

REF : DSML/2019-20/NSE/44

12.09.2020

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 12th Annual General Meeting**

Dear Sir/ Ma'am,

In terms of Regulation 30 Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 12th Annual General Meeting of the company was on Friday, 11th September, 2020 through video conferencing ('VC')/ other Audio visual Means ("OAVM") and the business was transacted thereat as per the notice dated 18th August, 2020 of the 12th Annual General Meeting. The Following business were transacted:-

Ordinary Business:-

1. Approval and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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)

Special Businesses:-

3. Appointment of Ms. Sanjeeda Dagar (DIN: 08730035) as an Independent Woman Director
4. Increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association
5. Consider and accept loans as per Section 62(3) of Companies Act, 2013.

Kindly take the same and on record and oblige.

Thanking You

Yours faithfully

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408



NSE Listed

REF : DSML/2019-20/NSE/45
12.09.2020

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:- Proceedings of 12th Annual General Meeting held on 11th September 2020

Dear Sir/ Ma'am,


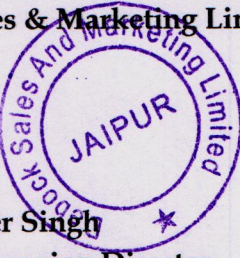
In terms of Regulation 30 Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 12th Annual General Meeting of the company was on Friday, 11th September, 2020 through video conferencing ('VC')/ other Audio visual Means ("OAVM") and the business was transacted thereat as per the notice dated 18th August, 2020 of the 12th Annual General Meeting

In this regard, please find enclosed the summary of the proceedings of the 12th Annual General Meeting of the company

This is for your information and records. The webcast of the 12th Annual General Meeting ('AGM') will be made available on the company's website, www.debockgroup.com.

Yours faithfully

For Debock Sales & Marketing Limited



Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF DEBOCK SALES & MARKETING LIMITED HELD ON 11TH SEPTEMBER, 2020.

The 12th Annual General Meeting of the members of the Company was held on Friday, 11th September, 2020 at 3:30 P.M and concluded at 4:00 P.M. at the Registered Office of the Company at 51, Lohiya Colony, 200FT Bypass, Vaishali Nagar, Jaipur- 302021.

Shri Mukesh Manveer Singh, Chairman of the Board of Directors took the Chair and presided the meeting in accordance with the Articles of Association of the Company. The chairman informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the" Ministry of corporate Affairs, Government of India and Security Exchange Board of India.

All the directors' including the chairman, who were present at the meeting through Video Conference and Other Audio Visual Means is introduced by the chairman

He further informed that Ms. Nishu Goyal, CFO, Mr. Bharat Charan, Company secretary, Authorised representative of Statutory Auditor and Authorised representative of Secretarial Auditors of your company are also present through Video conference.

With the consent of the Members present, the 12th AGM Board' Report and the Auditor Report circulated to the Members were taken as read

The quorum was present at the Commencement of the Meeting as well as at the time of consideration of each item of business. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

The Chairman Requested the CFO to brief the member about company's performance in the F.Y. 2019-2020.

The CFO addressed the member that the end of this year was marked by the enormously challenging COVID-19 pandemic, which has fundamentally altered the world and continues to do so. The performance of the company in FY 2019-2020 turned positive in terms of profit. The Company registered profit this year due to lower purchase of stock and lesser finance expenses as compared to loss in previous year.

After that the meeting continued by the Company Secretary Mr. Bharat Charan.

Following resolutions set out in the notice convening the AGM were proposed and seconded by the members:-

Ordinary Business:-

1. Approval and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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)

Special Businesses:-

3. Appointment of Ms. Sanjeeda Dagar (DIN: 08730035) as an Independent Woman Director
4. Increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association
5. Consider and accept loans as per Section 62(3) of Companies Act, 2013.

As mentioned in the notice, the resolutions were put to vote through remote e voting and e-voting during the AGM.

The Chairman informed the members that Mr. Ayush Khandelwal Practising Company Secretary, Proprietor of M/s Ayush Khandelwal & Associates, Company Secretaries was appointed as Scrutinizer to supervise the remote e-voting and electronic voting at the AGM.

The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock exchanges and also uploaded on the website of the company and Central Depository Services Limited, (CDSL) the authorized agency provided e-voting facility.


The Chairman thanked the members for attending and participating in the meeting. The Chairman authorised the company secretary to declare the results of voting.

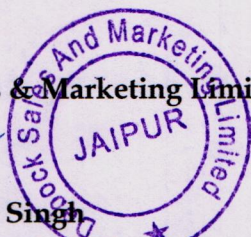
The Chairman then concluded the meeting and informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically.

Thanking you,

Yours faithfully,

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408



Annexure 5

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|--|--|
| Name | Ms. Sanjeeda Dagar |
| Date of Birth | 07/11/1993 |
| Date of Appointment | 11/09/2020 |
| Qualifications | She has completed her senior secondary from Rajasthan Board |
| Expertise in specific functional Area | She has experience in the Hospitality and FMCG sector. She is also involved in various cultural activities including but not limited to social services, Corporate Events and marketing. |
| Terms and Conditions of appointment / re-appointment | As per the resolution at Item No.3 of the Notice convening the 12th Annual General Meeting on 11 th , September, 2020 read with explanatory statement thereto |
| Remuneration last drawn | Nil |
| Directorship held in other public companies (Excluding foreign companies and Section 8 Companies) | Nil |
| Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee) | Nil |
| Number of shares held in the company | Nil |
| Relationship between Directors inter-se | Nil |

