



# Denim Developers Limited

Website: [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com)

E-mail: [info@denim.org.in](mailto:info@denim.org.in)

2B, Pratap Ghosh Lane, Kolkata-700007

September 30, 2016

To,

**The Head-Listing Compliance**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range,  
Kolkata  
West Bengal 700001

Dear Sir,

**Sub: Outcome of 46<sup>th</sup> Annual General Meeting of the Company held on September 30, 2016.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 46<sup>th</sup> 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 11.30a.m., the Chairperson ordered a poll on all the resolutions from item no. 1 to 5 of the Notice of 46<sup>th</sup> 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 Tuesday, September 27, 2016 to Thursday, September 29, 2016 on all the resolutions from item no. 1 to 5 of the Notice of 46<sup>th</sup> 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

Director

DIN: 06708781

