DSML

NSE Listed

CIN: L52190RJ2008PLC027160

Date: November 13, 2020

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 - 400051

Ref: Scrip Code /Symbol: DSML; ISIN: INE411Y01011

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on November 13, 2020

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the board of Directors of the company held on today i.e. Friday, November 13, 2020 at 6:00 P.M. at registered office at 51, Lohiya Colony, 200 ft bypass, Vaishali Nagar, Jaipur - 302 021, inter alia have transact the following businesses:

1. Considered & Approved the Unaudited Financial Results of the Company for the Half Year ended September 30, 2020

2. Considered the allotment of equity shares on preferential basis as approved by shareholders through Postal Ballot on November 07, 2020 to below mentioned parties:

Sr. No.	Name of Allottees	Category	No. of Shares	Amount	Type
1.	Mukesh Manveer Singh	Promoter	37,76,484	4,90,94,292/-	Conversion of unsecured loan into equity
2.	Sunil Kalot	Promoter	15,38,461	1,99,99,993/-	
3.	Priyanka Sharma	Promoter	7,02,172	91,28,236/-	
4.	Ashokkumar Mahavar	Promoter	9,61,538	1,24,99,994/-	
5.	9 Horse Industries Private Limited	Promoter	9,64,783	1,25,42,179/-	
6.	IT Indiabull Private Limited	Non-promoter	19,23,076	2,49,99,988/-	
7.	Debock Infrastructure Private Limited	Non-promoter	19,13,486	2,48,75,318/-	Against payment of lease rent
TOTAL			**1,17,80,000**	**15,31,40,000/-**	

The above information is also being uploaded on the Company's website at www.debockgroup.com

The Board meeting commenced at 6:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully
For Debock Sales and Marketing Limited

Debock Sales And Marketing Limited JAIPUR

Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408