

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

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

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

Date: 20/09/2023

Symbol: DRMIND

Sub.: Proceedings of the 37th Annual General Meeting held on 20/09/2023

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, enclosed herewith proceedings of the **37th Annual General Meeting of Dr. M. Induscorp Limited** held on Wednesday, the **20th day of September, 2023** commenced at 11:00 A.M. and concluded at 11:15 A.M. at its registered office situated at **18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005**.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **DR. M. INDUSCORP LIMITED**

PREM

PRAKASH

Digitally signed
by PREM
PRAKASH
Date: 2023.09.20
14:08:06 +05'30'

Prem Prakash

(Managing Director)

DIN: 00289179

**Add: 18B/1, Ground Floor, Dev Nagar,
D. B. Gupta Road, Karol Bagh, New Delhi - 110005**

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

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

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF DR. M. INDUSCORP LIMITED HELD TODAY I.E. WEDNESDAY, THE 20TH DAY OF SEPTEMBER, 2023 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:15 A.M. AT ITS REGISTERED OFFICE SITUATED AT 18B/1, GROUND FLOOR, DEV NAGAR, D.B. GUPTA ROAD, KAROL BAGH, NEW DELHI-110005.

MEMBERS PRESENT DURING THE MEETING

Members present in person - 35

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

IN ATTENDANCE

Mr. Biswajeet Karar - Company Secretary
Mr. Anubhav Jain - Representative of Statutory Auditor

ALSO PRESENT

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

Mr. Prem Prakash took the Chair as the Chairman.

The Chairman, welcomed the Members and other attendees for the meeting. Thereafter, the Notice of 37th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2022-23 were taken as read by the Members of 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 15th September, 2023, being the cut-off/record date). The voting period commenced on 17th September, 2023 at 09:00 A.M. and ends on 19th September, 2023 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 2023 along with the Auditors' Report 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 Chairman responded all the queries to the satisfaction of the members.

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

1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Auditors' Report and Directors' Report thereon.
2.	To appoint a director in place of Mr. Pankaj Gupta (DIN: 00289145) , who retires by rotation and being eligible, offers himself for re-appointment.

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 Chairman 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 Chairman announced that the voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

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.

The meeting concluded at 11:15 A.M. with vote of thanks to the Chair.

For DR. M. INDUSCORP LIMITED

PREM

PRAKASH

Digitally signed by
PREM PRAKASH
Date: 2023.09.20
14:09:00 +05'30'

Prem Prakash

(Managing Director)

DIN: 00289179

***Add: 18B/1, Ground Floor, Dev Nagar,
D. B. Gupta Road, Karol Bagh, New Delhi - 110005***