

Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar
Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921
Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

September 19, 2024

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

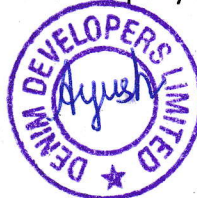
Sub.: Summary of proceedings of 54th Annual General Meeting held on September 19, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 54th Annual General Meeting of the members of Denim Developers Limited (the Company) was held on Thursday, September 19, 2024 at 12.00 P.M at the registered office of the company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan. Following businesses were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31 March, 2024 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. Re-appointment M/s Jain Akhil & Co., Chartered Accountants, New Delhi, as the Statutory Auditor of the Company
4. Re-appointment of Mrs. Laxmi Pant 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


(Ayush Vijay)
Company Secretary
& Compliance Officer

