

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

04.04.2022

To
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400051

Scrip Code: 531153

Dear Sir,

Sub: - Proceedings of the Extraordinary General Meeting held on 04.04.2022

With reference to the Above Cited Subject, we would like to submit the following information with regard to the Extraordinary General Meeting held on today i.e. 04.04.2022.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as **Annexure – I**

The Record Date for the sub-division of share shall be intimated in due course. The result of various resolutions considered will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the company and shall also be intimated to BSE in due course.

This is for the information and necessary records

Yours Truly,
For Diligent Industries Limited



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

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Annexure I

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE DILIGENT INDUSTRIES LIMITED HELD ON MONDAY, THE 04TH APRIL 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DWARKA THIRUMALA ROAD, DENDULURU VILLAGE AND MANDAL, WEST GODAVARI DISTRICT, AP- 534 432.

DIRECTORS PRESENT:

- | | |
|---------------------------------|---|
| 1. Mr. Bhanu Prakash Vankineni | Managing Director |
| 2. Mr. Kiran Kumar Vankineni | Executive Director & CFO |
| 3. Mrs. Phani Anupama Vankineni | Non-Executive Director |
| 4. Mr. Srinivas Babu Edupuganti | Independent Director (Chairman Audit & NR Committees) |
| 5. Mr. Lokeswararao Nelluri | Independent Director |

BY INVITATION:

- | | |
|-------------------------|--|
| 1. Mr. Rama Rao Talluri | Statutory Auditors |
| 2. Mr. K Hemachand | Practicing Company Secretary & Scrutinizer |

The Extraordinary General Meeting (EGM) of the Members of Diligent Industries Limited was held on Monday, the 04th April, 2022 at 03.30 PM at Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, Andhra Pradesh- 534 432.

A total of 15 members were present at the Meeting including 7 Members related to Promoters and Promoter Group. The meeting commenced at 03:00 P.M. (IST).

Mr. Bhanu Prakash Vankineni was elected as the Chairman of the Extraordinary General Meeting, after ascertain requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings.

Mr. Bhanu Prakash Vankineni, the Managing Director and Chairman welcomed the Directors on the Dias and members to the EGM. With the consent of the members present, the notice convening the Extraordinary General Meeting of the Company were taken as read.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company. The e-voting commenced on 01st April 2022 at 09:00 AM (IST) and ended on 03rd April, 2022 at 05:00 PM (IST).

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The Chairman further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman has provided the Clarification raised by the members in the Extraordinary General Meeting. The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of EGM dated 09th March, 2022, were transacted at the Extraordinary General Meeting:

Special Business:

Item No.1 - Approve Sub-Division of Equity Shares of the Company by passing a Special Resolution.

Item No.2 - Approve the alteration in Capital Clause V of the Memorandum of Association of the Company by passing a Special Resolution.

The shareholders were also informed that the results of the voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company. Further informed that the result of remote e-voting and e-voting during EGM will be announced within 48 hours after the conclusion of the EGM. The resolutions, if passed, shall be considered as passed effective 04th day of April, 2022.

The meeting concluded at 3.42 PM with vote of thanks to the chair.

This is for your information and records.

*Yours Truly,
For Diligent Industries Limited*



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Place: Denduluru
Date: 04.04.2022