

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: **September 17, 2022**

To,
Corporate Compliance Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 531521

SUB: SUMMARY OF THE PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING ('AGM') HELD ON 17TH SEPTEMBER, 2022 IN TERMS OF SCHEDULE III READ WITH REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

MEETING COMMENCED AT 04:00 P.M AND CONCLUDED AT 4:58 P.M.

Respected Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the following outcome of the 41st Annual General Meeting of the Company held on Saturday, 17 September, 2022, commenced at 4:00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") and Concluded at 4:58 P.M for transacting business mentioned in the Notice dated August 24, 2022.

In this regard, Please find enclosed the following-

- (1) Proceedings of the Meeting:** Proceedings of the Annual General Meeting held today, as required under Regulation 30, Part A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 Regulations as "Annexure -I".

Established in 1901

CIN L33119UR1981PLC006092

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This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015. You are requested to take the above information on your records.

Thanking You

Yours Sincerely,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

(Chairman and Managing Director)

DIN: 01540363

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PROCEEDINGS/OUTCOME OF THE 41st ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM ON SATURDAY, SEPTEMBER 17, 2022 (ANNEXURE -I)

September 17, 2022

To,
Corporate Compliance Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 531521

Sub: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Proceeding of the 41st Annual General Meeting Held on 17th September, 2022.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 41st Annual General Meeting (AGM) of the Company.

The 41st AGM of the Members of Desh Rakshak Aushdhalaya Limited ('Company') was held on Saturday, September 17, 2022 at 4.00 p.m. (IST) through VC/ OAVM. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Ms. Sohini Bansal, (Company Secretary) welcomed all the shareholders, directors, auditor and briefed them on details relating to their participation at the Meeting through audio-visual means and also informed the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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It was also informed that that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. Mr. Tosh Kumar Jain Managing Director of the Company chaired/presided over the meeting. The Chairman then welcomed all Members, Directors, Auditor to the 41st Annual General Meeting (AGM) of Desh Rakshak Aushadhalaya Limited. He request Board Members, Chief Financial Officer, Auditor, Srutinizer who were present at the Annual general Meeting to introduce themselves.

Thereafter, the Board Members, Chief Financial Officer, Auditor, Srutinizer introduced themselves one by one on a roll call.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The statutory auditor M/s Sudhanshu Jain and Associates unable to attend Annual General Meeting of the company due to fever

The meeting attended by 17 members through VC or OAVC. The Chairman confirmed that the quorum was present and declared the meeting in order and commenced proceedings of Annual General Meeting ("AGM").

The Chairman welcomed the Members and delivered his speech which included highlights on business performance, opportunities, etc and also provided appreciation for co-operation and support provided by the shareholders, directors, auditors, buyers, suppliers, bankers, employees and associates of the company in every field of Company's activities.

It was informed to the members that e-voting facility available during the Annual General Meeting to cast vote on the items mentioned in notice of 41st Annual General Meeting of the company for those members who have not cast their votes through remote e-voting.

With the permission of the Members, the Notice to the 41st Annual General Meeting, the report of the Directors and the Auditors were taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2022 and Secretarial Audit Report for the financial

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year ended 31st March, 2022 did not have any qualifications, observations, comments or other remarks.

It was informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Company had provided to the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The members were informed that the company had provided electronic voting facility i.e remote e-voting to the members to cast their votes electronically on- all the resolutions set forth in the notice of AGM dated August 24th, 2022 and Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of e-voting.

The chairman informed that the remote e-voting period commenced on Wednesday, September 14, 2022 (09:00 a.m.) and ended on Friday, September 16, 2022 (05:00 p.m.) and appointment of Mr. Ramesh Chandra Sharma, Practicing Companies Secretaries, Agra as the scrutinizer to scrutinize and conduct e voting process in a fair and transparent manner.

The Chairman informed that Combined results of remote e-voting and Online-Voting conducted at the meeting would be declared within 2 Working Days from the conclusion of this meeting and summarized the business as stated in notice of 41st Annual General Meeting of the company.

In terms of Notice dated August 24, 2022 convening the 41st AGM of the company, the following business was transacted at the meeting-

| Sl.No. | Resolution | Type of Resolution |
|--------|--|---------------------|
| 1. | To Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon. | Ordinary resolution |
| 2. | To appoint the Director Mr. Arihant Kumar Jain (DIN: 06401053), who retires by rotation and being eligible offers himself for re-appointment at the forthcoming Annual General Meeting. | Ordinary resolution |

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| | | |
|----|--|---------------------|
| 3. | To appoint Anil Jain and Co., Chartered Accountants as Statutory Auditors of the Company to hold office for a term commencing from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company | Ordinary resolution |
|----|--|---------------------|

The chairman informed members that online voting for the resolutions as stated in the notice of the 41st Annual General Meeting is open on the ordinary business as set out in the notice of 41st AGM to enable those members who have not voted earlier on all Ordinary business as set out in items 1 to 3 of the Notice of the 41st Annual General meeting. The members were provided opportunity to submit question or express views on the ordinary business as set out in the notice of 41st AGM and Mr. Rishikesh Chopra shareholder of the company registered itself as speaker to ask question at the Annual General Meeting but such did not take participation in the proceeding of the Annual General Meeting.

The chairman informed that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange.

Further, the members were informed by the chairman that the results of the e-voting (along with the report of the scrutinizer) will be uploaded in the website of BSE Limited. The results shall also be placed on the website of the company and be separately intimated to Stock Exchange.

Finally, the chairperson thanks the members for their participation and support, then the chairperson authorize Ms. Sohini Bansal, Company Secretary, to conclude the meeting

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote.

Ms. Sohini Bansal, Company Secretary thanks the members for their participation and announced the formal closure of the 41st Annual General Meeting of the company at 4:58 P.M.

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Post the conclusion of the AGM, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015. You are requested to take the above information on your records.

Thanking You

Yours Sincerely,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

(Chairman and Managing Director)

DIN: 01540363