

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: 03/07/2026

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. Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and details of voting results of the 08th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 read with Part A, Schedule III and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 08th Annual General Meeting of the Company was held today i.e., July 03, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of 08th Annual General Meeting (“Notice”).

The aforesaid Annual General Meeting commenced at 12:30 P.M. (IST) and concluded at 13:01 P.M. (IST) (excluding the time allowed for e-voting at the AGM)

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Annexure A
- 2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations – Annexure B
- 3) Consolidated Scrutinizer’s Report on remote e-voting prior and during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The above information is available on the website of the Company i.e. www.dkegl.com.

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 08th Annual General Meeting July 03, 2026 12:30 P.M. IST

Meeting	08 th Annual General Meeting
Venue	Held via Video Conferencing/ Other Audio Visual Means (VC/OAVM) without presence at common venue
Day	Friday
Date	July 03, 2026
Time	12:30 P.M.

Board of Directors and Key Managerial Personnel:

MR. RAKESH KUMAR

Chairman & Managing Director

MR. DHRUV RAKESH

Executive Whole time Director

MRS. 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

MRS. INDU BALA

Company Secretary & Compliance Officer

**Statutory Auditors - Deepak Jindal & Co.
Secretarial Auditor- Mr. Vishal Arora; and
Shareholders**

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Annexure-A

Summary of proceedings of the 08th Annual General Meeting

The Ministry of Corporate Affairs (“MCA”) permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [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 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as “MCA Circulars”, the 08th Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, July 03, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) which commenced at 12:30 P.M. (IST).

The Company Secretary welcomed the Members attending the AGM and 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.

Mr. Rakesh Kumar Chairman of the meeting greeted the Members and chaired the proceedings at the AGM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 12:30 P.M. Thereafter, Company Secretary introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM. She further informed that Mr. Harsh Kumar, Partner of Deepak Jindal & Co. - Statutory Auditor and Mr. Vishal Arora - Secretarial Auditor were also present at the meeting.

As per the records of attendance, 14 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 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 June 30, 2026 till 5:00 PM on July 02, 2026. She further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility. She also informed that the Registers as required under the Companies Act, 2013 were available for inspection. She 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 Chairperson addressed the members and gave an overview of the Company’s performance.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors’ Report and Secretarial Audit Report did not have any qualifications.

The following business in terms of the Notice dated June 03, 2026 convening the 08th AGM of the Company were transacted through remote e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting before / during the AGM
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon	Ordinary	Remote e-voting before / during the AGM

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3	To appoint Mr. Dhruv Rakesh (DIN: 08374549), who retires by rotation and being eligible, offers himself for re-appointment as Whole-Time Director	Ordinary	
4	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company	Ordinary	
5	To Increase in Managerial Remuneration of Mr. Rakesh Kumar (DIN: 08374550), Managing Director	Special	
6	To Increase in Managerial Remuneration of Mr. Dhruv Rakesh (DIN: 08374549), Whole Time Director	Special	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order, in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman stated that the consolidated results of the Remote e-Voting and e-Voting at the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be uploaded on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The meeting concluded at 13:01 P.M. (excluding the time allowed for e-voting at the AGM)

The e-voting facility at the AGM remained available until 15 minutes after the conclusion of the proceedings, enabling Members who had not cast their votes earlier to do so. Thereafter, with the permission of the Chairman, the Company Secretary officially declared the Meeting closed.

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**

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Annexure-B

VOTING RESULTS		
Sr. No.	Particulars	Details
1	Date of the AGM	July 03, 2026
2	Total number of shareholders as on record date	As of Cut-off date i.e. Friday, June 26, 2026
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 10

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General information about company	
Scrip code	000000
NSE Symbol	DKEGL
MSEI Symbol	NOTLISTED
ISIN	INE0GN101014
Name of the company	D.K. ENTERPRISES GLOBAL LIMITED
Type of meeting	AG <small>Please enter company name.</small>
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:01 PM

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Scrutinizer Details	
Name of the Scrutinizer	VISHAL ARORA
Firms Name	al Arora, Practicing Company Secretary
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	03-06-2026
Date of Issuance of Report to the company	03-07-2026

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Record date	26-06-2026
Total number of shareholders on record date	294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	10
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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
Resolution (1)									
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the said resolution?				Ordinary					
Description of resolution considered				to receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.					
Promoter and Promoter Group		E-Voting	5503200	5503200	100.0000	5503200	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
		Total	5503200	5503200	100.0000	5503200	0	100.0000	0.0000
Public- Institutions		E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions		E-Voting	8200	8200	100.0000	8200	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
		Total	8200	8200	100.0000	8200	0	100.0000	0.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)									
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.					
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		5503200	100.0000	5503200	0	100.0000	0.0000	
	Poll	5503200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5503200	5503200	100.0000	5503200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8200	100.0000	8200	0	100.0000	0.0000	
	Poll	8200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		8200	8200	100.0000	8200	0	100.0000	0.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes To appoint Mr. Dhruv Rakesh (DIN: 08374549), who retires by rotation and being eligible, offers himself for re-appointment as Whole-Time Director				
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)	$\frac{(3)-(4)}{(1)} \times 100$	(4)	(5)	$\frac{(6)-(7)}{(4)} \times 100$	$\frac{(7)-(8)}{(4)} \times 100$
Promoter and Promoter Group	E-Voting		5503200	100.0000	5503200	0	100.0000	0.0000
	Poll	5503200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5503200	5503200	100.0000	5503200	0	100.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		8200	100.0000	8200	0	100.0000	0.0000
	Poll	8200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8200	8200	100.0000	8200	0	100.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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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)	$\frac{(2)-(4)}{100}$	(4)	(5)	$\frac{(6)-(4)}{100}$	$\frac{(7)-(5)}{100}$
Resolution (4)									
Resolution required: [Ordinary / Special] wnetner promoterrpromoter group are interested in the agenda/resolution?					Ordinary				
					Yes				
Description of resolution considered					To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company				
Promoter and Promoter Group	E-Voting			5503200	100.0000	5503200	0	100.0000	0.0000
	Poll		5503200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		5503200	5503200	100.0000	5503200	0	100.0000	0.0000
Public-Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			8200	100.0000	8200	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		8200	8200	100.0000	8200	0	100.0000	0.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000	0.0000
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

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Resolution (5)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Special					
				Yes					
Description of resolution considered				To Increase in Managerial Remuneration of Mr. Rakesh Kumar (DIN: 08374550), Managing Director					
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$	
Promoter and Promoter Group	E-Voting		5503200	100.0000	5503200	0	100.0000	0.0000	
	Poll	5503200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5503200	5503200	100.0000	5503200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8200	100.0000	8200	0	100.0000	0.0000	
	Poll	8200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		8200	8200	100.0000	8200	0	100.0000	0.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Home		Validate							
Resolution (6)									
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special					
Description of resolution considered				Yes To Increase in Managerial Remuneration of Mr. Dhruv Rakesh (DIN: 08374549), Whole Time Director					
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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(4)} \times 100$	
Promoter and Promoter Group	E-Voting		5503200	100.0000	5503200	0	100.0000	0.0000	
	Poll	5503200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total		5503200	5503200	100.0000	5503200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8200	100.0000	8200	0	100.0000	0.0000	
	Poll	8200	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000	
	Total		8200	8200	100.0000	8200	0	100.0000	0.0000
Total			5511400	5511400	100.0000	5511400	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman
D.K. ENTERPRISES GLOBAL LIMITED

Name of the Company	D.K. Enterprises Global Limited
Meeting	8 th Annual General Meeting
Day, Date and Time	Friday, July 03, 2026 AT 12.30 P.M.
Mode	Through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members for the 8th Annual General Meeting of the D.K. Enterprises Global Limited (the Company) held on July 03, 2026 at 12.30 P.M. My 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 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 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars" in relation to holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report 2025-26 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

2.2 The Company hosted the notice of AGM and Annual Report 2025-26 was also uploaded on the Company's website www.dkegl.com, 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.

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 June 10, 2026 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.



VISHAL ARORA COMPANY SECRETARY

2.4 The requisite advertisement pursuant to MCA Circular No. 20/2020 dated May 5, 2020 and Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended), was published on June 11, 2026 in the "Financial Express" (English Editions) and "Jansatta" (Hindi Edition), both also having electronic editions.

3. Cut-off date

The Voting rights were reckoned as on June 26, 2026, 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 Tuesday, June 30, 2026, 9.00 A.M. (IST) till Thursday, July 02, 2026, 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

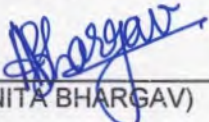
5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

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 BHARGAVA)



(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 Four (4) Ordinary Resolutions and Two (2) Special Resolutions as set out in the item Nos. 1 to 6 of the Notice of 8th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely


CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566H000741115
SCRUTINIZER
CHANDIGARH

Date : 03/07/2026
Place : Chandigarh



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





VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with 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	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-





VISHAL ARORA
COMPANY SECRETARY

Item No. 3 - Ordinary Resolution

To appoint Mr. Dhruv Rakesh (DIN: 08374549), who retires by rotation and being eligible, offers himself for re-appointment as Whole-Time Director

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	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company

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	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-





VISHAL ARORA COMPANY SECRETARY

Item No. 5 - Special Resolution

To Increase in Managerial Remuneration of Mr. Rakesh Kumar (DIN: 08374550), Managing Director

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	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 6 - Special Resolution

To Increase in Managerial Remuneration of Mr. Dhruv Rakesh (DIN: 08374549), Whole Time Director

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	Perce tage of votes to total numbe r of valid votes cast
Voted in favour of the resolution	5	5509900	1	1500	6	5511400	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	5	5509900	1	1500	6	5511400	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

