

Date: 30th September, 2021

To,
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: Outcome of 36th Annual General Meeting held on 30th September, 2021

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the outcome of the 36th Annual General Meeting of the company held on Thursday, 30th September, 2021 at 10:30 A.M. at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2021.
2. Re-Appointment of Shri Ashish More (DIN: 07155893) as director who retired by rotation.
3. Re-Appointment of Shri Nitesh Jain (DIN: 00454763) as director who retired by rotation.
4. Appointment of M/s Agarwal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, as the Statutory Auditors of the Company to hold such office till the conclusion of the Annual General Meeting to be held in the year 2026, at a remuneration to be mutually decided upon.
5. Appointment of Shri Ashish More as Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years effective April 01, 2021 to March 31, 2026.
6. Approval of the members by passing Special Resolution for increasing the amounts of loans, guarantees and investments that can be made by the Company over and above the limit of 60% of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For DHAVAL EXPORTS LIMITED

Ashish K. More

Director

ASHISH MORE
DIN-07155893