

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

30th September, 2024

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 38th Annual General Meeting held on 30th day of September, 2024

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 **38th Annual General Meeting of Dr. M. Induscorp Limited** held on Monday, the **30th day of September, 2024** commenced at 11:30 A.M. and concluded at 12:45 P.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
(Managing Director)
DIN: 00289179
Add: 18B/1, Ground Floor, Dev Nagar,
D. B. Gupta Road, Karol Bagh, New Delhi - 110005

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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF DR. M. INDUSCORP LIMITED HELD TODAY I.E. MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12:45 P.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 – 33

Members present through proxy – 06

DIRECTORS PRESENT DURING THE MEETING

Mr. Prem Prakash – Managing Director

Mr. Pankaj Gupta - Director

Ms. Ruchi Gupta – Director

Mr. Siddharth Sehgal – Independent Director

Mr. Sujeet Kumar - Independent Director

Mr. Sameer Chawla - Independent Director

IN ATTENDANCE

Mr. Biswajeet Karar - Company Secretary

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 to the meeting. Thereafter, the Notice of 38th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2023-24 were taken as read by the Company Secretary 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 25th September, 2024, being the cut-off/record date). The voting period commenced on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 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, 2024 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 per 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, 2024 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, offers herself for re-appointment.
3.	To appoint Auditors and fix their remuneration.
4.	To appoint Mr. Siddharth Sehgal (DIN: 00277412) as a Director (Independent Director) of the Company for five years. (Special Resolution)
5.	To appoint Mr. Sameer Chawla (DIN: 10757790) as a Director (Independent Director) of the Company for five years. (Special Resolution)

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 12:45 P.M. with vote of thanks to the Chair.

For DR. M. INDUSCORP LIMITED



Prem Prakash
(Managing Director)
DIN: 00289179
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D. B. Gupta Road, Karol Bagh, New Delhi - 110005