

September 30, 2019

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 49th Annual General Meeting of the Company held on September 30, 2019.


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 49th Annual General Meeting of the members of Denim Developers Limited held today at 11.00 a.m. at 11A, Esplanade East, 3rd Floor, Kolkata - 700069 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 49th 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 Friday, September 27, 2019 to Sunday, September 29, 2019 on all the resolutions from item no. 1 to 4 of the Notice of 49th 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
Chairman
DIN: 06442195



CIN: L36101WB1969PLC115504