DSML

NSE Listed

CIN: L52190RJ2008PLC027160

To,
Department of Corporate Services,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dated: 01st October, 2021

Ref: Scrip Code/ Symbol: DSML

DearSir/Ma'am,

Sub: Summary of proceedings of the 13th Annual General Meeting

This is to inform you that the 13th Annual General Meeting of the Company was held on Thursday 30th September, 2021 at 02:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM') in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, Please find enclosed herewith the proceedings of the 13th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at www.debockgroup.com.

This is for your information and records.

Thanking You,

for **DEBOCK SALES AND MARKETING LIMITED**

For Debock Sales And Marketing Limited

Company Secretary

Ankit Sharma
Company Secretary
M.No.: A57446

Encl: as attached

"PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF DEBOCK SALES AND MARKETING LIMITED"

The 13th Annual General Meeting (the "AGM") of the Members of DEBOCK SALES AND MMAARKETING LIMITED (the "Company") was held onThursday 30, 2021 at 02:00 A.M IST through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Ankit Shrama, Company Secretary & Compliance Officer of the Company commenced the AGM and welcomed the members to the meeting.

The requisite quorum was present through Video Conference and the meeting had been called to order.

All Directors and KMP's except Ms. Sanjeeda Dagar (Independent Director), Ms. Vandana Patidar (CEO) and Ms. Nishu Goyal (CFO) and were present for the meeting. The representatives of the Secretarial Auditors and Senior Management Officials of the Company were also present at the meeting. Chairperson of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting.

As the Statutory Auditor's report and the Secretarial Auditor's report did not contain any qualification, comments or observations, not highlighted any matter having adverse effect on the functioning of the Company, the same were not read at the meeting and were taken as read.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mr. MukeshManveer Singh, Chairman and Managing Director of the Company to commence the proceedings of the meeting.

Mr. MukeshManveer Singh, Chairman and Managing Director of the Company initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She also expressed her gratitude to the members, the Board, the auditors and the management team.

Thereafter, the Chairman addressed the members of the Company with a brief speech and gave presentation to the members which included highlights on business performance, financials, outlook, etc.

The Annual Report, containing the notice of the AGM, the Audited Financial Statements (Including consolidated financial statement) for the year ended March 31, 2021 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members.

For Debock Sales And Marketing Limited

Company Secretary

The following items as stated in the Notice of 13th AGM dated 26th August, 2021 were then taken up for consideration:

Item No.	Resolutions	Type of resolution (Ordinary/Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 and together with the reports of the Auditors and the Board of directors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. MukeshManveer Singh (DIN: 01765408), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced at 09:00 a.m. on September 26th, 2021 and ended on 05.00 p.m. on September 29th, 2021 thereafter he informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Company Secretary further informed that Ms. JyotiSoni, Partner, M/s. JyotiSoni& Associates, Practicing Company Secretaries (Membership No. A38058, COP: 19478) had been appointed as Scrutinizer for the meeting.He also informed that the combined results of the remote e-voting and e-voting at the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges.

The Company Secretary further informed that the result of Remote E–voting and voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and declared the proceedings of the meeting as completed and the meeting concluded at 02:45 PM

*for***DEBOCK SALES AND MARKETING LTD**

For Debock Sales And Marketing Limited

Company Secretary

Ankit Sharma
Company Secretary
M.No.: A57446
Place: Jaipur
Dated: 30th September, 2021