

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 30th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: DEVHARI
Script Code: 539197

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: DEVEXPO
Series: EQ

Dear Sir / Madam,

Subject: Outcome of Annual General Meeting held on 30th September, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 30th September, 2023 at registered office of the Company situated at 9, Siddharth Shopping Center, Opp. Jolly Bungalow, Jamnagar – 361 001 which was commenced on 5:00 P.M. and concluded on 5:15 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483

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Dear Sir / Madam,

Subject: Summary of the proceedings of the 29th Annual General Meeting held on 30th September, 2023

The Annual General Meeting of the members of the Company was held on today i.e. Saturday, 30th September, 2023 at 5:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Shailendra Khona, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Shailendra Khona (DIN: 05300483), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. B B Gusani and Associates, Chartered Accountants, Ahmedabad (FRN: 140785W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Mr. Dipesh Pala (DIN: 05304761) as a Non-Executive Director of the Company.	Ordinary Resolution

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5.	Appointment of Mr. Sumeet Ghuntla (DIN: 05304630) as a Non-Executive Director of the Company.	Ordinary Resolution
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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:15 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483