

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

27/05/2024

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

Scrip Code: 531153

Dear Sir,

Sub: - Outcome / Proceedings of the Extraordinary General Meeting held on Monday, May 27, 2024 at 11.00 AM.

With reference to the above cited subject, we would like to submit the following information / documents with regard to the Extraordinary General Meeting (“EGM”) of the Company held on Monday, May 27th, 2024 at 11.00 AM.

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

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 (“EGM”) OF “DILIGENT INDUSTRIES LIMITED” HELD ON MONDAY, MAY 27TH, 2024 AT 11:00 A.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 |
| 6. Mr. Mohammed Baba | Independent Director |

ALSO PRESENT:

- | | |
|-------------------------------------|--|
| 1. Mr. Ankit Singhal | Company Secretary & Compliance Officer |
| 2. Mr. Sai Krishna | Representative of M/s. NSVR & Co., LLP
Chartered Accountants. |
| 3. Mr. CS Ganga Anil Kumar | PCS & Scrutinizer |
| 4. Mr. CA. Sivapriya Charan Susarla | Representative of M/s. P. Suryanarayana & Co.,
Chartered Accountants. |

The meeting commenced at 11:00 A.M. (IST).

Mr. Ankit Singhal, Company Secretary of the Company welcomed the shareholders and the Directors at the EGM.

The Extraordinary General Meeting (“EGM”) of the Members of Diligent Industries Limited was convened and held on Monday, May 27th, 2024 at 11.00 AM at the Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, Andhra Pradesh– 534 432. A total of 34 Members were present at the Meeting.

Mr. Bhanu Prakash Vankineni, the Managing Director of the Company, chaired the Extraordinary General Meeting with the approval of the members present, after ascertaining the requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings as per the Notice of the EGM.

Mr. Bhanu Prakash Vankineni welcomed the Directors on the dais and members to the EGM. He then introduced the Directors present in the meeting.

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As the Notice convening the EGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Company, the Stock Exchanges and CDSL e-Voting, with the consent of the members present, the notice convening the Extraordinary General Meeting was taken as read.

The Chairman informed the members the following:

- a. 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 provided for e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company.
- b. The e-voting commenced on 24th May, 2024 at 09:00 AM (IST) and ended on 26th May, 2024 at 05:00 PM (IST).
- c. Facility of voting through ballot paper was available at the EGM and the ballot papers were distributed for voting at the meeting.
- d. Members/ Proxy attending the EGM, who have not voted using remote e-voting were allowed to vote through Ballot Papers.
- e. Mr. Ganga Anil Kumar, Practicing Company Secretary, proprietor of M/s. Ganga Anil Kumar & Associates, Amaravati, Andhra Pradesh who was the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

The following items of business, as per the Notice of EGM dated 03rd May, 2024, were transacted at the Extraordinary General Meeting:

Sl No	Resolution	Resolution type
Special Business		
1.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution
2.	Re-appointment of Mr. Bhanu Prakash Vankineni (DIN: 00919910) as Managing Director of the Company.	Special Resolution
3.	Re-appointment of Mr. Kiran Kumar Vankineni (DIN: 02696680) as Executive Director of the Company:	Special Resolution

The Chairman has provided the Clarification for the queries raised by the members in the EGM.

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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 voting through poll during EGM will be announced within two working days after the conclusion of the EGM. The resolutions, if passed, shall be considered as passed effective 27th day of May, 2024.

The chairman extended heartfelt gratitude to all the Shareholders and thanked them for their continued association with the Company.

The meeting concluded thereafter at 12.04 PM with vote of thanks to the chair by the CFO of the Company.

This is for your information and records.

Yours Truly,
For Diligent Industries Limited

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910