

Denim Developers Ltd.

September 28, 2018

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 48th Annual General Meeting of the Company held on September 28, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 48th 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 01:00 p.m., the Chairman ordered a poll on all the resolutions from item no. 1 to 5 of the Notice of 48th 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 25, 2018 to Thursday, September 27, 2018 on all the resolutions from item no. 1 to 5 of the Notice of 48th 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 Limited


Mukesh Kasera
Executive Chairman
DIN: 06442195



CIN: L36101WB1969PLC115504

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Read. Off. - 2B, Pratap Ghosh Lane, I Floor, Kolkata - 700 007 (West Bengal)