

Ref: DIL/SEC/2022-23/26  
Date: August 13, 2022

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai-400 001.**

Telephone no: +91 22 2272 1233/1234  
Fax no: +91 22 2272 1919

**BSE Scrip Code: 500068**  
**Name of the Company: DISA India Limited**

Dear Sir,

### **SUB: Proceedings of 37<sup>th</sup> Annual General Meeting**

With reference to the above, 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 12, 2022. In this context, please find enclosed brief Proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,  
**For DISA India Limited,**



**G. Prasanna Bairy**  
Company Secretary & Compliance Officer

ENCL: As above.

## DISA India Limited

Registered & Corporate Office:

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560055, Karnataka, India  
T: +91 80 2249 6700 - 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com  
W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

Regional Sales:

New Delhi: delhi@noricangroup.com  
Kolkata: kolkata@noricangroup.com  
Pune: pune@noricangroup.com  
Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur - 572104, Karnataka, India.  
T: +91 816 6602000/01, E: tumkur@noricangroup.com  
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote - 562114, Karnataka, India.  
T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

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## Proceedings of 37<sup>th</sup> Annual General Meeting (AGM) held on August 12, 2022

The 37<sup>th</sup> AGM of the Members of DISA India Limited was convened on Friday, August 12, 2022 at 11.00 A.M. through Video Conferencing (VC).

As Ms. Deepa Hingorani, Independent Director & Chairperson of the Company, could not attend the meeting due to personal exigencies, Mr. Bhagya Chandra Rao, Independent Director chaired the Meeting.

The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. There were 49 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting. Chairman addressed the Members. Mr. Lokesh Saxena, Managing Director provided operational highlights of the Company for the Financial Year 2021-22. Thereafter, Chairman put forth the items as set out in the Notice to be transacted in the meeting. The shareholders who had registered in advance with the Company as speakers were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders. Lokesh Saxena, Managing Director along with Mr. Amar Nath Mohanty, Chief Financial Officer of the Company responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from August 7, 2022 (9 A.M.) to August 11, 2022 (5 P.M.) and e-voting through CDSL portal was facilitated during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 37<sup>th</sup> AGM:

### Ordinary Business:

1. Adoption of the Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend of Rs. 10/- per Equity Share of Rs. 10/- each (100%) for the Financial Year ended March 31, 2022.
3. Re-appointment of Mr. Michael Declan Guerin (DIN: 0009055549) as a Director, who retired by rotation and offered himself for re-appointment.

### Special Business:

4. Ratification of remuneration of Cost Auditors for the financial year ended March 31, 2022.

Chairman informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website. The meeting commenced at 11.00 AM and concluded by 12.12 PM.

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