

Date: September 16, 2020

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 of 3rd Annual General Meeting of the Company
Ref: D. P. Abhushan Limited (DPABHUSHAN)

The Company's 3rd Annual General Meeting (AGM) was held today on Wednesday, September 16, 2020 through Video Conferencing (VC) via ZOOM Platform.


The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:24 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 3rd 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 3rd of 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.