

Date: May 13, 2022

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 Extra Ordinary General Meeting No. 01/2022-23 of the Members of D. P. Abhushan Limited held on today.**

**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

We delight to inform you that Extra Ordinary General Meeting No. 01/2022-23 of the Members of D. P. Abhushan Limited was held today at corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh which commenced at 11:00 A.M. and concluded at 11.45 A.M. in which members considered following businesses, as per notice of EoGM.

PARTICULARS	TYPE OF RESOLUTION
<b>SPECIAL BUSINESSES:</b>	
Re-appointment of Mr. Mukesh Kumar Jain (DIN: 00653837) as an Independent Director of the Company.	SPECIAL RESOLUTION
Approval for appointment of Ms. Apurva Chordia (DIN: 09575780) as Woman Independent Director of the Company.	SPECIAL RESOLUTION
Change in designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and Managing Director of the Company.	SPECIAL RESOLUTION
Appointment of Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company.	SPECIAL RESOLUTION

Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through polling paper was conducted at the Extra Ordinary General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting

**D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

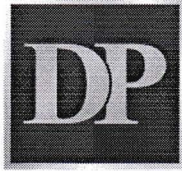
**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

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

Web : [www.dpjewellers.com](http://www.dpjewellers.com) , E-Mail : [accounts@dpjewellers.com](mailto:accounts@dpjewellers.com)

D P Abhushan Limited

*[Signature]*  
Director



through polling papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

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

**Anil Kataria**  
**Whole-Time Director**  
**DIN: 00092730**



**Place: Ratlam**

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## **D. P. ABHUSHAN LIMITED**

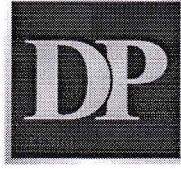
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Date: May 13, 2022

To,

**Listing Compliance Department  
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051

Dear Sir/Ma'am

**Sub: Proceeding of Extra Ordinary General Meeting No. 01/2022-23 of the Members of D. P. Abhushan Limited held on today**

**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

This is to inform you that the Extra Ordinary General Meeting No. 01/2022-23 of the Members of D. P. Abhushan Limited was held today, i.e., May 13, 2022, at 11.00 A.M. at the corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh, to transact the businesses as stated in the Notice dated April 19, 2022, convening the EoGM.

In this regard, we hereby submit the summary of the proceedings of the EoGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the EOGM of the Company is made available on the Company's website at [www.dpjewellers.com](http://www.dpjewellers.com).

This is for your information and records.

Thanking you

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

  
**Anil Kataria**  
Whole-Time Director  
DIN: 00092730



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## **D. P. ABHUSHAN LIMITED**

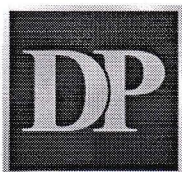
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### **Summary of proceedings of the Extra Ordinary General Meeting No. 01/2022-23**

The Extra Ordinary General Meeting No. 01/2022-23 ("EoGM"/"Meeting") of D. P. Abhushan Limited ("the Company") was held today, i.e., May 13, 2022, at 11.00 A.M. at the corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh.

Mr. Anil Kataria chaired EoGM. All the Directors of the Company, except Mr. Santosh Kataria, were present at the Meeting.

Total 32 Members were present in person. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting.

With the consent of the shareholders, the Notice convening the Meeting was taken as read.

Then after, Chairman briefed each businesses put before the Members.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means thorough remote e-voting platform of NSDL. Further, the Chairman informed the Members that the facility of physical voting through polling papers is made available at the venue of the Meeting for the Members who had not already exercised their vote earlier.

He also informed that the Board had appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process as well as voting at the EoGM in a fair and transparent manner.

The Chairman then read out the businesses to be transacted at the Meeting. As per Notice dated April 19, 2022 convening the EoGM of the Company, the following businesses were transacted at the Meeting:

1. Re-appointment of Mr. Mukesh Kumar Jain (DIN: 00653837) as an Independent Director of the Company;
2. Approval for appointment of Ms. Apurva Chordia (DIN: 09575780) as Woman Independent Director of the Company;
3. Change in designation cum appointment of Mr. Santosh Kataria (DIN 02855068) as Chairman and Managing Director of the Company; and
4. Appointment of Mr. Anil Kataria (DIN 00092730) as Whole-Time Director of the Company.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman of EoGM responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48

### **D. P. ABHUSHAN LIMITED**

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**D P Abhushan Limited**

  
**Director**



hours of the conclusion of the meeting and will also be available on the website of National Stock Exchange of India Limited.

The meeting was concluded at 11:45 A.M.

This is for your information and records.

Yours Faithfully

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

A handwritten signature in blue ink, appearing to read 'Anil Kataria'.

**Anil Kataria**  
**Whole-Time Director**  
**DIN: 00092730**



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