



# **DEBOCK INDUSTRIES LIMITED**

(Formerly known as Debock Sales And Marketing Limited)

To,  
Department of Corporate Services,  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra -Kurla Complex, Bandra (E)  
Mumbai – 400NB N 051.

Dated: 28<sup>th</sup> September, 2022

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Ma'am,

**Sub: Summary of proceedings of the 14th Annual General Meeting**

This is to inform you that the 14<sup>th</sup> Annual General Meeting of the Company was held on Wednesday 28<sup>th</sup> September, 2022 at 12:00 p.m. IST at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021, in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the 14<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at [www.debockgroup.com](http://www.debockgroup.com)

This is for your information and records.

Thanking You,

**For Debock Industries Limited**  
(Formerly known as Debock Sales And Marketing Limited)

**Mukesh Manveer Singh**  
Managing Director  
DIN: 01765408



# DEBOCK INDUSTRIES LIMITED

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## "PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF DEBOCK INDUSTRIES LIMITED"

The 14th Annual General Meeting (the "AGM") of the Members of **DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)** (the "Company") was held on Wednesday 28, 2022 at 12:00 P.M IST at the registered office of the company situated at 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur-302021 in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Mr. Ankit Sharma, Company Secretary & Compliance Officer of the Company commenced the AGM and welcomed the members to the meeting.

The requisite quorum was present through Video Conference and the meeting had been called to order.

All Directors and KMP's except Ms. Vandana Patidar (CEO) were present for the meeting. The Statutory Auditors and Secretarial Auditors and Senior Management Officials of the Company were also present at the meeting. Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting.

As the Statutory Auditor's report did not contain any qualification, comments or observations, not highlighted any matter having adverse effect on the functioning of the Company, the same were read at the meeting and were taken as read.

As there are certain qualifications in Secretarial Auditor's report, however it does not have any adverse effect on the functioning of the Company, the same were read at the meeting and were taken as read.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company to commence the proceedings of the meeting.

Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to attend and vote at the AGM. He also expressed her gratitude to the members, the Board, the auditors and the management team.

Thereafter, the Chairman addressed the members of the Company with a brief speech and gave presentation to the members which included highlights on business performance, financials, outlook, etc.

The Annual Report, containing the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2022 and Board's and Auditor's Reports were taken as read as the same were already circulated to members.



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The following items as stated in the Notice of 14th AGM dated 05th September, 2022 were then taken up for consideration:

S.No.	Resolution Description	Type of Resolution (Ordinary/ Special)
1	To consider and adopt the financial statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Directors and Auditors thereon;	Ordinary
2	To appoint a Director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr. Kailash Brahmabhatt (DIN – 07883524) as an Independent Director:	Special
4	Re-appointment of Mr. Arvind Rao (DIN – 07900325) as an Independent Director:	Special

The Company Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced at 09:00 a.m. on September 24th, 2022 and ended on 05.00 p.m. on September 27th, 2022, thereafter he informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Company Secretary further informed that Ms. Payal Kotak, Proprietor, M/s. Payal Kotak & Associates, Practicing Company Secretaries (Membership No. A50018, COP: 20944) had been appointed as Scrutinizer for the meeting. Se also informed that the combined results of the remote e-voting and e-voting at the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges.

The Company Secretary further informed that the result of Remote E—voting and voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and declared the proceedings of the meeting as completed and the meeting concluded at 12:30 PM

**For Debock Industries Limited**  
**(Formerly known as Debock Sales and Marketing Limited)**

**Mukesh Manveer Singh**  
**Managing Director**  
**DIN: 01765408**