

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.: L01119 DL1986PL023698

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Date: 27th September, 2022

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra - 400070

Symbol: DRMIND

Sub.: Proceedings of the 36th Annual General Meeting held on 27th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part – A of Schedule III of the said regulations, we hereby enclose herewith the proceedings of the **36th Annual General Meeting** of **Dr. M. Induscorp Limited** held on Tuesday, the **27th day of September, 2022** at 11:00 A.M. at its registered office situated at **18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005**. The AGM was concluded at 11:40 A.M.

This is for your information and records.

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED



BISWAJEET KARAR
COMPANY SECRETARY
M. NO. A58920

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF DR. M. INDUSCORP LIMITED HELD ON TODAY I.E. TUESDAY, THE 27TH DAY OF SEPTEMBER, 2022 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:40 A.M. AT ITS REGISTERED OFFICE SITUATED AT 18B/1, GROUND FLOOR, DEV NAGAR, D.B. GUPTA ROAD, KAROL BAGH, NEW DELHI-110005

The 36th Annual General Meeting of Dr. M. Induscorp Limited held on Tuesday, the 27th day of September, 2022 commenced at 11:00 A.M. and concluded at 11:40 A.M. at its registered office situated at 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005.

The Company Secretary welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting.

MEMBERS PRESENT DURING THE MEETING

33 Members were present in person and 3 Members were present through proxy.

The Requisite Quorum being present, the meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Prem Prakash	- Managing Director
Mr. Pankaj Gupta	- Director
Ms. Ruchi Gupta	- Director
Mr. Rama Krishnan	- Independent Director
Mr. Sujeet Kumar	- Independent Director
Ms. Richa Chawla	- Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee

IN ATTENDANCE

Mr. Biswajeet Karar - Company Secretary

ALSO PRESENT

Ms. Kavita- Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and poll.

Mr. Nitin Jain – Proprietor, Nitin Rajnish & Associates, Statutory Auditor

Mr. Prem Prakash took the Chair as the Chairman.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 11:00 A.M. and concluded at 11:40 A.M. (including time allowed for postal ballot at AGM).

The Chairman, welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted.

Thereafter, the Notice of 36th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2021-22 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 ending 31st March 2022 and also providing an insight on the challenges and opportunities for the Company.

Thereafter, the Chairman informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying notice ("**remote e-voting**") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 22nd September, 2022, being the cut-off/record date). The voting period commenced on 24th September, 2022 at 09:00 A.M. and ends on 26th September, 2022 at 05:00 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, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting by way of Poll at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman then invited participation of the members of the Company for discussing the Financial Statements for the Financial Year ending 31st March 2022 along with the Auditors' Report and Directors' Report thereon and on the other resolutions set out in the Notice.

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 Chairman responded all the queries to the satisfaction of the members.

Thereafter, the Chairman took on the Agenda item as were in the notice of the Annual General Meeting as follows:

	Ordinary Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Auditors' Report and Directors' Report thereon.
2.	To appoint a director in place of Ms. Ruchi Gupta (DIN: 02448278) , who retires by rotation and being eligible, she offers herself for re-appointment as a Director of the Company.
3.	Appointment of Statutory Auditors and fix their remuneration.
	Special Resolution
4.	Approval of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.

The Chairman then ordered for the poll on all the agenda items stated in the Notice of the 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 the Company Secretary requested Ms. Kavita, the 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.

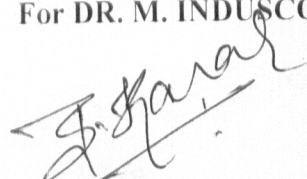
The Company Secretary informed the members that the combined voting results along with the consolidated Scrutinizer's Report would be announced within 48 hours from the conclusion of the Meeting and results along with the scrutinizer report would be intimated to the Stock Exchange and also be placed on the website of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting and declared the meeting as closed.

The Meeting concluded at 11:40 A.M. with vote of thanks to the Chair.

For DR. M. INDUSCORP LIMITED



BISWAJEET KARAR
COMPANY SECRETARY
M. NO. A58920