

DTIL/SE/2022/336  
September 28, 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: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company-Reg**

With reference to the above subject, pursuant to the regulation 30 of SEBI (LODR) Reg 2015, Please find enclosed herewith the Proceedings of the 29th Annual General Meeting of the company held on Wednesday, 28<sup>th</sup> September, 2022 at 10:00 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**



**Sub : Proceedings of Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022**

The 29<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 28<sup>th</sup> September, 2022 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of Companies Act and SEBI Regulations.

The Company Secretary welcomed all the Members of the Company at the Annual General Meeting and introduced all the - Directors, KMPs, Scrutinizer and Statutory Auditors who were present in the AGM.

The Meeting was attended by Mr Raju S Dandu - Chairman and Whole-time Director, Mr T Ravi Kumar - Independent Director and Chairman of the Audit Committee, Mr N S Sappata - Independent Director, Mrs. Sridevi – Woman Director, Mr A V R K Varma – CFO, Mr Gaurav Padmawar- Company Secretary, Mr Saravana Kumar B V, PCS (Secretarial Auditor and Scrutinizer), CA Venkatesh from CSVR Associates– Statutory Auditors of the Company.

Mr. Raju S Dandu, Whole time Director of the Company chaired the Annual General Meeting. After declaring the quorum to be present, Chairman called the meeting to order. With the consent of shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The following items of business were transacted at the meeting:

Item No	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Raju S Dandu (DIN:00073484), who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3	To re-appoint M/s. CSVR & Associates, Chartered Accountants (Firm Registration No. 012121S) as statutory auditors of the Company and to fix their remuneration	Ordinary
4	Approval under Section 180(1)(a) of the Companies Act, 2013	Special
5	Approval under Section 180(1)(c) of the Companies Act, 2013	Special

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman and Whole-time director of the Company then responded to all the queries raised and clarifications sought by the Members.

The Chairman informed that Mr. Saravana Kumar B V, PCS (Secretarial Auditor and Scrutinizer) to scrutinize remote e-voting and e-voting at the AGM in a fair and transparent manner.



The Meeting concluded at 10:45 A.M. with a vote of thanks to the Chair. The e-voting facility was 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 and Compliance Officer

