

REF : DSML/2019-20/NSE/18

30.09.2019

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 of 11th Annual General Meeting

Dear Sir/ Madam

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 11th Annual General Meeting of the Company held on Monday, 30th September, 2019 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 6:00 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, 2019 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. Appointment of M/s Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W), Mumbai as auditors of the Company and fixation of their remuneration. (Ordinary Resolution).

Kindly take the same on record and oblige.
Thanking You,

Yours faithfully

For Debock Sales & Marketing Limited

Nishu
Nishu Goyal
Chief Financial Officer

