



Denim Developers Limited

Website: www.denimdevelopersltd.comE-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

September 28, 2017**To**

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkata
West Bengal 700001

To

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, G – Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098, India

Dear Sir,

Sub: Outcome of 47th Annual General Meeting of the Company held on September 28, 2017.

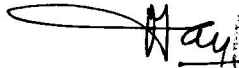
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 47th Annual General Meeting of the members of Denim Developers Limited held today at 11.00 a.m. at 2B, Pratap Ghosh Lane 1st Floor, Kolkata - 700007 and concluded at 02:00 p.m., the Chairman ordered a poll on all the resolutions from item no. 1 to 4 of the Notice of 47th Annual General Meeting, to provide the voting facility to all the shareholders who attended the Annual General Meeting and has not opted the remote e-voting facility provided by the Company.

The details of the consolidated voting results including the poll at the Annual General Meeting and the remote e-voting opted by the shareholders between Monday, September 25, 2017 to Wednesday, September 27, 2017 on all the resolutions from item no. 1 to 4 of the Notice of 47th Annual General Meeting will be forwarded separately on declaration of the consolidated voting results, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your kind information and records, please.

Thanking you,
Yours faithfully,

For Denim Developers Private Limited



Mukul Chaturvedi
Whole Time Director
DIN: 06708781

