Date: **March 18, 2025**

To,

The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051, India

NSE Symbol: **Drone**

Dear Sir/Madam

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 18th March, 2025

Dear Sir/Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Tuesday, 18th March, 2025 at 9:40 A.M. and concluded at 10:17 A.M.

Thanking you,

Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED
(Formerly Known as Drone Destination Private Limited)

DRONE DESTINATION LIMITED

Managing Director

CHIRAG SHARMA
Managing Director
DIN: 05271919

Drone Destination Limited
(Formerly known as Drone Destination Private Limited)
CIN: L60200DL2019PLC349951 | GST No: 07AAHCD2400K1ZX
Office No. 005B & 006, Ground Floor, NSIC-MDBP Building,
Okhla Industrial Estate, New Delhi - 110020 | TEL: 9311260914
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DRONE DESTINATION

SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DRONE DESTINATION LIMITED *(FORMERLY KNOWN AS DRONE DESTINATION PRIVATE LIMITED)* HELD ON TUESDAY, 18TH MARCH, 2025.

The Extra Ordinary General Meeting (EGM") of the Company was held on Tuesday, 18th March, 2025, at 9:40 A.M. at the registered office of the company at Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.

The cooling-off period of 10 minutes was announced.

Ms. Ayushi Gupta, the Company Secretary cum Compliance Officer of the Company welcomed the members and introduced the Board and senior officials of the Company. She introduced the following:

SNO.	NAMES		DESIGNATIONS
1.	Mr. Chirag Sharma	:	Managing Director
2.	Ms. Shashi Bala	:	Executive Director
3.	Mr. Raminder Kumar Verma	:	Non-Executive Director
4.	Mr. Satendra Singh	:	Independent Director
5.	Mr. Rajiv Ahuja	:	Independent Director
6.	Mr. Alok Sharma	:	Chairman of the Company
7.	Mr. Arun Kumar	:	Chief Financial Officer
8.	Mr. Shiv Charan Singhal	:	Statutory Auditor

The requisite quorum being present, the Company Secretary cum Compliance Officer called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM (including Members who attended through proxy).

Before starting the meeting, the Company Secretary cum Compliance Officer requested the members to choose the chairman of the Meeting.

Mr. Raminder Kumar Verma, proposed the name of Mr. Chirag Sharma, Managing Director of our Company as the Chairman of the meeting. Mrs. Shashi Bala seconded the same, and then shareholders were requested to vote by show of hands. With the vote of a Majority shareholders, Mr. Chirag Sharma, was appointed as a Chairman of the Meeting.

Chairman of the meeting gave the welcome address. He highlighted services that we are adding ahead and Mr. Alok Sharma shared vital important views with the shareholders.

Then, the Chairman demanded for poll under Section 109 of the Companies Act, 2013.

The Company Secretary cum Compliance Officer brief the procedure of voting through polling papers and distributed the ballot papers to the members (including proxies).

Mr. Ram Parvesh Yadav, Practising Company Secretary, Proprietor of the RPY and Associates was appointed as the scrutinizer of the meeting.

DRONE DESTINATION LIMITED

Managing Director

The following items were proposed for the consideration and approval of the members:

ITEM NO	RESOLUTIONS	TYPE OF RESOLUTIONS
1.	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HUBBLEFLY BATTERIES PRIVATE LIMITED.	ORDINARY RESOLUTION
2.	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS WITH AGRISTAR TECHNOLOGIES PRIVATE LIMITED.	ORDINARY RESOLUTION
3.	TO CONSIDER AND APPROVE ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	SPECIAL RESOLUTION
4.	TO INTIMATE ALLOTMENT OF 7,00,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE SHAREHOLDERS.	ORDINARY RESOLUTION

The resolutions were briefed by the Company Secretary cum Compliance Officer and Members were requested to vote for each agenda items, as the discussions came to the conclusion one by one.

After completion of the voting process, Ms. Ayushi Gupta, requested the members to fold and put the Ballot paper into Ballot box.

Then, Mr. Ram Parvesh Yadav, took the ballot box into his custody.

After having discussion on all the resolutions, the Company Secretary cum Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be submitted by the scrutinizer within 48 hours to the Company.

Then the meeting was concluded with the vote of thanks by the Company Secretary cum Compliance Officer.

Time of Conclusion: 10:17 A.M.

#Certified True Copy#
For and on behalf of
DRONE DESTINATION LIMITED
(Formerly Known as Drone Destination Private Limited)

DRONE DESTINATION LIMITED

CHIRAG SHARMA
Managing Director
Managing Director
DIN: 05271919