

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

September 12, 2022

To,  
Senior Manager  
Listing Corporate Relation Department  
BSE Limited  
1st Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

**Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE00007018**

**Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE00007026**

**Sub: Proceedings of 4<sup>th</sup> Annual General Meeting of the Company held on September 12, 2022 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 4<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 12, 2022 and the business mentioned in the Notice dated August 18, 2022 was transacted by Members.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your kind information and records.

Thanking You

Yours sincerely,

**For DBL Mangalwedha Solapur Highways Private Limited**

**Bhumika Chugh  
Company Secretary  
Membership No. A44724**

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

## Summary of proceedings of the 4<sup>th</sup> Annual General Meeting of the Company

The 4<sup>th</sup> Annual General Meeting (AGM) of the Members of DBL Mangalwedha Solapur Highways Private Limited (the Company) was held on Monday, September 12, 2022 at 11:30 A.M The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance	
Directors	<b>Mr. Bovin Kumar</b> Chairman, Non-Executive Director
	<b>Ms. Pragya Gupta</b> Non-Executive Director
Company Secretary	Ms. Bhumika Chugh
Members	<b>Mr. Velusamy Vasu</b> Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	<b>Mr. Gaurav Malhotra</b> Nominee Shareholder on behalf of Cube Highways and Infrastructure III Pte. Ltd.

Mr. Bovin Kumar chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He then informed that the Statutory Auditors and Secretarial Auditors could not attend the AGM and had sought leave of absence.

The Chairman then presented his statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor's Report and Secretarial Auditor's Report, read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of AGM. The Chairman informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available at the Registered Office for inspection by the Members during the AGM. The objective and implications of the following Resolutions covered in the Notice of AGM dated August 18, 2022 were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

Agenda No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and Statement of Profit and Loss for the year	Ordinary

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(CIN No.: U45309MP2018PTC045517)

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	ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.	
<b>Special Business</b>		
2.	Appointment of Ms. Pragya Gupta (09614678) as Non-Executive Director	Ordinary
3.	Appointment of Mr. Bovin Kumar (08571658) as Non-Executive Director	Ordinary
4.	Appointment of Mr. Ravindranath Karati (07419535) as Non-Executive Director	Ordinary
5.	Ratification of Cost Auditors' Remuneration	Ordinary
6.	Alteration of Name Clause in Memorandum and Articles of Association of the Company	Special

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2021-22 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Mr. Bovin Kumar, Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman then declared the proceedings of the AGM as completed. The meeting was concluded at 11:55 P.M.

Thanking You

Yours sincerely,

For **DBL Mangalwedha Solapur Highways Private Limited**

**Bhumika Chugh**

**Company Secretary**

**Membership No. A44724**