enim evelopers Ltd.

September 28, 2018

To The Head-Listing Compliance **The Calcutta Stock Exchange Ltd** 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh , Kolkata <u>West Bengal 700001</u>

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) <u>Mumbai – 400098, India</u>

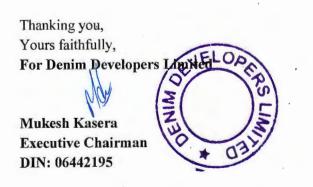
Dear Sir,

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 48thAnnual 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.



CIN: L36101WB1969PLC115504

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