

DEBOCK**DEBOCK INDUSTRIES LIMITED****(Formerly known as Debock Sales And Marketing Limited)**

11 March 2024

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 - 400 051.

Ref: Scrip Code/ Symbol: DSML

Dear Sir /Ma'am,

Sub: Summary of proceedings of the Extra Ordinary General Meeting held on 11 March 2024.

This is to inform you that the Extra Ordinary General Meeting of the Company was held on Monday 11th March 2024 at 03:00 P.M. IST at the registered office of the company situated at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan - 302021, India in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at www.debockgroup.com.

This is for your information and records.

Thanking You,

For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

"PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF DEBOCK INDUSTRIES LIMITED"

The Extra Ordinary General Meeting (the "EOGM") of the Members of DEBOCK INDUSTRIES LIMITED (Formerly known as Debock Sales and Marketing Limited) (the "Company") was held on Monday, 11 March 2024 at 03:00 P.M. IST at the registered office of the company situated at 51, Lohiya Colony, 200 Ft. Bye Pass Vaishali Nagar, Jaipur, Rajasthan – 302021, India in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mrs. Dolly Sharma, Company Secretary & Compliance Officer of the Company commenced the EoGM and welcomed the members to the meeting.

The requisite quorum was present in person and the meeting had been called to order.

All Directors and KMPs were present for the meeting. The Chairperson of the Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee were also present at the meeting.

The Company Secretary informed that the documents that are statutorily required to be kept open were available electronically for inspection by the members during the EOGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company to commence the proceedings of the meeting.

Mr. Mukesh Manveer Singh, Chairman and Managing Director of the Company initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EOGM. He also expressed her gratitude to the members, the Board, the auditors, and the management team.

The notice of the EOGM including Business transactions taken as read as the same were already circulated to members.

The following items as stated in the Notice were then taken up for consideration:

Item No.	Resolutions	Type of resolution (Ordinary/Special)
1	Re-Classification Of 'Promoter Group' To 'Public Category'	Ordinary Resolution

The Company Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of EOGM. The remote e-voting commenced at 09:00 a.m. on 08 March 2024 and ended at 05.00 p.m. on 10 March 2024, thereafter she informed that the members who had not cast their vote through remote e-voting may cast their vote through the e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Company Secretary further informed that M/s. Uravshi Sharma & Associates, ((Membership No. ACS- 42987 & CP No.- 25168), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The Company Secretary further informed that the result of Remote E-voting and voting at EoGM would be declared within 02 working days from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EOGM and declared the proceedings of the meeting as completed and the meeting concluded at 04:00 p.m.

For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408