/resolution?								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	votes	Polled on	Votes –in	Votes –	in favour on	against on votes
		held	polled	outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	5503200	5503200	100%	5503200	0	100%	0
Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-	E-Voting	200200	200200	100%	200200	0	100%	0
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson.

D.K. ENTERPRISES GLOBAL LIMITED

Name of the Company	D.K. ENTERPRISES GLOBAL LIMITED
Meeting	6TH ANNUAL GENERAL MEETING
Day, Date and Time	WEDNESDAY, 31 ST JULY, 2024 AT 11.30 A.M.
Mode	THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 6th Annual General Meeting of the D.K. ENTERPRISES GLOBAL LIMITED (the Company) held on 31st July, 2024 at 11.30 A.M. My responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (0AVM)", (collectively referred to as "MCA Circulars") the Company is convening the 06th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('0AVM'), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also



intimated the same to National Stock Exchange of India Limited at www.nseindia.com respectively on 01st July, 2024.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 01st July, 2024, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.
- Cut-off date

The Voting rights were reckoned as on 24th July, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

- 4. Remote E-voting process
- 4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, 28th July, 2024 (9.00 A.M. IST) till Tuesday, 30th July, 2024 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

- E-voting at the AGM
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, National Securities Depository Limited ("NSDL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.
- 6. Counting Process

After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.

ANITA BHARGAV)

(ARUN KUMAR)

- 7. Results
- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Six (6) Ordinary Resolutions and Six (6) Special Resolutions as set out in the item Nos. 1 to 12 of the Notice of 6th AGM have been passed with the requisite majority.

Thanking you Yours Sincerely

CS VISHAL ARORA COMPANY SECRETARY

UDIN. F004566F000875810 SCRUTINIZER

CHANDIGARH

Date : 01/08/2024 Place : Chandigarh

Counter signed by MR. RAKESH KUMAR (Chairman of the Meeting)

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

	Remote e-vo	oting	e-voting at venue	the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	- 11	6042400	0	.0	11	6042400	100%	
Invalid Votes/Abstain from Voting								

Item No. 2 - Ordinary Resolution

CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	11	6042400	0	8	11	6042400	100%	
Invalid Votes/Abstain from Voting						Din		



Item No. 3 - Ordinary Resolution

TO APPROVE AND DECLARE THE PAYMENT OF FINAL DIVIDEND OF RS. 2 (RUPEE TWO) PER EQUITY SHARE OF FACE VALUE OF RE. 10/- EACH FOR THE YEAR ENDED 31ST MARCH, 2024.

	Remote e-vo	oting	e-voting a venue	t the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	11	6042400	0	0	- 11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	11	6042400	0	0	n	6042400	100%	
Invalid Votes/Abstain from Voting			-					

Item No. 4 - Ordinary Resolution

MR. RAKESH KUMAR (DIN: 08374550) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-ve	Remote e-voting		t the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	- 11	6042400	0	0	11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	- 11	6042400	0	0	11	8042400	100%	
Invalid Votes/Abstain from Voting								



Item No. 5 - Ordinary Resolution

REAPPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FURTHER FIVE YEARS.

	Remote e-vo	oting	e-voting a	t the AGM	Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	n	6042400	0	0	31.	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	11	6042400	0	0	11	6042400	100%	
Invalid Votes/Abstain from Voting								

SPECIAL BUSINESS

Item No. 6 - Special Resolution

CONTINUATION OF MR. RAKESH KUMAR (DIN: 08374550) AS A MANAGING DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS

	Remote e-vo	oting	e-voting a	e-voting at the AGM venue		Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%		
Voted against the resolution	0	0	0	0	0	0	0		
Total	n	6042400	0	0	11	6042400	100%		
Invalid Votes/Abstain from Voting			-						



Item No. 7 - Special Resolution

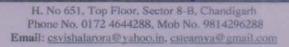
CHANGE IN THE DESIGNATION OF MR. DHRUV RAKESH (DIN: 08374549) AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) YEARS FROM 31ST JULY 2024 THE PERIOD OF HIS OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION.

	Remote e-voting		e-voting a	e-voting at the AGM venue		Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	11	6042400	0	0	п	6042400	100%		
Voted against the resolution	0	0	0	0	0	0	0		
Total	11	6042400	0	0	- 11	6042400	100%		
Invalid Votes/Abstain from Voting							_		

Item No. 8 - Special Resolution

WAIVER OF RECOVERY OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. RAKESH KUMAR (DIN: 08374550), MANAGING DIRECTOR OF THE COMPANY, IN EXCESS OF THE STIPULATED LIMITS PRESCRIBED UNDER SECTION 197 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 DURING THE PERIOD 01ST APRIL 2022 TO 31ST MARCH 2023 AND 01ST APRIL 2023 TO 31ST MARCH 2024.

	Remote e-vo	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	11	6042400	0	0	11	6042400	100%	
Invalid Votes/Abstain from Voting		-	-					



Item No. 9 - Special Resolution

WAIVER OF RECOVERY OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. DHRUV RAKESH (DIN: 08374549), DIRECTOR OF THE COMPANY, IN EXCESS OF THE STIPULATED LIMITS PRESCRIBED UNDER SECTION 197 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 DURING THE PERIOD 01ST APRIL 2022 TO 31ST MARCH 2023 AND 01ST APRIL 2023 TO 31ST MARCH 2024.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	6042400	0	0	-31	6042400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	- 11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting							*

Item No. 10 - Ordinary Resolution

INCREASE THE OVERALL LIMIT OF MANAGERIAL REMUNERATION PAYABLE FOR THE FINANCIAL YEAR, FROM 11% TO 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN THE MANNER LAID DOWN IN SECTION 198 OF THE ACT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting							



Item No. 11 - Special Resolution

PAYMENT OF REMUNERATION TO MR. RAKESH KUMAR (DIN: 08374550), FOR THE FINANCIAL YEAR, IN EXCESS OF 5% SUBJECT TO AND WITHIN THE OVERALL LIMIT OF 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN ACCORDANCE WITH SECTION 198 OF THE ACT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%	
Voted against the resolution	0	0	0	0	0	0	0	
Total	11	6042400	0	0	11	6042400	100%	
Invalid Votes/Abstain from Voting								

Item No. 12 - Special Resolution

PAYMENT OF REMUNERATION TO MR. DHRUV RAKESH (DIN: 08374549), FOR THE FINANCIAL YEAR, IN EXCESS OF 5% SUBJECT TO AND WITHIN THE OVERALL LIMIT OF 15% OF THE NET PROFITS OF THE COMPANY COMPUTED IN ACCORDANCE WITH SECTION 198 OF THE ACT.

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	6042400	0	0	11	6042400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	37	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting		Kit.					

