

DTIL/SE/2022/321

June 22, 2022

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Summary of the proceedings of the National Company Law Tribunal ('NCLT') convened Meeting of the Equity Shareholders of the Company

with reference to the above subject, pursuant to the regulation 30 of SEBI (LODR) Reg 2015, Please find enclosed herewith summary of the proceedings of the National Company Law Tribunal ('NCLT') convened Meeting of the Equity Shareholders of the Company held on Wednesday, 22nd June 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of Companies Act and SEBI Regulations.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar

Company Secretary and Compliance Officer



Summary of the proceedings of the National Company Law Tribunal ('NCLT') convened Meeting of the Equity Shareholders of the Company held on 22nd June 2022

In accordance with the order dated 06.05.2022, in the Company Scheme Application No. Company Appeal/4/2022 in CP (CAA)/47/2021 ("Order") passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench Meeting of the Equity Shareholders was held on Wednesday, 22 June, 2022 at 11:00 A M, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM')

The Meeting was chaired by Mr. J Basava Raju, Advocate, via Video Conferencing. The quorum for the meeting is fixed at 30 (Thirty) shareholders of the Company. The requisite quorum being present, he called the Meeting to order and initiated the proceedings of the meeting.

Mr Gaurav Padmawar, Company Secretary of the Company explained the reason for re-convening the meeting and brief details of the Scheme of Amalgamation of Danlaw Electronics Assembly Limited (Transferor Company) with Danlaw Technologies India Limited (Transferee) ("Company") and their respective shareholders and creditors.

The Chairman then invited the members, who wished to ask questions or queries, if any, on the Scheme of Amalgamation. Few shareholders who had registered themselves as speakers for the shareholders' meeting raised certain questions to which Mr. Raju S Dandu, whole-time director and Chairman of the Company have given detailed replies to the satisfaction of Shareholders.

The chairman informed that the Company had provided the Member with the facility to exercise their rights to vote on the resolutions proposed at their Meeting by electronic means.

The following item of business, as per the Notice of NCLT convened Meeting, was transacted at the meeting:

S no	Particulars
1	To approve the proposed Scheme of Amalgamation of Danlaw Electronics Assembly Limited (Transferor Company) with Danlaw Technologies India Limited (Transferee) ("Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Mr. Nethi Mallikarjuna Setty, Chartered Accountant, appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner, was also present at the Meetings through Video Conference.

The Chairman informed that the voting results of remote e-voting with the report of the Scrutinizer will be informed to the stock exchange and uploaded on the website of the company.

The Meeting concluded at 11:30 A.M. with a vote of thanks to the Chair. Gaurav Padmawar, Company Secretary of the Company informed that the e-voting facility is active for 15 minutes after the conclusion of the meeting to enable the members to cast their votes.



The Chairman thanked the members for attending and participating in the Meeting

This is for your information and record.

For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar
Company Secretary

