

# 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

Dated: 31.07.2024

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: INE0GN101014

**Subject. : Proceedings of 06<sup>th</sup> 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 29<sup>th</sup> June, 2024, please note that 06<sup>th</sup> AGM of the Company was held on Wednesday, 31<sup>st</sup> July, 2024 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  
(CHAIRMAN AND MANAGING DIRECTOR)  
DIN: 08374550

Encl. : As above

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## Proceeding of the 06<sup>th</sup> Annual General Meeting 31<sup>st</sup> July, 2024 11:30 A.M. IST

Meeting	06 <sup>th</sup> Annual General Meeting
Venue	Held via Video Conferencing/ Other Audio Visual Means (VC/OAVM) without presence at common venue
Day	Wednesday
Date	31 <sup>st</sup> July, 2024
Time	11:30 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. JEENENDRA PRAKASH SINGHVI**

Non-Executive Independent Director

#### **MR. AJIT SINGH**

Non-Executive Independent Director

#### **MR. BALJEET SINGH**

Chief Financial Officer

#### **MS. INDU BALA**

Company Secretary & Compliance Officer

**Statutory Auditors - DEEPAK JINDAL & CO.**

**Internal Auditor – Mr. Sanjeev Aggarwal**

**Secretarial Auditor- Mr. Vishal Arora and**

**Shareholders**

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## PROCEEDINGS OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 31<sup>st</sup> July, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The Company Secretary & Compliance Officer informed the members that the meeting is held through video conferencing facility provided by NSDL, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India from time to time and applicable provisions of the Companies Act 2013 and SEBI listing regulations, 2015.

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 11:30 AM.

The Chairperson welcomed all the members and 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, 11 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 of the Company welcomed and introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Key Managerial Personnel. She further informed that Mr. Kanav Kaushal, Partner of Deepak Jindal & Co. - Statutory Auditor and Mr. Vishal Arora - Secretarial Auditor were present at the meeting.

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 Notice of the AGM. The Remote e-voting period commenced from 9:00 AM on 28<sup>th</sup> July, 2024 till 5:00 PM on 30<sup>th</sup> July, 2024. She further informed that members, who had not cast their vote through remote evoting, can cast their vote during AGM through e-voting facility.

The Chairperson addressed the members and gave an overview of the Company's performance.

Notice of the meeting, Financial Statements for the financial year 2023-24 along with Auditors' Report thereon were taken as read, with the permission of the members.

Thereafter, the following items of business as per the Notice convening the 06<sup>th</sup> AGM of the Company dated 31<sup>st</sup> July, 2024 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 31<sup>st</sup> MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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## Resolution 2:

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

## Resolution 3:

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 31<sup>ST</sup> MARCH, 2024.

## Resolution 4:

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

## Resolution 5:

RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FURTHER FIVE YEARS.

## As a Special Business:

## Resolution 6:

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

## Resolution 7:

CHANGE THE DESIGNATION OF MR. DHRUV RAKESH (DIN: 08374549) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) YEARS FROM 31<sup>ST</sup> 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 IN ITEM NO. 10.

## 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<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH 2023 AND 01<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH 2024.

## Resolution 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<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH 2023 AND 01<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH 2024.

## 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.

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## 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.

## Resolution 12:

PAYMENT OF REMUNERATION TO MR. DHARUV 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.

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 Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for 15 Minutes the conclusion of the proceedings to enable the members to cast their votes.

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 11:49 A.M.

This is for your information and records.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR  
(CHAIRMAN AND MANAGING DIRECTOR)  
DIN: 08374550