

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

Date: 26.09.2023

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: INE0GN101014

Sub.: Submission of details regarding the voting results of the 05th 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 05th 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 has been passed with requisite majority.

This is for your information and record

Yours Truly,

For D.K. Enterprises Global Limited

**RAKESH
KUMAR**

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

Digitally signed by
RAKESH KUMAR
Date: 2023.09.26 16:54:28
+05'30'

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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	25 th September, 2023
2.	Total Number of Shareholders as on Record Date viz., 15 th September, 2023	327
3.	No. of shareholders present in the meeting either in person or through proxy	Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars"), the Company will be conducting this Annual General Meeting ("AGM" or "Meeting") through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM"). MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
	Promoters and Promoters group:	Not Applicable
	Public	Not Applicable
4.	No. of shareholders who attended the meeting through Video Conferencing:	
	Promoters and Promoters group:	4
	Public	6

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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 31st MARCH, 2023 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 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON	Ordinary	e-Voting	Passed with requisite majority
3.	RE-APPOINTMENT OF MR. DHRUV RAKESH (DIN: 08374549) AS DIRECTOR LIABLE TO RETIRE BY ROTATION	Ordinary	e-Voting	Passed with requisite majority
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.	Ordinary	e-Voting	Passed with requisite majority
5	APPOINTMENT OF MR. AJIT SINGH (DIN: 10197997), INDEPENDENT DIRECTOR OF THE COMPANY	Ordinary	e-Voting	Passed with requisite majority

CIN: - L36999HR2019PLC078806

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

Resolution required: (Ordinary/ Special)	Ordinary Resolution: 1 -To receive, consider and adopt: 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	5503400	5503400	100%	5503400	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	14200	14200	100%	14200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		5517600	5517600	100%	5517600	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 31ST MARCH, 2023 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 (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	5503400	5503400	100%	5503400	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	14200	14200	100%	14200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		5517600	5517600	100%	5517600	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary Resolution: 3- RE-APPOINTMENT OF MR. DHRUV RAKESH (DIN: 08374549) AS DIRECTOR LIABLE TO RETIRES BY ROTATION							
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	5049900	5049900	100%	5049900	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	14200	14200	100%	14200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		5064100	5064100	100%	5064100	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	5503400	5503400	100%	5503400	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	14200	14200	100%	14200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		5517600	5517600	100%	5517600	0	100%	0

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Resolution required: (Ordinary/ Special)	Ordinary Resolution: 5- APPOINTMENT OF MR. AJIT SINGH (DIN: 10197997), INDEPENDENT DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	5503400	5503400	100%	5503400	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	14200	14200	100%	14200	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		5517600	5517600	100%	5517600	0	100%	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) 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	5th Annual General Meeting
Day, Date and Time	Monday, 25th September, 2023 at 11.00 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 5th Annual General Meeting of the **D.K. ENTERPRISES GLOBAL LIMITED** (the Company) held on 25th September, 2023 at 11.00 A.M. Our 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 In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars"), the Company will be conducting this Annual General Meeting ("AGM" or "Meeting") through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM").

MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and other applicable circulars issued in this regard, permitted the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) till 31st December, 2022 without the physical presence of the members at a common venue.

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.



VISHAL ARORA
COMPANY SECRETARY

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 25th August, 2023.

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 30th August, 2023, 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 15th September, 2023, 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 Friday, 22nd September, 2023 (9.00 A.M. IST) till Sunday, 24th September, 2023 (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

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.



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 Five (5) Ordinary Resolutions as set out in the item Nos. 1 to 5 of the Notice of 5th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566E001085217
SCRUTINIZER
CHANDIGARH

Date : 26.09.2023

Place : Chandigarh

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

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT:

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

	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	9	5517600	0	0	9	5517600	100%
Voted against the resolution	-	-	-	-	-	-	-
Total	9	5517600	0	0	9	5517600	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

Item No. 2 - Ordinary Resolution

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

	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/ against/ Invalid							
Voted in favour of the resolution	9	5517600	0	0	9	5517600	100%
Voted against the resolution	-	-	-	-	-	-	-
Total	9	5517600	0	0	9	5517600	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution

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

	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/ against/ Invalid							
Voted in favour of the resolution	8	5064100	0	0	8	5064100	100%
Voted against the resolution	-	-	-	-	-	-	-
Total	8	5064100	0	0	8	5064100	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

Item No. 4 - Ordinary Resolution

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.

	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/ against/ Invalid							
Voted in favour of the resolution	9	5517600	0	0	9	5517600	100%
Voted against the resolution	-	-	-	-	-	-	-
Total	9	5517600	0	0	9	5517600	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 5 - Ordinary Resolution

APPOINTMENT OF MR. AJIT SINGH (DIN: 10197997), INDEPENDENT DIRECTOR OF THE COMPANY

	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/ against/ Invalid							
Voted in favour of the resolution	9	5517600	0	0	9	5517600	100%
Voted against the resolution	-	-	-	-	-	-	-
Total	9	5517600	0	0	9	5517600	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

