



D&H/CS/22-23/31

Date: 03/09/2022

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Sub.: Outcome of the 3/2021-22 Board Meeting held on Saturday, 3rd September, 2022 as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In continuance with the previous SE Letter on dated 31st August, 2022 and pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (LODR) Regulations, 2015, read with schedule III of the said regulations we would like to inform you that the 3/2022-23 meeting of the Board of directors was held on Saturday, 3rd September, 2022 at 11:30 A.M. at the Head Office of the company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore (M.P.). The outcome of the said Board Meeting is as follows:

1. Subject to approval of members by Special Resolution in the ensuing Annual General Meeting Approval the Board has approved for issuance upto 7,88,000 warrants of Rs.42/- each convertible into 7,88,000 equity shares of Rs.10/- at premium of Rs.32/- per share in one or more tranches within a period of 18 (eighteen) months from the date of allotment of warrants on preferential basis to promoter of the company as per provisions of the SEBI (ICDR) Regulations, 2018 and the SEBI (LODR) Regulations, 2015. (Details as required under Regulation 30 of SEBI (LODR) Regulations is enclosed as Annexure A).
2. Approval of the revised notice of the 37th Annual General Meeting scheduled to be held on 30th Sept., 2022.

The meeting of the Board commenced at 11:30 A.M. and concluded at 4.20 P.M.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For, D & H India Limited

Rajesh Sen
Company Secretary and
Compliance Officer

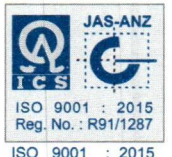
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RAJESH Digitally signed
by RAJESH SEN
Date:
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H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



Details of Issuance of Securities

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Warrants convertible into equal number of equity shares
2	Type of Issue	Preferential Allotment in terms of Chapter V of the SEBI (ICDR) Regulations, 2018
3	Total Number of Securities proposed to be issued	Upto 7,88,000 warrants of Rs. 42/- each convertible into 7,88,000 equity shares of Rs. 10/- at premium of Rs.32/-per share
In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchanges		
4	Name of the Investor	Shri Harsh Vora, Promoter of the company.
5	Tenure of Warrants	18 months from the date of allotment

For, D & H India Limited

Rajesh Sen
Rajesh Sen
 Company Secretary and
 Compliance Officer

