

Date: 30th September, 2022

To,
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: Outcome of 37th Annual General Meeting held on 30th September, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the outcome of the 37th Annual General Meeting of the company held on Friday, 30th September, 2022 at 10:30 A.M. at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

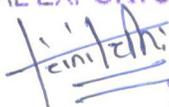
1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2022.
2. Re-Appointment of Shri Ashish More (DIN: 07155893) as director who retired by rotation.
3. Re-Appointment of Smt Sima Devi More (DIN: 07144823) as director who retired by rotation.
4. Authorizing the Board of Directors to fix the remuneration of M/s Agrawal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, the Statutory Auditors of the Company, for the year 2022-2023, who have been appointed by the Members in the Annual General Meeting held in 2021 as the Statutory Auditors of the Company for a period of 5 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For DHAVAL EXPORTS LIMITED


Director