

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LIMITED
(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)
REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA,
HARYANA-134109

Date: 30/09/2022

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.: Proceedings of 04th Annual General Meeting ("AGM") of D.K. Enterprises Global LIMITED ("the Company")

Ref.: Regulation 30(4), Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 4th AGM of the Company was held on Friday, 30th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the business mentioned in the notice of the said AGM were transacted.

In this regard, please find enclosed herewith:

1. 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.
2. Annual Report for the financial year 2021- 22 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as Annexure - II.

This is for your information and record

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH Digitally signed by
KUMAR RAKESH KUMAR
Date: 2022.09.30
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RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550

D.K. ENTERPRISES GLOBAL LIMITED

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REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA,
HARYANA-134109**SUMMARY OF PROCEEDINGS OF THE 04TH ANNUAL GENERAL MEETING OF D.K. ENTERPRISES GLOBAL LIMITED HELD ON SEPTEMBER 30, 2022.**

The 4th AGM of the Company was held on Friday, 30th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mrs. Indu Bala, Company Secretary welcomed all the Members present at the meeting. After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman.

Mrs. Indu Bala, Company Secretary stated that the remote e-Voting facility which was kept open for 3 days i.e., from 27th September, 2022 (9:00 a.m.) to 29th September, 2022 (5:00 p.m.) on all those resolution as set out in Notice of AGM to those who were members as on cut-off date i.e., Thursday, 23rd September, 2022. For this purpose, the company has tied up with the e-voting system of National Security Depository Limited (NSDL) for facilitating remote e-voting through electronic means as the authorised agency. She further informed that those members who could not vote electronically were given an opportunity to cast their vote at the AGM through e-voting.

The Company has appointed CS Vishal Arora, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and e-Voting at the AGM.

The Company Secretary then introduced the Directors present through video conferencing. The representative of Statutory Auditors, Secretarial Auditor and Internal auditor were also in attendance during the meeting.

The meeting was chaired by Mr. Rakesh Kumar, Chairman & Managing Director of the Company. He welcomed all the director and members present at the AGM of the Company and delivered his speech.

Further with the consent of members present at the meeting, the Notice convening 04th AGM and the report of Statutory Auditor and the Secretarial Auditor for the year ended 31st March 2022 were taken as read.

The following item of business as per the Notice of AGM were transacted at the AGM:

SR NO.	PARTICULARS	TYPES OF RESOLUTION
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the financial year ended 31 st March, 2022	Ordinary Resolution
2	Reappointment of Mr. Dhruv Rakesh (DIN: 08374549), who retires by rotation.	Ordinary Resolution
3	Declare the final dividend of Rs 0.50 per share of Rs. 10/- each for the financial year 2021-22 on Equity Shares of the Company.	Ordinary Resolution

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The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any. But one member who had requested to be a speaker shareholder in the AGM was not present. The company secretary, with the permission of the chair continued the meeting

Then the Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The company secretary again informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The above said information is being made available on the Company's website at www.dkenterprises.co.in.

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH Digitally signed by
RAKESH KUMAR
KUMAR Date: 2022.09.30
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RAKESH KUMAR

(MANAGING DIRECTOR)

DIN: 08374550