DSML

NSE Listed

CIN: L52190RJ2008PLC027160

September 13, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 40051.

Scrip Code/Symbol: DSML

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the meeting of the Board of Directors was held today i.e. on September 13, 2021, at the registered office of the Company. The Board approved the allotment of 3,00,00,000 (Three Crores) Convertible Equity Warrants on receipt of 25% of the issue price from the allottees. The Issue Price is Rs. 12.50 per warrant. Each warrant is convertible into one fully paid-up equity share of Rs. 10/- each on payment of balance 75% of the total consideration by the allottees.

The details of allottees are as follows:

Sr. No.	Name of the allottees	Category	No. of Warrants Allotted
1.	Mr. Mukesh Manveer Singh	Promoter	1,05,00,000
2.	Mr. Raju Ajmera	Promoter	35,00,000
3.	Mr. Abhishek Khandelwal	Non-promoter	40,00,000
4.	Ms. Najiya Bano	Non-promoter	37,00,000
5.	Mr. Bharu Ram	Non-promoter	37,00,000
6.	Mr. Rahul Khurana	Non-promoter	14,50,000
7.	Ms. Sheetal Jain	Non-promoter	14,50,000
8.	Mr. Ajay Dahiya	Non-promoter	17,00,000
	Total		**3,00,00,000**

The meeting commenced at 4:00 pm and concluded at 5:00 pm.

Kindly take the above on record.

Thanking you.

For Debock Sales and Marketing Limited

Mukesh Manveer Singh Digitally signed by Mukesh Manveer Singh

Mukesh Manveer Singh
Managing Director
DIN: 01765408
E-mail: cs@debockgroup.com, info@debockgroup.com