

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: September 27, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Respected Sir/Madam,

Sub: Outcome of 2nd Annual General Meeting of the Company held on September 27, 2019 at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

We delight to inform you that 2nd Annual General Meeting of the Company was held at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001 which commenced at 04:00 P.M. and concluded at 05 : 00 P.M. in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
To appoint a Director in place of Mr. Santosh Kataria (DIN 02855068), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:	
To Approve the Remuneration of Mr. Ratanlal Kataria - Relative of Director/KMP	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, D. P. Abhushan Limited


Vikas Kataria
Managing Director
DIN: 02855136

Place: Ratlam