

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Date: 26/09/2023

To

The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Outcome and Proceedings of the 28th Annual General Meeting of the Company held on Tuesday, 26th September, 2023

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 28th Annual General Meeting was held on Tuesday, 26th September, 2023 at 10.00 A.M. at The Groove C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab 160059 wherein members approved the following resolutions:

Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the company as at 31st March 2023 together with Director's and Auditor's Report thereon.
2. Re-appointment of Mrs. Manju Jain (DIN: 02711684), as director, retiring by rotation.

The Scrutinizer's Report and the details of the result of voting will be submitted to the exchange within the stipulated time. However proceedings of the Annual General Meeting are attached herewith this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For **Devine Impex Limited**

NEERAJ JAIN
(MANAGING DIRECTOR)
DIN-01132916

SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF DEVINE IMPEX LTD.

The 28th Annual General Meeting (AGM) of Devine Impex Ltd. was held on Tuesday, 26th September, 2023 at 10.00 A.M. at The Groove C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab 160059.

Mr. Neeraj Jain, Managing Director of the company chaired the meeting. The requisite quorum being present, the chairman called the Meeting to order. He informed the members that:

1. Relevant documents as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the members at the entrance hall.
2. The copies of AGM Notice together with Annual Report for the Financial Year ended March 31, 2023 has been sent to all the Members and with the permission of Members took the Notice as read.
3. The Auditor's Report on the Financial Statement of the company, for the Financial Year ended March 31, 2023 and the Secretarial Auditor report for the year ending 31st March 2023 were read out. The Chairman addressed the concerns raised by Secretarial Auditors of the company and assured the members that the company is taking steps to resolve all the concerns shortly.

Thereafter, Chairman gave an overview of the financial performance of the company for the Financial Year ended March 31, 2023 and its future outlook. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically.

The following items of business, as per the Notice of the AGM were transacted –

1. Adoption of Audited Financial Statements of the company as at 31st March 2023 together with Director's and Auditor's Report thereon.
2. Re-appointment of Mrs. Manju Jain (DIN: 02711684), as director, retiring by rotation.

The Chairman informed the shareholders that Mr. Ajay Arora, Practising Company secretary (M. No. FCS 2191) had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through poll process in a fair and transparent manner and submit a consolidated report.

The Chairman thereafter ordered a poll to be taken at the meeting on all the resolutions set out in the notice. He further informed that the voting results alongwith consolidated Scrutinizer's Report shall be placed on the website of Linkintime engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the company are listed within 48 hours of conclusion of the AGM.

There being no other agenda, the chairman thanked the members present and declared the Meeting as closed.

This is for your information and records.

Thanking you,

Yours Faithfully

For **Devine Impex Limited**

NEERAJ JAIN
(MANAGING DIRECTOR)
DIN-01132916