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 CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921 Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

September 19, 2022

Τo,

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 – 400 098

Ref:- <u>Voting Results and Consolidated Scrutinizer's Report submitted on dated September 17,</u> 2022

Sub: <u>Submission of Corrigendum Letter to</u> <u>Consolidated Scrutinizer's Report</u> <u>received from Jain</u> <u>Saloni & Co., Scrutinizer for 52nd Annual General Meeting held on September 16, 2022</u>

Dear Sir/Ma'am,

In reference to the Voting Results and Consolidated Scrutinizer's Report submitted on dated September 17, 2022, we have received a Corrigendum Letter to the Consolidated Scrutinizer's Report from Jain Saloni & Co., Scrutinizer for 52nd Annual General Meeting held on September 16, 2022 in respect of the word mentioned as "Special Resolution" at Item No.4 of Annexure to the report on page No. "6", may be read as "Ordinary Resolution.

The Chairperson accepted the same and submitting "Corrigendum Letter to the Consolidated Scrutinizer's Report" as annexed herewith for your record and information.

Thanking You!

For Denim Developers Limited

Rajesh Kumar Patil Whole Time Director & CFO DIN:- 02333360



Encl: as above



JAIN SALONI & CO.

COMPANY SECRETARIES

CORRIGENDUM TO CONSOLIDATED SCRUTINIZER'S REPORT

September 19, 2022

To, The Chairperson, Denim Developers Limited, Flat No. 1273, Suwalka Riddhi Siddhi Residency, Plot No 1-4, Rajeev Gandhi Nagar Ext, Road No.1, IPIA, Kota Rajasthan-324005

Reference: - Consolidated Scrutinizer's Report Dated 17.09.2022

Sub: Corrigendum to Consolidated Scrutinizer's Report dated 17.09.2022 submitted to company.

Dear Sir/Ma'am,

In reference to Consolidated Scrutinizer's Report submitted to the company on dated 17.09.2022 in respect of 52nd Annual General Meeting held on 16th September, 2022, the word mentioned as "Special Resolution" at Item No.4 of Annexure to the report on page No. "6", may be read as "Ordinary Resolution."

Thanking You Yours faithfully,

For Jain Saloni & Co. SALON Company Secretaries

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Saloni Jain M. No: A43092 CP. No. : 17115 Place: New Delhi Date: 19.09.2022

> Office Address. 610, New Delhi House 27, Barakhamba Road New Delhi: 110001 Contact Nos: +91-9529491097, 011-41511980 Email: jainsaloni28@gmail.com