

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005

CIN No. : L01119DL1986PL023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

28.09.2018

To,

Metropolitan Stock Exchange Limited (MSEI)
4th Floor, Vibgyor Towers,
Plot No. C-62 G-Block,
Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Summary of Proceedings of 32nd Annual General Meeting ("AGM")

Dear Sir(s),

We would like to inform you that the 32nd AGM of Dr. M. Induscorp Limited (Formerly known as Dr. M Soy Proteins Limited, hereinafter "the Company") was held on Friday, 28th September, 2018 at 11.00 A.M. at the 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005, to transact the businesses as stated in the Notice dated September 01, 2018 convening the AGM. In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (hereinafter "SEBI LODR Regulations") - Annexure - 1.

This is for your information and records.

Thanking You,
Yours faithfully,

For Dr. M. Induscorp Limited
(Formerly known as Dr. M Soy Proteins Limited)



Managing Director
Prem Prakash
DIN: 00289179
18B/1, Desh Bandhu Gupta Road,
Dev Nagar, Karol Bagh, Delhi- 110005

CORPORATE OFFICE :

16/7764, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

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Summary of Proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (“AGM”/”Meeting”) of M/s Dr. M. Induscorp Limited (Formerly known as Dr. M Soy Proteins Limited, “the Company”) was held on Friday, 28th day of September, 2018, at 11:00 A.M. at the 25/12A Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005.

Mr. Prem Prakash chaired the meeting. All the Directors of the Company were Present at the Meeting. After declaring the quorum to be Present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditor’s report were taken as read.

The Chairman then informed the Members that in Compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the Facility of electronic voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

The original documents along with the statutory registers and Secretarial Auditor’s Report were available for inspection.

He also informed that the Board had appointed Ms. Kavita of M/s. A.K. Nandwani & Associates, Practicing Companies Secretaries or failing her Mr. Anil Kumar Nandwani, Advocate, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the Meeting. As per Notice dated 1st day of September, 2018 convening 32st AGM of the Company, the following business was transacted at the meeting:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2018 and the reports of the board of directors and auditors thereon.
2. Appointment of a Director in Place of Mrs. Ruchi Gupta (02448278) who retires by rotation and being eligible, seeks re-appointment.

Members Present were given the opportunity to ask Questions and seek Clarifications. The Chairman responded to the Questions raised.

Post the conclusion of the voting at the venue, the scrutinizers report was received. All the resolutions have been passed with requisite majority.

This is for your information and records.

Yours Faithfully

**For Dr. M. Induscorp Limited
(Formerly known as Dr. M Soy Proteins Limited)**



Managing Director

Prem Prakash

DIN: 00289179

**18B/1, Desh Bandhu Gupta Road,
Dev Nagar, Karol Bagh, Delhi 110005**