

**D & H INDIA LTD**

CIN : L28900MH1985PLC035822

D&H/BSE/2020-21**Date: 2nd October, 2020****Online Filing at: listing.bseindia.com**

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Code: 517514

Subject: Corporate Announcement for outcome of 35th Annual General Meeting held on Wednesday, 30th September, 2020.

Dear Sir/Madam,

We are pleased to inform that members of Company have approved the following resolutions which were put before them in 35th Annual General Meeting which was held through VC/OAVM held on Wednesday, 30th September, 2020 at 1:00 P.M. (IST) and concluded at 1:13 P.M. (IST).

S.No.	Type of Resolution	Items
1.	Ordinary Resolution	Resolution passed with requisite majority for: Adoption of the Audited standalone and consolidated Financial Statements containing the Balance Sheet as at 31st March, 2020, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31st March, 2020 and the Reports of the Boards and Auditors thereon as on that date.
2.	Ordinary	Resolution passed with requisite majority for: Re-appointment of Mr. Sushil Rawka (DIN: 00156990) as a director who retires by rotation and being eligible, offers himself for re-appointment
3.	Ordinary	Resolution passed with requisite majority for: Re-appointment Mrs. Atithi Vora (DIN: 06899964) as a director who retires by rotation and being eligible, offers herself for re-appointment
4.	Ordinary	Resolution passed with requisite majority for: Appointment of M/s Devpura Navlakha & Co., Chartered Accountant (FRN 121975W), as Statutory Auditors of the Company for a term of 5 (Five) Year and fixing their Remuneration.
5.	Special	Resolution could not be passed in absence of adequate Votes: Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as a Whole Time Director of the Company for a period of 5 (Five) Year w.e.f. 1 st October 2020.
6.	Special	Resolution could not be passed in absence of adequate Votes: Re-appointment of Mr. Harsh Vora (DIN: 02750484) as a Managing Director of the Company for a period of 3 (Three) Year w.e.f. 1 st October 2020

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,
Yours Faithfully,
For, D & H INDIA LIMITED

Rajesh Sen
RAJESH SEN

COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7689



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