

DENIM DEVELOPERS LIMITED, KOLKATA
PROCEEDINGS OF ANNUAL GENERAL MEETING

The 48th Annual General Meeting of the Company was held on Friday, September 28, 2018 at Registered Office of the Company. The Meeting commenced at 11:00 a.m. and concluded at 1 p.m.

Proceedings in brief:

- Mr. Mukesh Kasera, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the directors, Board Committee members and the invitee present at the meeting.
- The Chairman gave AGM speech on the topic "Reforms in Real-estate". Further, with the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Accounts for the financial year ended 31st March, 2018 were taken as read.
- The Chairman informed the Members that the company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.
- The following items of business as set out in the Notice convening the Annual General Meeting were proposed and seconded by members:

Ordinary Business:

1. Adoption of Financial Statements together and Reports thereon for the financial year ended 31st March, 2018.
2. Re-appointment of Mr. Nitin Gautam as Director.

Special Business:

3. Appointment of Mr. Yogesh Bansal as an Independent Director
4. Appointment of Mr. Umesh Tiwari as an Independent Director
5. Appointment of Mr. Mukesh Kasera as Executive Chairman

During the item no. 5, Mr. Mukesh Kasera left the chair and Mr. Mukul Chaturvedi Chaired the meeting.



Thereafter, the Chairman announced voting to be taken electronically (e-voting) and requested Ms. Saloni Jain, Practicing Company Secretary, the scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to the stock exchanges and also be placed on the website of the Company and Stock Exchanges.

All the aforesaid resolutions have been passed with the requisite majority and the same has been intimated to the Stock Exchanges.

For Denim Developers Limited



Mukesh Kasera
Chairman
(DIN: 06442195)

Date: 28th September, 2018

Place: Kolkata