



DUKE OFFSHORE LIMITED

Date: 29/09/2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 37th Annual General Meeting held on Friday, 29th September, 2023.

Ref.: Scrip Code 531471

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Friday, 29th September 2023 at 12:00 P.M at 403-Urvashi Hsg. Society Ltd, Off Sayani Road, Prabhadevi, Mumbai – 400025 and concluded on 01:15 PM.

You are requested to kindly take the same on your record.

**Yours Faithfully
For Duke Offshore Ltd**

**Avik George Duke
Managing Director
DIN: 02613056**





DUKE OFFSHORE LIMITED

Date: 29/09/2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

**Sub: Proceedings and Outcome of the 37th Annual General Meeting held on Friday,
29th September 2023.**

Ref.: Scrip Code 531471

Dear Sir,

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 37th Annual General Meeting of the Company held on Friday, 29th September 2023 at 12:00 P.M at 403-Urvashi Hsg. Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Managing Director read the Auditor's Report.

After the Auditor's Report was read by the Managing Director, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the members entitled to cast their votes (i.e. persons who were Members on 22nd September, 2023, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from 26th September, 2023 to 28th September, 2023, as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Dhruvkumar B Chaudhary was authorized to conduct Poll at the meeting venue.

Chairman requested the Members, who have not cast their vote threw e-voting and present at the meeting, to sign and drop the poll paper in the ballot box.

Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed. The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.



Ordinary Business:

1. To receive, consider, and adopt

The Audited Financial Statements of the Company for the financial year ended March 31st, 2023, the Reports of the Board of Directors and the Auditors thereon; and

2. To Ratify Auditor's Appointment

The members ratified the appointment of **M/ s. S C M K & Co LLP**, Chartered Accountants, (having FRN: W100662), as Statutory Auditors of the Company, who shall Hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39TH AGM of the Company.

Kindly take the same on your records.

After the Vote of Thanks to the shareholders meeting was concluded at 01:15 PM

Thanking You,
Yours Faithfully
For Duke Offshore Ltd

Avik George Duke
Managing Director
DIN: 02613056

