

30th May, 2024

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject and pursuant to **Regulation 30 & 33** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the **Dollex Agrotech Limited** ("Company") at their meeting held today i.e on **Thursday May 30, 2024**, have approved the following Agenda items :-

1. **Audited Financial Results** Along with the Audit Report of the company for the Half and Year ended March 31, 2024.
2. A declaration in Compliance with **Regulation 33** of the Listing Regulations and SEBI circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the report of Statutory Auditor is with **unmodified opinion** with respect to the Audited Financial Results of the Company for the **Half and Year ended 31st March, 2024**.
3. **Appointment of M/s Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor** of the Company, pursuant to the provisions of Section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2024-25.
4. Appointment of **Mr. Mukesh Kumawat, Chartered Accountants as an Internal Auditor** of the Company, pursuant to provision of Section 138 of Companies Act 2013 and rules made thereunder, for the financial year 2023- 24 & 2024- 25.

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July 2023 and SEBI Circular SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023, additional disclosures has been attached herewith as Annexure A.

The aforesaid results are also being disseminated on Company's website www.dollex.in.



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+91 731 2495505



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Dollex
Agrotech Ltd.



DOLLEX AGROTECH LIMITED

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)

Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)

Formerly known as Dollex Agrotech Private Limited

The Meeting of the Board of Directors Commenced at 05.00 P.M. and concluded at 09.00 P.M.

We request to kindly take the same on records.

Thanking You,

Your Faithfully,

For & Behalf of
Dollex Agrotech Limited

Mr. Mehmood Khan
Managing Director
DIN: 00069224.

Date: 30.05.2024

Place: Indore



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Annexure A

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure -A,

Brief Profile of Secretarial Auditor

1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	30.05.2024
3	Brief Profile (in Case of Appointment)	<p>M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.</p> <p>M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Brief Profile of Internal Auditor

1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	30.05.2024
3	Brief Profile (in Case of Appointment)	Mr. Mukesh Kumawat, Chartered Accountant having Membership No. - 438815 and is in the Field of chartered Accountancy and Corporate Advisory Services Provide the customized solutions to the clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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