



Date: September 29, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: Outcome and Proceeding of 4th Annual General Meeting of the Company

Ref: D. P. Abhushan Limited (DPABHUSHAN)

The Company's 4th Annual General Meeting (AGM) was held today on Wednesday, September 29, 2021 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:37 P.M. (IST) and concluded at 04:58 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 4th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 4th Annual General Meeting.

Kindly find the same in order.

For, **D.P. Abhushan Limited**



Vikas Kataria
Chairman and Managing Director
DIN: 02855136

Enclosed: A/a.

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com



SUMMARY OF PROCEEDINGS OF THE 4th ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the members of D. P. Abhushan Limited (“the Company”) was held today i.e. Wednesday, September 29, 2021 at 04.30 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04.37 P.M. IST

As decided by the Board of Directors of the Company, Mr. Vikas Kataria, Chairman and Managing Director chaired the meeting.

Ms. Versha Gang, Company Secretary and Compliance Officer of the Company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman, she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, she has welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Committee Chairperson, Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting, the Company had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was commenced from 09:00 A.M. on September 26, 2021 and was ended on 05:00 P.M. on September 28, 2021;
- There will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- This AGM is being recorded;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection in electronic forms. Members may inspect the same by requesting the Company at cs@dpjewellers.com.

Further, she requested Chairman, Mr. Vikas Kataria to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Vikas Kataria presented the performance of the Company during the financial year 2020-21.

Thereafter, Ms. Versha Gang, Company Secretary and Compliance Officer of the Company, took over the charge to continue with rest of the proceedings of the meeting.



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With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Vikas Kataria (DIN 02855136), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

Further, for better participation of shareholders of the Company, the questions of the shareholders present during the meeting was taken up and were answered by the Chairman satisfactorily.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Versha Gang, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.dpjewellers.com.

The meeting was concluded at 04:58 P.M. IST on Wednesday, September 29, 2021.

For, **D. P. Abhushan Limited**



Vikas Kataria
Chairman and Managing Director
DIN: 02855136

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