

**19<sup>th</sup> September 2024**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra(E) Mumbai - 400051.

**Security Symbol: DEEM**

Dear Sir/Madam,

**Sub: Proceedings of 21<sup>st</sup> Annual General Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of **M/s. Deem Roll- Tech Limited** ("the Company") was held on **Thursday, 19<sup>th</sup> September, 2024** at 11:30 AM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the 21<sup>st</sup> Annual General Meeting of the Company for the Financial Year 2023-24 is attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

**For, DEEM ROLL-TECH LIMITED**

**Alka Kumari**  
**Compliance Officer & Company Secretary**  
**(ACS: 31249)**

**GIST OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:**

The 21<sup>st</sup> Annual General Meeting of the Company was held on Thursday, September 19, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:12 a.m. (IST) to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 21<sup>st</sup> Annual General Meeting.

Total 13 Members were present through VC/ OAVM.

**B. PROCEEDINGS IN BRIEF:**

- Ms. Alka Kumari, Company Secretary and Compliance Officer of the Company, welcomed the members, the Board of Directors and other Dignitaries of the Company and introduced to the Board of Directors and other Dignitaries attending the meeting through VC / OAVM. She further informed that **Ms. Dhyanam Vyas, a Practicing Company Secretary** (Membership No. F13259, COP: 21815), has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done fairly and transparently.
- The Company Secretary 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 Securities and Exchange Board of India and the requisite Quorum was present.
- It was further informed by the Company Secretary to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 16, 2024 and concluded on Wednesday, September 18, 2024 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 15 minutes from the conclusion of this AGM.
- The Company Secretary introduced the Chairman of the Board, Mr. Jaydev R Betai and requested her to preside over the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman welcomed the members and briefed them about the financial performance for FY 2023-24 and significant steps and developments took place in the Company during the year under review. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-24.

- The Chairman further allowed the Company Secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2024 as sent to the members through electronic mode and available on the Company's website, as read.
- The Company Secretary informed the Members that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024.
- The Company Secretary noted that no Members have registered themselves as speakers to ask questions and no Queries has been received from the Shareholders.
- She also informed to the members that Ms. Dhyanam Vyas, a Practicing Company Secretary (Membership No. F13259, COP: 21815), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e voting and voting at the Meeting through electronic voting system). She shall unblock the voting results immediately on completion of 15 minutes from the closure of this AGM and will submit her consolidated report on voting results within 2 Working Days thereof to the Chairman and the same will be intimated to Stock exchange and will be placed on the website of the Company.
- Lastly, Mr. Jaydev R Betai, Chairman thanked the Members for attending and participating in the Meeting.

**C. RESOLUTIONS CONTAINED IN THE NOTICE DATED AUGUST 09, 2024**

Item No.	Item Description	Resolution Type
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year 2023-24 ended 31 <sup>st</sup> March, 2024 along-with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr. Jaydev Ramesh Betai [DIN: 08218474] as Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary

<b>SPECIAL BUSINESS</b>		
3.	Reappointment of Mr. Jyoti Prasad Bhattacharya [DIN: 00340485] as Managing Director & CEO	Special
4.	Increase in the remuneration of Mr. Dev Bhattacharya, Whole-Time Director [DIN: 09842191]	Special
5.	Approval of the transactions with Related Party	Ordinary
6.	Ratification of the remuneration payable to Cost Auditor appointed by the Board of Directors for the Financial Year 2024-25 ended 31st March, 2025	Ordinary

**NOTES:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company([www.deemrolls.com](http://www.deemrolls.com))
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Your faithfully,

**For, DEEM ROLL-TECH LIMITED**

**Alka Kumari**  
**Compliance Officer & Company Secretary**  
**(ACS: 31249)**

**Date: 19/09/2024**  
**Place: Gandhinagar**