

Date: 27 September 2023

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

**Subject: Submission of Proceedings of 2nd Annual General Meeting held on Tuesday
26th September 2023**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 2nd Annual General Meeting (AGM) of the members of De Neers Tools Limited, held on Tuesday 26th September 2023 at 12 PM and concluded at 12:20 PM through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Kindly take the same in your records.

Thanking you,
Yours faithfully,
For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



**PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING OF DE NEERS TOOLS LIMITED HELD
ON TUESDAY 26th SEPTEMBER 2023**

The 2nd Annual General Meeting (AGM) of the Members of De Neers Tools Limited was held on Tuesday, the 26th day of September, 2023 at 12.00 p.m. through Video Conferencing/Other Audio Video Means (OAVM) and the meeting concluded at 12:20 PM.

Mr. Neeraj Kumar Aggarwal, Managing Director and Chairperson of the Company took the chair and presided over the meeting. Mr. Kanav Gupta, Whole-time Director & CFO, Ms. Shilpy Aggarwal, Whole-time Director, Mr. Rajesh Gupta, Independent Director, Ms. Bhagyashree Periwal, Company Secretary, Mr. Gautam Sehgal, Statutory Auditor, Ms. Prachi Aggarwal, Secretarial Auditor were present in the meeting.

A total of eleven (11) members were present in the meeting and the quorum was present, the chairperson called the meeting to order. The Notice dated September 4 2023 convening the Annual General Meeting and the Annual Report for the financial year ended March 31, 2023, was taken as read.

The e-voting commenced on 22nd September 2023, at 9 AM and ended on 25th September 2023, at 5 PM, and a facility for those members vote have not cast their votes yet, the e-voting was allowed during the AGM.

The chairperson then proceeded with the business items mentioned in the Notice of AGM:

ORDINARY BUSINESS:

Item 1: To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on March 31st 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

***"RESOLVED THAT** the audited Balance Sheet as at March 31, 2023, the Profit and Loss Account, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon as circulated to the members and laid before the meeting be received, considered and adopted."*

Item 2: To appoint a Director in place of Mr. Kanav Gupta (DIN: 06802701), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

***"RESOLVED THAT** Mr. Kanav Gupta, (DIN: 06802701) Whole-time Director who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."*



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Members present at the meeting were given an opportunity to ask questions and seek clarification(s) for the respective agenda item. The Chairman appropriately responded to the questions raised. Post the voting, the Chairman thanked all the members present at the meeting and then concluded the meeting. He informed the members that the consolidated voting results will be disseminated to the National Stock Exchange (NSE) on which the Company's shares are listed and will also be made available on the website of the Company.

Accordingly, the e-voting results and scrutinizer report have already been submitted to the Stock Exchange and all the resolutions were approved with requisite majority.

The meeting concluded at 12:20 P.M. with a vote of thanks to the Chair.



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DE NEERS TOOLS LIMITED

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