

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2023-24/P39

September 28, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Proceedings of 28th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:00 Noon at the Registered Office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380 014

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

Dear Sir/Madam,

Pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of the proceedings of the 28th Annual General Meeting of the Company held on Thursday 28th September, 2023 at 12.00 Noon 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 12th August, 2023, 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) Rules, 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

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A71158

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SUMMARY OF THE PROCEEDING OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

The 28th Annual General Meeting (AGM) of the Members of Disha Resources Limited ('the Company') was held on Thursday, 28th September, 2023 at 12:00 Noon (IST) at the Registered office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.

Mr. Krishna Awtar Kabra, Chairman and Managing Director, chaired the proceedings of the Meeting. He welcomed all the Members, Directors, Auditors and Company Officials to the AGM and thereafter confirmed that the requisite quorum was being present at the Meeting and declared the Meeting in to order.

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 28th AGM were available for inspection as stated in the said Notice.

With the consent of the members present, the Notice convening the 28th AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read as the same were already circulated to the members. As the audit report did not contain any qualifications/adverse remarks it was not read at the meeting.

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 casted votes electronically were provided an opportunity to cast their votes during the Meeting through Ballot.

The Chairman informed the Members that Mr. Umesh Ved (Membership No. 4411), Practicing Company Secretary has been appointed as scrutinizer to scrutinize the votes casted through the remote e-voting platform and poll voting at the AGM in a fair and transparent manner. 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 BSE 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 and thereafter he continued delivering his speech to the shareholders of the company which included highlights on business performance and future prospective etc.

Further it was informed to the members that those members who did not cast their vote through remote e-voting could cast their vote within 15 minutes from the conclusion of AGM.

The Chairman thanked all the Shareholders, Board members and CFO, Statutory Auditors, Secretarial Auditors, CDSL Team and Staff members of the Company and the meeting concluded at 12:30 P.M.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes casted through Remote evoting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of Central Depository Services (India) Limited.

17 numbers of shareholders were present in the AGM.

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The following items of businesses, as per the Notice convening the 28thAGM dated 12thAugust, 2023, 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, 2023, 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 Mrs. Mukta Maheshwari, Director of the Company who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
3.	To regularise the appointment of Mr. Rahul Fulchand Ramteke (DIN: 08354776) as Director	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI)

This is for your information and records.

Thank you,

Yours Sincerely,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A71158