

Date: September 29, 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 Annual General Meeting (AGM) of the Company held on 29th September, 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 Annual General Meeting ('AGM') of the shareholders of the Company held on Monday, 29th September, 2025 at 10:00 A.M. and concluded at 11:05 A.M.

Thanking you,

Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED

CHIRAG SHARMA
Managing Director
DIN: 05271919

SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF DRONE DESTINATION LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025.

The Annual General Meeting (AGM") of the Company was held Monday, 29th September, 2025, at 10:00 A.M. at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.

The cooling-off period of 15 minutes was announced.

Ms. Ayushi Gupta, 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. Arvind Kumar Roy	:	Secretarial Auditor

The requisite quorum being present, the Company Secretary cum Compliance Officer called the AGM to order. The requisite quorum was present throughout the AGM. Members of the Company were present at the AGM (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. Ravinder Kumar Verma, proposed the name of Mr. Chirag Sharma, Managing Director of our Company as the Chairman of the meeting. The Company Secretary, Ms. Ayushi Gupta requested the shareholders 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 growth and various agreements signed by the Company in past one year. Further, 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.

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

Item No	Resolutions	Type of Resolutions
	<u>ORDINARY BUSINESS:</u>	
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Ordinary Resolution
2.	TO APPOINT EXECUTIVE DIRECTOR IN PLACE OF MRS. SHASHI BALA (DIN: 01547327), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.	Ordinary Resolution
3.	TO APPOINT NON-EXECUTIVE DIRECTOR IN PLACE OF MR. RAMINDER KUMAR VERMA (DIN: 10064817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.	Ordinary Resolution
4.	TO RE-APPOINT M/S. GAMS & ASSOCIATES LLP AS A STATUTORY AUDITOR OF THE COMPANY.	Ordinary Resolution
	<u>SPECIAL BUSINESS:</u>	
5.	TO CONSIDER AND APPROVE THE SALARY OF MR. ALOK SHARMA, CHAIRMAN OF THE COMPANY.	Ordinary Resolution
6.	TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION OF MRS. SHASHI BALA, DIRECTOR OF THE COMPANY.	Special Resolution
7.	TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION OF MR. CHIRAG SHARMA, MANAGING DIRECTOR OF THE COMPANY.	Special Resolution
8.	TO CONSIDER AND APPROVE ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution
9.	TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS	Ordinary Resolution

	WITH M/S DRONE DESTINATION SERVICES PRIVATE LIMITED.	
10.	TO TAKE NOTE OF CERTIFICATE OF INCORPORATION OF SUBSIDIARY COMPANY INCORPORATED OUTSIDE INDIA I.E. DRONE DESTINATION EUROPE LIMITED IN CYPRUS.	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: 11:05 A.M.

#Certified True Copy#

For and on behalf of

DRONE DESTINATION LIMITED

CHIRAG SHARMA

Managing Director

DIN: 05271919