

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 21, 2023

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 53rd Annual General Meeting held on September 21, 2023 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 53rd Annual General Meeting of the members of Denim Developers Limited (the Company) was held on Thursday, September 21, 2023 at 12.00 P.M at the registered office of the company i.e. Flat No 1273, Suwalka's Riddhi Siddhi Residency, Plot, No 1-4, Rajeev Gandhi Nagar Ext, Road No.1, IPIA, Kota-324005, Rajasthan. Following businesses were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31 March, 2023 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.
3. Re-appointment of Mr. Rajesh Kumar Patil as Whole-Time Director & CFO.
4. Re-appointment of Mrs. Babita Kriplani as Non-Executive Independent Director.

The above businesses were transacted by the e-voting system and Physical Voting at Venue of AGM as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchange 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 company's website.



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The meeting was conducted at 12:00 P.M. and concluded at 1.00 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



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