

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: L20100WB2004PLC099199



Date: 01/12/2023

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542155

Sub. :- Proceedings of 19th Annual General Meeting

Ref. :- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith summary of proceedings of 19th Annual General Meeting of the Company held on 30th November, 2023.

This is for your information and records.

Thanking you,
Yours faithfully,

For DIKSHA GREENS LIMITED
For DIKSHA GREENS LIMITED

Director

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of the Company was held on Thursday, the 30th November, 2023 at 01:30 P.M. at the registered office of the company at 11, Sambhu Chatterjee Street, 2nd Floor, Suit No. 07, Jorasanko, Kolkata - 700007 and through video conferencing and other audio visual means (OAVM).

- Mr. Rajesh Kumar Pirogiwal, Managing Director, was voted to and took the chair. The requisite quorum being present, the Chairman called the meeting to order.
- The items covered in Ordinary Businesses as listed under item no. 1 to 3 given below. Opportunity to the members to ask questions, seek clarifications on the agenda items; thereafter he responded to the queries / clarifications sought by the members. Facility of casting votes through remote e-voting was provided to the members from 26th November, 2023 at 09:00 a.m. to 29th November, 2023 at 05:00 p.m. The members were given the facility to cast their vote through e-voting during the AGM.

The following businesses as per the Notice of 19th AGM were transacted:

Ordinary Businesses:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mrs. Sunita Pirogiwal (DIN 01279325) who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s Bijan Ghosh & Associates, Chartered Accountants (having Firm Registration Number: 0327817E), as statutory auditors of the company. And resignation of M/s. AMK & Associates, Chartered Account from the financial year 2023-24.

The members were informed that the results would be declared within 2 working days of this meeting after considering the remote e-voting & e-voting during the AGM and the results would be made available on the Company's website and also on the website of Central Depository Services Limited. The voting results would also be submitted to BSE Limited, where the Company's shares are listed. The Chairman thanked the members for attending the meeting and the meeting ended at 02:00 p.m.

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED

Director

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323