

Denim Developers Limited

Regd. Office: Flat No 1273, Suwalka Riddhi Siddhi Residency, Plot, No 1-4,
Rajeev Gandhi Nagar Ext, Road No.1, IPIA, Kota-324005, Rajasthan,
Email Id: info@denim.org.in , Contact No: +91 -73000 -83921
(CIN- L36101RJ1969PLC076649)

September 09, 2021

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, 4th Floor, Plot No. C-62, G-
Block, Opp. Trident Hotel, Bandra Curia
Complex, Bandra (E), Mumbai – 400098

Sub.: Summary of proceedings of 51st Annual General Meeting held on September 09, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

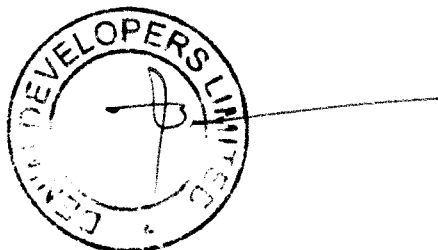
Dear Sir/Ma'am,

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 51st Annual General Meeting of the members of Denim Developers Limited (the Company) was held on Thursday, September 09, 2021 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, 2021 together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Ms. Jaya Singh Rathod, as Director of the Company, who retired by rotation.

The above businesses were transacted by the e-voting system 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.

The meeting was conducted at 12:00 P.M. and concluded at 12:24 P.M. Kindly take note of the above.



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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


(Aman Kumar Gupta)
Company Secretary
& Compliance Officer

