

February 2, 2019

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 and Proceedings, of Extra Ordinary General Meeting (EGM)

Dear Sir/ Ma'am,

This is to inform you that the following resolution, as set out in the Notice convening the Extra Ordinary General Meeting (EGM) of the Members of the Company were transacted at the EGM held on Saturday 2nd day of February, 2019 at 3:00 P.M.at Registered Office of the company situated at 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar, Jaipur 302021,

Resolution1: Appointment of M/s. Mittal & Associates, Chartered Accountants, (ICAI Registration no. 106456W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy.

The company had provided voting facility through ballot paper to the members to cast their vote on the resolution Set forth in the Notice. Company is exempted from conducting E - Voting vide Rule 20(2) of Companies (Management & Administration) Amendment Rule, 2015. So voting will be conducted by means of ballot paper at the Extra Ordinary General Meeting

The Board of directors has appointed Mr. Ayush Khandelwal, Practicing Company Secretary (Membership No.41316) as the Scrutinizer to scrutinize the voting at the meeting in a fair and Trans parent manner

The results of Ballot voting conducted at EGM will be intimated to you separately and shall also be placed on the company's website

We request you to kindly take the same on record.

Yours faithfully

For Debock Sales & Marketing Limited

Mukesh Manveer Singh
Managing Director
DIN: 01765408



BRIEF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF DEBOCK SALES & MARKETING LIMITED HELD ON SATURDAY 2ND DAY OF FEBRUARY, 2019

The Extra Ordinary General Meeting (EGM) of the members of the Company was held on Saturday 2nd day of February, 2019 at 3:00 P.M. at Registered Office of the company situated at 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar, Jaipur 302021,

As per Requirement of Regulation 30 Read with Para A of Scheduled III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the proceeding of EGM of the company are enclosed herewith as Annexure-1

Mr Bharat Singh Charan, Company Secretary welcomed the Members and Introduced Board Members and senior management persons present at the Meeting. Mr Bharat Singh Charan further confirmed the presence of Scrutinizer.

Mr. Mukesh Manveer Singh, Mr. Arvind Rao and Ms. Jyoti choudhary were present at the Meeting and Mr Mukesh Manveer singh was elected as the Chairman of the Meeting. Mr Bharat Singh charan, Company Secretary announced the number of members present in person, proxies and corporate authorizations represented by their respective authorized representatives and that the requisite quorum was present. The chairman therefore, called the meeting to order. The Chairman welcomed the members of the Company and delivered his speech.

The business items placed before the Shareholders for approval as per notice of the meeting were then summarized by the Company Secretary and the following businesses were transacted at the meeting.

1. **Resolution1:** Appointment of M/s. Mittal & Associates, Chartered Accountants, (ICAI Registration no. 106456W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy.

The Chairman invited comments and questions from the members. Queries raised by tile members were clarified by the Chairman to the satisfaction of the shareholders present at the meeting.

The Company Secretary then thanked the members present and declared the meeting as Closed. The Meeting concluded at 06:00 P.M

Yours faithfully,
For Debock Sales & Marketing Limited

Mukesh Manveer Singh
Managing Director
DIN: 01765408

