

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | 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

To

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	<p>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.</p> <p>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').</p>
	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 RE-APPOINTMENT.	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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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/ Special)	Ordinary Resolution: 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution required: (Ordinary/Special)	Ordinary Resolution: 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary Resolution: 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary Resolution: 4- MR. RAKESH KUMAR (DIN: 08374550) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary Resolution: 5- RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FURTHER FIVE YEARS.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
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Resolution required: (Ordinary/ Special)	Special Resolution: 6- CONTINUATION OF MR. RAKESH KUMAR (DIN: 08374550) AS A MANAGING DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
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Resolution required: (Ordinary/Special)	Special Resolution: 7- CHANGE IN THE DESIGNATION OF MR. DHYUV 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

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 GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
 AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Resolution required: (Ordinary/Special)	Special Resolution: 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
 Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@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

Resolution required: (Ordinary/Special)	Special Resolution: 9- WAIVER OF RECOVERY OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. DHARUV 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
 Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@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

Resolution required: (Ordinary/ Special)	Ordinary Resolution: 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 DOWN IN SECTION 198 OF THE ACT.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
 Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@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

Resolution required: (Ordinary/Special)	Special Resolution: 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
 Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@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

Resolution required: (Ordinary/ Special)	Special Resolution: 12- PAYMENT OF REMUNERATION TO MR. DHYUV 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5503200	5503200	100%	5503200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	339000	339000	100%	339000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non- Institutions	E-Voting	200200	200200	100%	200200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		6042400	6042400	100%	6042400	0	100%	0

VISHAL ARORA
COMPANY SECRETARY

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.

3. 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".

5. 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)



VISHAL ARORA
COMPANY SECRETARY

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
C. P. NO. 3645
UDIN. F004566F000875810
SCRUTINIZER
CHANDIGARH

Date : 01/08/2024
Place : Chandigarh


Panchkula

Countersigned by
MR. RAKESH KUMAR
(Chairman of the Meeting)

VISHAL ARORA
COMPANY SECRETARY

• 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

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	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

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

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.

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	11	6042400	0	0	11	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.

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

Item No. 5 - Ordinary Resolution

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

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	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

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

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.

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	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.

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

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.

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	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.

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

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.

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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 12 - Special Resolution

PAYMENT OF REMUNERATION TO MR. DHURV 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	11	6042400	0	0	11	6042400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

