

D.K. ENTERPRISES GLOBAL LTD.

(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)

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

Dated: 25.09.2023

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

Sub. : Proceedings of 05th Annual General Meeting ("AGM") of D.K. Enterprises Global Limited (the Company)

Ref.: Regulation 30, Part-A of Schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter dated 30th August, 2023, please note that 05th AGM of the Company was held on Monday, 25th September, 2023 and the business mentioned in the Notice of the said AGM were transacted.

In this regard, please find enclosed herewith:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

We request you to take the above on your record.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR Digitally signed by
RAKESH KUMAR
Date: 2023.09.25
14:11:14 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

Encl. : As above

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Proceeding of the 05th Annual General Meeting 25th September, 2023 11:00 A.M. IST

Meeting	05 th Annual General Meeting
Venue	Held via Video Conferencing/ Other Audio Visual Means (VC/OAVM) without presence at common venue
Day	Monday
Date	25 th September, 2023
Time	11:00 A.M.

Board of Directors and Key Managerial Personnel:**MR. RAKESH KUMAR**

Chairman & Managing Director

MR. DHRUV RAKESH

Executive Director

MS. REKHA BANSAL

Executive Whole time Director

MR. KHAGESH KAUSHAL

Non-Executive Independent Director

MR. AJIT SINGH

Additional Non-Executive Independent Director

MR. BALJEET SINGH

Chief Financial Officer

MS. INDU BALA

Company Secretary & Compliance Officer

Statutory auditors - DEEPAK JINDAL & CO.**Secretarial Auditor- Mr. Vishal Arora and
Shareholders**

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SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING ("AGM") OF D.K. ENTERPRISES GLOBAL LIMITED HELD ON MONDAY, 25TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

The 5th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 25th September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") in addition to the applicable provisions of Companies Act, 2013 (the "Act") and SEBI Listing Regulations and rules made thereunder. The registered office of the Company, Plot No-235 Industrial Area Phase-2 Panchkula Haryana 134109 was deemed to be the venue for this meeting.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 11:00 AM.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

As per the records of attendance, 10 Members attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

The Company Secretary & Compliance Officer informed that the company had given an opportunity to the shareholders for registration as speaker shareholders from 9.00 A.M. 22nd September, 2023 to 05.00 P.M. 24th September, 2023. However, no request has been received from shareholders to register themselves as speaker shareholder.

The Company Secretary & Compliance Officer informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at AGM.

The Company Secretary & Compliance Officer of the Company welcomed and introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee,

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Stakeholders Relationship Committee and Key Managerial Personnel. She further informed that Mr. Deepak Jindal, Partner of Deepak Jindal & Co. - Statutory Auditor and Mr. Vishal Arora - Secretarial Auditor were present at the meeting.

Mr. Rakesh Kumar, Chairperson of the Company, presided over the meeting. He chaired the meeting, extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings. He then briefed the shareholders about the company's business and future outlook of the Company.

The Chairperson addressed the members. He further informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2023, were taken as read.

The Company Secretary & Compliance Officer informed the members the manner of transacting the business contained in the Notice of the AGM is only through remote e-voting and e-voting during the AGM. The instruction for remote e-voting and e-voting during the AGM is provided in the page no. 10 to page no. 16 of the Notice of the AGM. The Remote e-voting period commenced on Friday, 22nd September, 2023 at 9.00 A.M. (IST) and concluded on Sunday, 24th September, 2023 at 5.00 P.M. (IST).

Thereafter, the following items of business as per the Notice convening the 5th AGM of the Company dated 25th September, 2023 were proposed for the consideration and approval of the members:

As an Ordinary Business:

Resolution 1:

CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution 2:

CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON

Resolution 3:

RE-APPOINTMENT OF MR. DHRUV RAKESH (DIN: 08374549) AS DIRECTOR LIABLE TO ETIRES BY ROTATION

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Resolution 4:

DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES @ 15% (Rs. 1.5/- PER EQUITY SHARES OF RS.10/-each) FOR THE FINANCIAL YEAR 2022-23 ON EQUITY SHARES OF THE COMPANY.

As a Special Business:

Resolution 5:

To appoint Mr. Ajit Singh (DIN: 10197997) as Independent Director of the Company by passing the resolution as an Ordinary Resolution.

The Company Secretary & Compliance Officer informed the Members that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of NSDL as the authorised agency to provide the e-voting facility and Mr. Vishal Arora, Practicing, Company Secretary, (M. No: FCS 4566; CP No.: 3645) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.

The results of the remote e-voting and e-voting during the AGM will be informed not later than 48 hours of the conclusion of the AGM to the Stock Exchanges i.e. NSE-SME and will also be uploaded on the Company's website.

The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for one hour post the conclusion of the proceedings to enable the members to cast their votes.

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the NSDL within 48 hours of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be forwarded to the stock exchange namely National Stock Exchange of India Limited ("NSE-SME").

The Company Secretary & Compliance Officer then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 11:16 P.M and thereafter the e-voting facility was kept open for one hour as mentioned above.

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The requisite quorum was present throughout the meeting.

This is for your information and records.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

**RAKESH
KUMAR**

Digitally signed by
RAKESH KUMAR
Date: 2023.09.25
14:11:31 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550