

# DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No. : L01119DL1986PLC023698

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

**Dated: September 28, 2019**

The Listing Department  
Metropolitan Stock Exchange Limited  
4th Floor, Vibgyor Towers  
Plot No. C-62, G- Block, Opp. Trident Hotel  
BandraKurla Complex, Bandra (E)  
Mumbai, Maharashtra- 400098

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting held on September 28, 2019**

**SYMBOL: DRMIND**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, enclosed herewith proceedings of the 33<sup>rd</sup> Annual General Meeting of **Dr. M. Induscorp Limited (Formerly known as Dr. M. Soy Proteins Limited)** held on Saturday, the 28<sup>th</sup> day of September, 2019 commenced at 11:00 A.M. and concluded at 11:35 A.M. at its **Registered Office 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi - 110005.**

Request you to kindly take on your records.

**For Dr. M. Induscorp Limited**

*Prem Prakash*

**(Prem Prakash)**  
**Managing Director**  
**DIN: 00289179**  
**18B/1, Ground Floor, Dev Nagar,**  
**D.B. Gupta Road, Karol Bagh,**  
**New Delhi -110005.**

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PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF DR. M. INDUSCORP LIMITED (FORMERLY KNOWN AS DR. M. SOY PROTEINS LIMITED) HELD ON TODAY I.E. SATURDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2019 COMMENCED AT 11:00 AM AND CONCLUDED AT 11:35 A.M. AT 18B/1, GROUND FLOOR, DEV NAGAR, D.B. GUPTA ROAD, KAROL BAGH, NEW DELHI-110005, INDIA.

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## MEMBERS PRESENT DURING THE MEETING

39 Members were present in person.  
5 Members were present through Proxy

## DIRECTORS PRESENT DURING THE MEETING

Mr. Prem Prakash	Chairman and Managing Director
Mr. Pankaj Gupta	Director
Ms. Ruchi Gupta	Director
Mr. Rama Krishnan	Independent Director
Mr. Pavan Kumar Gupta	Independent Director
Ms. Richa Chawla	Independent Director

## ALSO PRESENT

Ms. Kavita                      Scrutinizer of the Meeting

Mr. Prem Prakash took the Chair as the Chairman.

The Chairman, welcomed the Members, Directors, other officers and introduced the persons sitting at the Dais. Thereafter the Notice of Annual General Meeting and Directors Report along with Auditors' Report and Financial Statements for the Financial Year 2018-19 were taken as read by the members of the Company.

The Chairman addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2019.

Thereafter the Chairperson informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-voting facility through Central Depository Services limited (CDSL) to enable the

Members(i.e. persons who were members as on 20<sup>th</sup> September, 2019, being the cut off /record date) of the Company to cast/ exercise their vote(s) electronically on the agenda items specified in the Notice of the 33<sup>rd</sup>Annual General Meeting of the Company. The remote e-voting period had commenced on 25<sup>th</sup> September, 2019 at 10:00 A.M. and ended on 27<sup>th</sup> September, 2019 at 5:00 P.M. The Members were informed that the facility for voting by way of Poll was made available at the Annual General Meeting for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Ms. Kavita, Partner of M/s. A.K. Nandwani & Associates, Practising Company Secretary holding Membership No. F9115 and Certificate of Practice No. 10641, as the scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting through poll at the Annual General Meeting).

The Chairman then invited participation of the Members of the Company for discussing on the Financial Statements for the financial year ended 31<sup>st</sup> March 2019 along with Auditors and Directors Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial Statements and operations of the company. The Chairperson responded to all queries to the satisfaction of the Members.

Thereafter, the Chairman took on the agenda item as were in the notice of the 33<sup>rd</sup>Annual General Meeting as follows:

1.	Item no. 1, (As an Ordinary Resolution) Approval and adoption of Audited Financial Statements along with Auditors' Report & Directors' Report thereon of the Company for the financial year ended 31st March, 2019;
2.	Item no. 2, (As an Ordinary Resolution), Re-appointment of Mr. Pankaj Gupta(DIN: 00289145), Director retiring by rotation;
3.	Item no. 3, (As Special Resolution), Re-appointment of Mr. Rama Krishnan (DIN: 06932865) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;
4.	Item no. 4, (As Special Resolution) Re-appointment of Mr. Pavan Kumar Gupta (DIN: 06937146) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;
5.	Item no. 5, (As special resolution) Re-appointment of Ms. Richa Chawla (DIN: 06939421) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;

The Chairman then ordered for the poll on all the agenda items stated in Notice of 33<sup>rd</sup> Annual General Meeting and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box.

Then he requested Ms. Kavita, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairperson announced that the results of voting i.e. remote e-voting and poll done at the AGM along with the consolidated scrutinizers report shall be published at the website of the Company and to the Stock Exchanges.

The Chairperson thanked all the members for their presence and support.

The meeting concluded at 11:35 A.M. during the day with vote of thanks to the Chair.

This is for your information and record.

**For Dr. M. Induscorp Limited**



**(Prem Prakash)**  
**Managing Director**  
**DIN: 00289179**  
**18B/1, Ground Floor, Dev Nagar,**  
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