

# Denim Developers Ltd.

November 30, 2020

To,  
Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata - 700001

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-  
Block, Opp. Trident Hotel, Bandra Curla  
Complex, Bandra (E), Mumbai – 400098

**Sub.: Summary of proceedings of 50<sup>th</sup> Annual General Meeting held on November 30, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to provision of Regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the 50<sup>th</sup> Annual General Meeting of the members of Denim Developers Limited (the Company) was held today i.e. Monday, November 30, 2020 at 12.00 P.M. through video conferencing /other Audio visual means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India. Following businesses were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31 March, 2020 together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Rajesh Kumar Patil, as Director of the Company, who retired by rotation.
3. Approval for appointment of Ms. Laxmi Pant as Independent Director of the Company.
4. Approval for appointment of Ms. Jaya Singh Rathod as Non-executive Chairperson of the Company.
5. Approval for shifting of registered office from State of West Bengal to State of Rajasthan.

The above businesses were transacted by the e-voting system of CDSL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.



CIN: L36101WB1969PLC115304

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The meeting was conducted at 12:00 P.M. and concluded at 12:35 P.M. Kindly take note of the above.

Thereafter, there being no business left, the meeting ended with vote of thanks.

Kindly take the above information on records.

Thanking You,  
For Denim Developers Limited



(Komal Mundra)  
Company Secretary  
& Compliance Officer



CIN: L36101WB1969PLC115504