

AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

✉ Dugarhdt@gmail.com

☎ +91 9152205386

🌐 www.Axentracorp.ai

Date: - 03.01.2026

To,
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001.

Dear Sir,

Subject: Outcome of the Extra-Ordinary General Meeting of the Company held on Saturday, 03rd January, 2026 at 12.30 P.M.

BSE: Scrip Code: 511634

Dear Sir,

The Extra Ordinary General Meeting (EOGM) of Axentra Corp Limited (formerly known as Dugar Housing Developments Limited) was held on Saturday, 03rd January, 2026 at 12.30 P.M. at Hotel Mount Heera, 287, M.K.N Road, St. Thomas Mount, Alandur, Chennai- 600 016.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

Yours faithfully,

For Axentra Corp Limited
(formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer

Encl: As Above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF AXENTRA CORP LIMITED (FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED) HELD ON SATURDAY, 03RD JANUARY, 2026 AT 12.30 P.M. AT THE HOTEL MOUNT HEERA, 287, M.K.N ROAD, ST. THOMAS MOUNT, ALANDUR, CHENNAI- 600 016.

Present: Mr. Palaniappan Kumarappan - Director
Ms. Manisha Sharma - Company Secretary

34 Shareholders were present at the meeting either in person or through Authorized Signatories or Proxies.

Mr. Palaniappan Kumarappan, Chaired the Meeting.

After ascertaining the quorum, the Chairman called the Meeting to order.

The members were informed that the requisite Statutory Registers and other documents referred to in the Notice of the EOGM were available for inspection at the meeting.

He thereafter conducted the proceedings as per the agenda circulated with the Notice of the Meeting.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

Later on, the Chairman delivered his speech.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility was provided from December 31, 2025 to January 02, 2026 for members to cast their votes.

Mr. Ankur Gandhi, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process and voting at meeting and his representative was present in the meeting.

The following resolutions set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by Members and transacted at the meeting:

Item No.	Description / Resolutions	Type of Resolution
1	Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association.	Ordinary
2	Increase in the limit of investment by Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs) and Non-Resident Indians (NRIs) in the Company's Equity Share Capital.	Special
3	Authorisation under section 186 of the Companies Act, 2013 - Increase in Investment Limits.	Special
4	Raising of funds through issue of Equity Shares on Preferential Allotment basis to the Investors - Non-Promoter - Public Category for cash.	Special
5	Regularization of Additional Director, Mr. Vinoth Kumar Mohanadas by appointing him as an Executive & Non-Independent Director of the Company.	Ordinary
6	Regularization of Additional Director, Mr. Yasiru Lelwala by appointing him as an Executive & Non-Independent Director of the Company.	Ordinary
7	Regularization of Additional Director Mr. Nirmal De Soysa Cooke by appointing him as a Non-Executive & Independent Director of the Company.	Special
8	Appointment of Mr. Palaniappan Kumarappan as a Managing Director of the Company.	Ordinary
9	Ratification and Approval of shareholders of the Compliance Certificate with respect to regulation 45 (1) read with regulation 45 (3) of the SEBI (LODR) Regulations, 2015 for change of name of the Company.	Special

The Chairman then requested the Shareholders to raise queries if any at the meeting. The queries were suitably replied by the Chairman.

He then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot box.

The members voted on the above resolutions and deposited poll papers in the Ballot Box.

He then declared that the results of the poll including the e-voting results shall be announced within two working days. The result will be displayed on the website of the Company and CDSL and will be communicated to Stock Exchange (BSE Limited) where the shares of the company are listed.

The meeting concluded at 1:35 P.M. with a vote of thanks to the chair and to all the Stakeholders.

This document does not constitute Minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Kindly take the above intimation on your record.

For Axentra Corp Limited
(formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer