

Date: 28th September'2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Symbol: DOLLEX
ISIN: INE0JHH01011

Dear Sir/Ma'am,

Subject: Proceedings/Outcome of the 10th Annual General Meeting held on 28th September, 2023 Pursuant to SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015, Please find the enclosed herewith the summary of proceedings of the 10th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 03.00 P.M. through Video Conferencing ("VC")/Audio Visual means(OAVM").

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited,

Mr. Mehmood Khan,
Managing Director,
DIN:00069224

GIST OF THE PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF DOLLEX AGROTECH LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 03.00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS("OAVM")

Ms. Siddhi Banthiya, Company Secretary & Compliance Officer welcomed all the members , Directors, Auditors and other invitees to the 10th Annual General Meeting (AGM) of the Dollex Agrotech Limited ('the Company') held on 28th September, 2023 at 03.00 IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

All Directors of the Company Attended the meeting. It was informed that the Meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the various circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable , except for the authorized representatives of Corporate Shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditor's Report for the financial year ended 31st March, 2023 were taken as read. It was informed to the Members that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, other reservations , adverse remarks or disclaimer.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection for the members.

Ms. Siddhi Banthiya , Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the Company.

Mr. Mehmood Khan, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Company secretary informed that the members who were present at the AGM but had not cast their votes earlier through remote e-voting , may cast their vote during AGM and explained the process of E-Voting on the Resolution during the meeting through CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates , Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in Fair and transparent Manner.

With the permission of the Chairman , the notice convening the Meeting, having been circulated to all the members, was taken as read.

The following businesses was transacted at the Meeting :-

1. Adoption of Financial Statements for the financial year ended 31st March, 2023.
2. Appointment of Mr. Khusro Nisar (DIN: 00446545), who retires by rotation and offer himself for re- appointment.
3. Appointment of S.N. Gadiya & Co., Chartered Accountant as statutory Auditor of the company and to fix their remuneration.
4. Approve the revision in remuneration Payable to Mr. Mehmood Khan (DIN:00069224) Managing Director of the Company.
5. Approve the revision in Remuneration Payable to Mrs. Munni Bee (DIN: 00027334) Whole Time Director of the Company.
6. To Rectify the remuneration Payable to Cost Auditor appointed by the Board for the financial year 2022-2023 & 2023-2024.
7. Increase in Authorised Share Capital of the Company and consequential Alteration of Memorandum of Association of the Company.

The Company Secretary thanked the Members for their Continuous Support and for attending and participating at the Meeting.

The Meeting concluded at 03.32 P.M. with a Vote of thanks to Members, Directors, Officers and other Present at the Meeting.

The Details of the Voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizer Report shall be submitted separately in due course.

Till the Time of conclusion, 8 Members attended the Meeting.

For Dollex Agrotech Limited.

Mr. Mehmood Khan,
Managing Director,
DIN:00069224