DSML

NSE Listed

27th October 2021

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 (East), Mumbai – 400051.

Dear Sir/Madam,

**Ref: Scrip Code/ Symbol: DSML**

**Sub: Outcome of the Board Meeting held on 27th October 2021.**

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 of the Company was held on Wednesday, 27th October 2021 at the Registered Office of the Company wherein the Board considered and approved the following matters:

1. Change the name of the Company to "Debock Industries Limited" subject to approval of members and regulatory authorities.

2. Increase the Authorised Share Capital of the Company from existing Rs. 40,00,00,000 (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore Only) Equity Shares of Rs. 10 each to Rs. 90,00,00,000 (Rupees Ninety Crore Only) divided into 9,00,00,000 (Nine Crore Only) Equity shares of Rs. 10/- each and the consequent change in the capital Clause of the Memorandum of Association, subject to the approval of members.

3. To amend the Object Clause of the Memorandum of Association of the Company by adding of new clauses no. 8 to 24 in Clause III A of the Memorandum of Association of the Company, subject to the approval of members.

   **Explanation:**
   At present, the Company is engaged in the business of manufacturing and trading of agricultural equipment. The present business activity is seasonal in nature. Hence, the Board is considering diversification into other businesses such as Mining, Construction and Real Estate, Agriculture, Infrastructure and logistics. Hence, it is proposed to alter the main object clause of Memorandum of Association of the Company by including the suitable clauses therein.

4. Migration of the Company's present listing of Equity Shares from SME Platform of National Stock Exchange of India Limited (NSE Limited) to the Main Board of NSE Limited, subject to the approval of members and NSE Limited.

For Debock Sales And Marketing Limited

Company Secretary

**Registered Office:** 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur Rajasthan- 302021 | **Email:** info@debockgroup.com
**Website:** www.debockgroup.com | **Contact :** +91-7999999975 | **CIN:** L52190RJ2008PLC027160

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5. In addition to Migration to NSE Main Board, listing of Company's Equity Shares from SME Platform of NSE Limited to the Main Board of BSE Limited also, subject to approval of members and BSE Limited.

6. The members approval be sought through Postal Ballot and the notice of Postal Ballot.

7. The cut-off date for purpose of e-voting is Friday, 22nd October 2021.

8. E-voting shall commence from Saturday, 30th October 2021 (from 9.00 am) to Sunday, 28th November 2021 (till 5.00 pm).

The calendar of events for the postal ballot are enclosed herewith.

The Board meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

We hereby request you to take the above cited information on your records.

Thanking You,

**For Debock Sales & Marketing Ltd**

For Debock Sales And Marketing Limited

**Ankit Sharma**
**Company Secretary**
Company Secretary
**M.No. A57446**
**E-mail: cs@debockgroup.com**

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27th October 2021

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 (East), Mumbai – 400051.

Dear Sir/Madam,

**Ref: Scrip Code/ Symbol: DSML**

**Subject: Calendar of Events for Postal Ballot**

As per the above cited subject, please refer to the revised calendar of Events for the purpose of Postal Ballot as mentioned below:

| Sr. No. | Particulars | Date |
|---|---|---|
| 1. | Outcome of BM | 27th October 2021 |
| 2. | Date of appointment of scrutinizer | 27th October 2021 |
| 3. | Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent | 22nd October 2021 |
| 4. | Date of completion of dispatch of Postal Ballot Notice | 28th October 2021 |
| 5. | Date of publishing Newspaper Advertisement | 29th October 2021 |
| 6. | Date of commencement of E-voting & postal ballot forms | 30th October 2021 |
| 7. | Last Date of E-voting & receipt of postal ballot forms | 28th November 2021 |
| 8. | Date of submission of report by the Scrutinizer | 29th November 2021 |
| 9. | Date of Declaration of Result by the Chairman | 29th November 2021 |
| 10. | Date on which the Resolution will be deemed to be passed | 28th November 2021 |
| 11. | Handover of ballots by scrutinizer to company | 29th November 2021 |

You are requested to take above cited information on your records.

Thanking You,

**For Debock Sales & Marketing Ltd**

For Debock Sales And Marketing Limited

Company Secretary

**Ankit Sharma**
**Company Secretary**
**M.No. A57446**
**E-mail: cs@debockgroup.com**