

**DISHA RESOURCES LIMITED**

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**PHONE: (OFF).** 2754-0790, 27543060 **E-MAIL:** [info@aacl.co.in](mailto:info@aacl.co.in)

**CIN:** L74110GJ1995PLC024869

**Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2021-22/P27

September 30, 2021

To,

The Manager, Listing

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. at the registered office of the company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014.**

**Ref: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Dear Sir,

Pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015., please find enclosed herewith a copy of the proceedings of the 26th Annual General Meeting of the Company held on Thursday 30<sup>th</sup> September, 2021 at 11.30 a.m. at the Registered office of the company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014. Kindly note that the business(es) mentioned in the Notice dated 13<sup>th</sup> August, 2021, convening the AGM were transacted thereat.

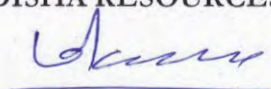
The Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rule, 2014 shall be submitted in due course.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

**FOR DISHA RESOURCES LIMITED**



**KRISHNA AWATAR KABRA**

**MANAGING DIRECTOR**

**DIN: 00650817**

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### SUMMARY OF THE PROCEEDING OF THE

#### 26<sup>th</sup> Annual General Meeting of the Company

The 26th Annual General Meeting (AGM) of the Members of Disha Resources Limited ("the Company") was held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M. (IST) at the Registered office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014. The meeting commenced at 11:30 A.M.

Mr. Krishna Awtar Kabra, Chairman of the meeting and Managing Director, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors and Company Officials to the AGM.

The Chairman informed the Members that the Company has taken all requisite safety steps in view of the COVID – 19 pandemic to enable Members to participate and vote at the AGM.

The requisite quorum being present at the meeting, the Chairman called the meeting to order. Mr. Vipul Vashi, Mr. Pradeep Kumar Dad and Mr. Jagdish Prasad Kabra, Directors of the company could not attend due to personal reason, while other Directors were present. The Statutory Auditor & Secretarial Auditor were also present. Thereafter, the Chairman called upon the names of the Directors who have attended the meeting to introduce themselves. The following directors and Senior Management were present in the meeting:

Sr. No	Particulars	Designation
1.	Mr. Krishna Awtar Kabra	Chairman of the meeting and Managing Director
2.	Mrs. Mukta Maheshwari	Director
3.	Mr. Neerajkumar Maheshwari	Director
4.	Mr. Naveen Ashok Kumar Maheshwari	Independent Director
4.	Mr. Vijaybhai Vrajlal Mehta	Chief Financial Officer
5.	Ms. Pankti Thakkar	Company Secretary (CS)

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 26<sup>th</sup> AGM were available for inspection as stated in the said Notice.

With the consent of the members present, the Notice convening the 26th AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read.

The Chairman informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the company had provided remote e-voting facility to all shareholders for casting vote through electronic means. The Members who were present at the AGM and has not cast their votes electronically were provided an opportunity to cast their votes during the meeting through Ballot.

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The Chairman informed the Members that Mr. Umesh Ved (Membership No. 4411), Practicing Company Secretary has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and poll voting at the AGM. The Chairman declared that results of remote e-voting and Poll voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of Bombay Stock Exchanges Limited and the same shall also be intimated to the Stock Exchange.

Thereafter the queries raised by the members were duly replied by the Chairman.

On completion of the voting process, the meeting concluded at 12:15 p.m.

21 numbers of shareholders were present in the AGM.

The following items of businesses, as per the Notice convening the 26th of AGM dated 30th September, 2021, were transacted at the meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the Financial year ended on 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
2.	To re-appoint Mr. Neeraj Maheshwari (DIN: 01010325), Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
3.	Re-appointment of Mr. Vipul Rameshbhai Vashi (DIN: 06930448) as an Independent Director of the Company	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Pradeep Kumar Dad (DIN: 07658899) as an Independent	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

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	Director of the Company			
5.	Authorisation under Section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

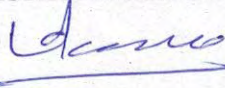
Post the conclusion of the voting at the AGM, the Scrutinizers' report was received.

This is for your information and records.

Thank you,

Yours Sincerely,

**FOR DISHA RESOURCES LIMITED**



**KRISHNA AWATAR KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00650817**