



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30955

25/08/2025

To

The General Manager /Asst. General Manager – Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Filing of proceedings of 34TH A.G.M. (AGM dated 25/08/2025) for the year ended 31/03/2025 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

We stated that the 34TH Annual General Meeting Started on Monday 25TH August, 2025 at 11.00 AM at Y.M.C.A. GALLWAY HOUSE, 1, MIDDLETON ROW, KOLKATA – 700 071, WEST BENGAL and Physically present 30 Members and after a wide discussion the AGM concluded at 4.00 PM i.e. late Evening.

The 34th AGM –Mr. Asheesh Dabriwal elected as Chairman and all circulated Six Resolution (out of this 1 are Special Resolution) passed by requisite majority. The details are as below :-

- Ordinary Resolution No. 1- Regarding Accounts– In “favour” - 22,11,747 Eq. Sh. and “against” – 7 Eq. Sh.
- Ordinary Resolution No. 2–Regarding Dividend – In “Favour” - 22,11,745 Eq. Sh. and “against” – 9 Eq. Sh.
- Ordinary Resolution No. 3 –Regarding Rotational Director re-appointment Mrs. Anjum Dhandhaia In “favour” - 22,11,747 Equity shares and “against” – 7 Equity shares
- Ordinary Resolution No. 4 – Regarding Change of New Secretarial Auditors Mrs. Alpana Sethia- In “favour” 22,11,738 Equity shares and “against” – 16 Equity shares
- Ordinary Resolution No. 5 – Regarding Re-appointment of Statutory Auditors M/s. NKSJ & Associates - In “favour” 22,11,747 Equity shares and “against” – 7 Equity shares
- Special Resolution No. 6 – Regarding Fresh appointment of Mr. Surajit Raha as Independent Director-In “favour” 22,11,747 Equity shares and “against” – 7 Equity shares

We are sending herewith the Certified true copy of the extract of the minutes of 34th A.G.M. held on 25/08/2025, marked as “A” (Page 1 to 6) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

The necessary Distribution Schedule as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, regularly sent to you on Quarterly basis. The necessary 6 copies of Annual Report and Form-“A” as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, already uploaded to your portal [BSE portal uploaded on 18/07/2025 vide Ack. No. 10335232 and similarly again sending via courier on 14/08/2025. The information of Result of AGM dated 25-08-2025 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, intimated in a separate letter. Kindly note that the photocopy of all relevant Notice of the Board Meeting, A.G.M., Book Closures, All Financial Results etc. , All Statutory Notice/Public Announcement tec. circulated through newspaper sent to you within the prescribed period.

Kindly acknowledge the same and oblige.

Thanking You,

Place : KOLKATA
Dated : 25/08/2025



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer

Enclosed : As Stated Above

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West-Bengal
Tel : (+91) 76050-00585, 76050-00586

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"A" (Page 1 of 6)"

CERTIFIED TRUE COPY OF MINUTES OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DHP INDIA LIMITED HELD ON MONDAY, THE 25TH DAY OF AUGUST, 2025 AT 11.00 A. M. AT Y.W.C.A. GALLWAY HOUSE, 1, MIDDLETON ROW, KOLKATA-700 071

P R E S E N T

1. Shree Asheesh Dabriwal Managing Director & Shareholder
2. Shree Rajat Banerjee Independent Director & Shareholders
3. Shree Nirmal Kumar Dabriwala – Representative of **Dabriwala Constructions Pvt. Ltd.**
(Share holdings 3,55,439 shares)
4. Shree Kumkum Dabriwal – Representative of **Dolphin Properties Pvt. Ltd.**
(Share holdings 17,900 shares)
5. Shree Sushil Tiwari Scrutinizer of E-voting
6. Ms Suruchi Tiwari Company Secretary-cum-Compliance Officer
7. Shree Ashok Kumar Singh Chief Financial Officer
8. Ms. Sneha Jain Statutory Auditors
9. Shree Tarun Sarkar Proxy of **Anjum Dhandhanian**
(Share holdings 20,000 shares)
10. Shree Chiranjit Chatterjee Proxy of **Rudradeb Choudhury**
(Share holdings 100 shares)
11. Shree Sailendra Kumar Barzattia Shareholders
12. Shree Sandeep Kumar Barzattia Shareholders
13. Smt. Ishika Jain Shareholders
14. Shree Alok Kumar Pal Shareholders
15. Smt. Pranati Pal Shareholders
16. Shree Sushanta Bhattacharya Shareholders
17. Smt. Rina Bhattacharya Shareholders
18. Smt. Lily Pradhan Shareholders
19. Shree Dibyendu Som Shareholders
20. Shree Sushanta Sarkar Shareholders
21. Ms. Bandana Som Shareholders

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for DHP INDIA LIMITED


Chief Financial Officer

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“A” (Page 2 of 6)”

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fourth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 25th day of August, 2025 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.

- | | |
|-------------------------------|--------------|
| 22. Shree Apar Pasricha | Shareholders |
| 23. Shree Rajsh Kumar Shaw | Shareholders |
| 24. Shree Aswani Kumar Shaw | Shareholders |
| 25. Shree Kaktibrata Mondal | Shareholders |
| 26. Smt. Sujata Das Debnath | Shareholders |
| 27. Shree Amit Kumar Banerjee | Shareholders |
| 28. Shree Krishnendu Das | Shareholders |
| 29. Smt. Rashmi Shaw | Shareholders |
| 30. Shree Prabir Kumar Sur | Shareholders |
| 31. Shree Suman Kumar Shaw | Shareholders |
| 32. Ms. Veenita Gulgulia | Shareholders |
| 33. Shree Sushanta Bhowmick | Shareholders |
| 34. Shree Monish Dutta | Shareholders |
| 35. Shree Sourav Dutta | Shareholders |
| 36. Smt. Mallika Saha | Shareholders |
| 37. Smt. Lipika Laha | Shareholders |
| 38. Shree. Sanjay Banerjee | Shareholders |

Shree Rajat Banerjee, Shareholders and Independent Director of the Company Proposed Shri Asheesh Dabriwal, Managing Director of the Company & also a Shareholders of the Company as a Chairman of the 34th Annual General Meeting of the Company.

Shree Alok Pal, Shareholders of the Company Seconded.


Shri Asheesh Dabriwal, Managing Director & Shareholders of the Company took the Chair.

The Chairman announced that since the quorum for the Meeting was present the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the 34th Annual General Meeting and introduce his colleagues on the Board to the shareholders.

The Chairman informed that the Company has received 2 Nos. Corporate Shareholders details as per above serial no. 3 & 4 as above & their share holdings total of 3,73,339 equity shares of the Company being 12.45% of the share capital, were present through their representatives of 2 person separately (Sl. No. 3 & 4] in capacity of Director as representative of above mentioned Corporate Shareholders.

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CERTIFIED TRUE COPY


Chief Financial Officer

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fourth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 25th day of August, 2025 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

The Chairman also inform that the Company has received 2 Nos. Proxies Shareholders details as per above serial no. 9 & 10 & their shareholdings total 20,100 equity shares of the Company being 0.67% of share capital, were present through their representatives of 2 person separately (Sl.No.9 & 10).

He also announced that the e-voting conducted from 22/08/2025 to 24/08/2025 is under the custody of our Scrutinizer (Mr. Sushil Tiwari) and he also appointed as Scrutinizer for conducting Ballot Voting in this AGM and the final report will be displayed at the end of AGM.

The Chairman then read the Notice which had been circulated to the shareholders earlier. His suggestion that the Notice for the Meeting may be taken as read was accepted.

He then asked Miss Suruchi Tiwari, Company Secretary-cum-Compliance Officer of the Company to read the Auditor's Report.

Thereupon Miss Suruchi Tiwari, Company Secretary-cum-Compliance Officer of the Company read the Auditors's Report and Annexure to the Auditors' Report being taken as read with the permission of the shareholders.

The Chairman invited to shareholders for their queries and (1) Mr.Krishnendu Das, (2) Mr.Apar Pasricha, (3) Mr.Alok Kr. Pal, and (4) Mr.Amit Kr. Banerjee – all of shareholders as raised their specific queries and about the performance and information of the company. The Chairman suitably answered their queries and brief the prospect of the Company.

The Chairman announced that since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Amendment Rules, 2015, voting by show of hands are not allowable. The Voting Right of the shareholders shall be in proportion to their shares of the paid-up equity capital of the Company. If a shareholders exercise their voting right in e-voting system, no need to further exercise the manual voting. In that case only e-voting will be considered. Manual voting are allowed to those shareholders, whose does not exercise their voting right in electronic mode.

In view of above the Chairman appointed Mr. Sushil Tiwari, who is also a Company Secretary-in-Practice and Scrutinizer of e-voting process, to take the valuable manual voting against all circulated resolutions.

After Half an hour the poll process conducted by the Scrutinizer Mr. Sushil Tiwari, and after final updation and locking of e-voting and preparing report on e-voting and combined manual ballot voting submitted two report, before the Chairman. In this report 25 Nos. of shareholders as their total of 22,10,680 Equity Shares i.e. @73.689% of voting right participate as e-voting for Resolution No. 1, 2, 3, 4, 5 & 6.

There are also 13 Nos. of shareholders participating manual ballot voting as their total of 1,074 Equity Shares, all treated as valid manual ballot votes as their total of 1,074 Equity Shares are accepted as Valid Votes and their voting right @0.0358%. However the Total of e-voting plus valid ballot voting right exercise 38 Nos. shareholders as combined total of 22,11,754 Equity Shares i.e. @73.725% voting right for Resolution No. 1, 2, 3, 4, 5 & 6 are as votes as below :-

- a) Ordinary Resolution No. 1 – In "favour" - 22,11,747 Equity shares and "against" – 7 Equity shares
- b) Ordinary Resolution No. 2 – In "favour" - 22,11,745 Equity shares and "against" – 9 Equity shares
- c) Ordinary Resolution No. 3 – In "favour" - 22,11,747 Equity shares and "against" – 7 Equity shares
- d) Ordinary Resolution No. 4 – In "favour" - 22,11,738 Equity shares and "against" – 16 Equity shares
- e) Special Resolution No. 5 – In "favour" - 22,11,747 Equity shares and "against" – 7 Equity shares
- f) Special Resolution No. 6 – In "favour" - 22,11,747 Equity shares and "against" – 7 Equity shares

However the Resolution No. 1,2, 3, 4, 5 & 6 are passed by Requisite Majority.

for DHP INDIA LIMITED Cont. page - 4

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“A” (Page 4 of 6)”

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fourth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 25th day of August, 2025 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.

There after the Chairman declare that passing of all three resolutions passed by majority, as whenever applicable are as below :-

AGENDA - 1 : ACCOUNTS APPROVAL

The Directors' report , Corporate Governance Report and the Auditors' Report having been taken as read, the following resolution was put to the meeting as ordinary Resolutions :

“RESOLVED THAT the Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2025, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. on the same date as laid before the members at this meeting be and are hereby adopted.”

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Requisite Majority. [Voting in Favour – 22,11,747 Eq. Shares and as Against – 7 Eq. Shares]

AGENDA 2 : DECLARATION OF DIVIDEND

The Chairman announced to declare a dividend @40% of Equity Share Capital of the Company i.e. @Re.4/- per Equity shares of (Face Value Re.10/- each) for the year ended 31st March, 2025. The following resolution was put to the meeting as ordinary Resolutions :

“RESOLVED THAT a final dividend of @40% of Equity Share Capital of the Company i.e. Re.4/- per Equity Shares of Face Values of each of Re.10/- (Being 30,00,000 Equity Shares of Re.10/- each) absorbing Rs. 120.00 Lakhs, be and is hereby declared out of current year profit, and the same be paid after necessary deduction of Income Tax at source as per I. T. act, as applicable to those shareholders whose names appears on the Company's Register of Members and Depositories Beneficial list as on 25th August, 2025.”

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Requisite Majority. [Voting in Favour – 22,11,745 Eq. Shares and as Against – 9 Eq. Shares]

AGENDA 3 : RE-APPOINTMENT OF Smt. ANJUM DHANDHANIA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

The following resolutions was put to the meeting as ordinary resolutions :-

“RESOLVED THAT, pursuant to provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Smt. Anjum Dhandhania (DIN : 00058506) as a Non-Executive Director, to the extent that she is required to retire by rotation.”

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Majority [Voting in Favour – 22,11,747 Eq. Shares and as Against – 7 Eq. Shares]

For DHP INDIA LIMITED *Cont. page - 5*

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Chief Financial Officer

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fourth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 25th day of August, 2025 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.

AGENDA 4 : CHANGE OF SECRETARIAL AUDITORS AS APPOINTMENT OF MRS. ALPANA SETHIA, PRACTICING COMPANIES SECRETARIES AS NEW SECRETARIAL AUDITORS FOR NEXT FIVE YEARS

The following resolutions was put to the meeting as ordinary resolutions :-

"RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of **Mrs. Alpana Sethia, Practicing Company Secretaries [Membership No.ACS-15758 & C.P.No.-5098]** having peer review Certificate No. I2002WB336200, as Secretarial Auditors of the Company for a Audit Period of Block of Five (5) years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee, as set out in the Explanatory Statement annexed to the Notice convening this Meeting

"FURTHER RESOLVED THAT Mrs. Alpana Sethia, Practicing Company Secretaries [Membership No.ACS-15758 & C.P.No.-5098] will hold office from the conclusion of this meeting, subject to approval of shareholders in 34TH AGM until the conclusion of the ensuing next 39th Annual General Meeting will be held in 2030, and they shall conduct the Secretarial Audit for a Block of Five Audit Period from F.,Y.2025-26 to F.Y.2029-30 (from 01/04/2025 to 31/03/2030)."

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Majority [Voting in Favour – 22,11,738 Eq. Shares and as Against – 16 Eq. Shares]

AGENDA 5 : RE-APPOINTMENT OF STATUTORY AUDITORS M/S. NKSJ & ASSOCIATES CHARTERED ACCOUNTANTS FOR A PERIOD OF FIVE YEARS

The following resolutions was put to the meeting as **Special Resolutions** :-

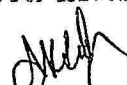
"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules mad thereunder, as amended or reenacted from time to time) and the retirement of existing Statutory & Tax Auditors M/S. NKSJ & ASSOCIATES, Chartered Accountants [Firm Reg.No.329563E] at 34th AGM held in 2025, the consent of the Company be and is hereby accorded to **RE-appoint** the Statutory & Tax Auditors M/S. NKSJ & ASSOCIATES, Chartered Accountants [Firm Reg.No.329563E for a Audit Period of Block of Five (5) years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee, as set out in the Explanatory Statement annexed to the Notice convening this Meeting."

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Majority [Voting in Favour – 22,11,747 Eq. Shares and as Against – 7 Eq. Shares]

For DHP INDIA LIMITED

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Chief Financial Officer

Cont. page - 6

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fourth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 25th day of August, 2025 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.

AGENDA 6 : FRESH NEW APPOINTMENT OF SRI SURAJIT RAHA WHO IS RETIRED AS INDEPENDENT DIRECTOR FROM THE BOARD ON 31/03/2025 AND SEEKING AGAIN A FRESH APPOINTMENT AS INDEPENDENT DIRECTOR (NON-ROTATIONAL) FOR A PERIOD OF FIVE YEARS FROM 30/05/2025 TO 29/05/2030

The following resolutions was put to the meeting as **Special Resolutions** :-

"RESOLVED THAT, pursuant to provisions of section 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that the Board, Mr. Surajit Raha (DIN : 07019436), a Non-Executive and Independent Director of the Company, who was retired on March 31, 2025, and seeks a fresh appointment for a further period of 5 (five) years from May 30, 2025 to May 29, 2030, and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act and who is eligible for appointment, be and is hereby appointed as a Non-Executive and Independent Director (Non-Rotational Director), be and is hereby appointed as an Independent Director of the Company for a further period of 5(five) years with effect from May 30, 2025 to May 29, 2030, and that he shall not be liable to retire by rotation, as set out in the Explanatory Statement annexed to the Notice convening this Meeting."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s)/Authorised Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Requisite Majority as a Special Resolution, which is more than 75% of Voting in favour [Voting in Favour – 22,11,747 Eq. Shares and as Against – 7 Eq. Shares]

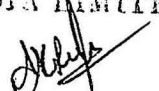
The Register of Directors Share holding etc. as maintained by the share transfer & depositories registrar M/s. Niche Technologies Pvt. Ltd. as per Companies Act, 2013 was produced at commencement of the meeting and remained open and accessible during the continuance of the meeting to any person having the right to attend the meeting .

There being no other business, the meeting terminated with a vote of Thanks to the Chair.

Sd/-
CHAIRMAN

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For DHP INDIA LIMITED


Chief Financial Officer