

Ref: DIL/SEC/2023-24
August 10, 2023

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068
Name of the Company - DISA India Limited

Dear Sir,

Sub: Proceedings of 38th Annual General Meeting

With reference to the above, 38th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 10, 2023. 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 the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited

Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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Regional Sales:

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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
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Proceedings of 38th Annual General Meeting (AGM) held on August 10, 2023

The 38th AGM of the Members of DISA India Limited was convened on Thursday, August 10, 2023 at 11.00 A.M. through Video Conferencing (VC).

Ms. Deepa Hingorani, Independent Director & Chairperson of the Company chaired the Meeting.

The quorum being present, the Chairperson called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. There were 34 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting. Chairperson addressed the Members. Mr. Lokesh Saxena, Managing Director provided operational highlights of the Company for the Financial Year 2022-23. Thereafter, Chairperson 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. Mr. 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 6, 2023 (9 A.M.) to August 9, 2023 (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 38th AGM:

Ordinary Business:

1. Adoption of the Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of Interim Dividend of Rs. 100/- (1000%) and Declaration of Dividend of Rs. 10/- per Equity Share of Rs. 10/- each (100%) for the Financial Year ended March 31, 2023.
3. Re-appointment of Mr. Anders Wilhjelm (DIN: 08507772) as a Director, who retired by rotation and offered himself for re-appointment.
4. Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for an initial term of five (5) years commencing from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company.

Special Business:

5. Ratification of remuneration of Cost Auditors for the financial year ended March 31, 2023.
6. Re-appointment of Mr. Lokesh Saxena (DIN: 07823712) as Managing Director of the Company.
7. Approval of Material Related Party Transactions with DISA Industries A/S; Denmark for 3 years from FY 2023-24 to FY 2025-26.

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Chairperson 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 11.51 AM.

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