D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

DP Kataria **D.P. Jewellers**
A BOND OF TRUST SINCE 1940

Date: September 22, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051, Maharashtra, India

Respected Sir/Madam,

Sub: Outcome of 1st Annual General Meeting of the Company held on September 22, 2018 at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam – 457001, Madhya Pradesh.

Ref.: D. P. Abhushan Limited (Security ID: DPABHUSHAN)

We would like to hereby inform you that 1st Annual General Meeting of the Company was held at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam – 457001, Madhya Pradesh, which commenced at 04:00 P.M. and concluded at 06:30 P.M. in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013: -

PARTICULARS	TYPE OF RESOLUTION	STATUS OF RESOLUTION
ORDINARY BUSINESS:		
1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.	Ordinary Resolution	Passed
2. To appoint a Director in place of Mr. Vikas Kataria (DIN 02855136), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution	Passed
3.To appoint M/s Jeevan Jagetiya & Co., Chartered Accountants as a statutotry auditor of the Company.	Special Resolution	Passed
4.Appointment of Mr. Sanskar Kothari (DIN: 06779104) as Non-Executive Independent Director of the Company.	Ordinary Resolution	Passed

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully.

For,D. P. Abhushan Limited

Mr. Vikas Kataria
Managing Director
DIN: 02855136

dpj@dpjewellers.com www.dpjewellers.com

Registered Office -138, Chandni Chowk, Ratlam - 457001 (M.P) ☎ +91 7412 408900

Corporate Office - 19, Chandni Chowk, 2nd Flr., Ratlam - 457001 (M.P) ☎ +91 7412 408899 +91 7412 302822

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Date: September 22, 2018

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National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051, Maharashtra, India

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 1st Annual General Meeting of the Company held on September 22, 2018

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 1st Annual General Meeting of the Members of D. P. Abhushan Limited held on Saturday, September 22, 2018 at 04:00 P.M. at Hotel Balaji Central, Opposite GTB Academy School; Sailana/Banswara Road, Ratlam – 457001, Madhya Pradesh.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For,D. P. Abhushan Limited

Mr. Vikas Kataria
Managing Director
DIN: 02855136

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

DP Kataria **D.P. Jewellers**
A BOND OF TRUST SINCE 1940

Gist of the Proceedings of the 1st Annual General Meeting

The 1sr Annual General Meeting (AGM) of the Members of D. P. Abhushan Limited was convened at 04:00 P.M. on Saturday. September 22, 2018 at Hotel Balaji Central. Opposite GTB Academy School. Sailana/Banswara Road. Ratlam – 457001. Madhya Pradesh. and concluded at 06:30 P.M.

Mr. Vikas Kataria. Managing Director of the Company. Chaired the Meeting. Ms. Anika Jain - Company Secretary introduced dignitaries sitting on and off the dias. She ascertained the requisite quorum and called meeting to the order. She further informed the members that registers and documents as required by law are open for inspection of members.

Then after. Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company.Chairman disclosed the fact to the members that as per Section 108 of Companies Act. 2013. the company is not required to provide the evoting facility to the members. hence voting shall be done by show of hands unless poll is demanded for any business. The Chairman invited the members to express the views and to seek clarification/ask questions. if any on the items of business as per the Notice of AGM. Thereafter the chairman guided members to cast their votes on each resolution for following agenda items:

ORDINARY BUSINESS

1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31. 2018 and the reports of the Directors' and the Auditors' thereon

2. To appoint a Director Mr. Vikas Kataria (DIN 02855136). who retires by rotation and being eligible. seeks re-appointment

3. Appointment of Statutory Auditor and to fix their remuneration

4. Appointment of Mr. Sanskar Kothari (DIN 6779404) as a non – executive independent director of the company

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 will be separately submitted.

Post the question and answer session. the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The members have considered all the businesses and voted through show of hand as provided under the Companies Act. 2013. Further. no members of the Company have demanded for Poll.

All the business proposed in the Notice of AGM has been approved with requisite majority by the members present at the AGM.

Yours Faithfully

For,D. P. Abhushan Limited

Mr. Vikas Kataria
Managing Director
DIN: 02855136