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REF : DSML/2018-19/NSE/14

29.09.2018

To,
Department of Corporate Services,
Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400051

Ref:- Scrip Code /Symbol:- DSML

Subject:- Outcome of 10th Annual General Meeting

Dear Sir/ Madam

This is to intimate about the 10th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 3.00 P.M. at registered office of the company situated at 51, Lohiya Colony, 200 FT Bypass, Vaishali Nagar, Jaipur 302021, commenced at 3:00 P.M and Concluded at 6:30 P.M wherein the following businesses were transacted:

Ordinary Business:-

1. Approval and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Reappointment of Mr. Mukesh Manveer Singh (DIN:-01765408) as a Director, who retires by rotation (Ordinary Resolution)
3. Ratification of M/s Mohnot Puneet & Associates, Chartered Accountants (FRN: 0012316C) as auditors of the Company and fixation of their remuneration. (Ordinary Resolution).

Special Business:

4. Appointment of Ms. Jyoti Choudhary as Independent Director of the Company. (Ordinary Resolution).

The result of the annual general meeting with scrutinizers report in pursuant to the regulation 44 of the SEBI(LODR) Regulations, 2015 will be announced within 48 hours from the conclusion of the meeting and the same will be communicated to the Stock Exchange and shall also be placed on the website of the company along with the report of scrutinizer.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Debock Sales & Marketing Limited



Mukesh Manveer Singh
Managing Director
DIN:01765408

