

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 29, 2023

**To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

Ref: BSE Scrip Code: 531521

Sub: Proceedings of 42nd (Forty Second) Annual General Meeting held on 29th September, 2023:

Respected Sir/Madam,

We hereby inform that the 42nd (Forty Second) Annual General Meeting (“AGM”) of the Company duly convened and held on Friday, September 29, 2023 at 03:00 P.M. at the registered office Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408.

In this regard, please find enclosed the summary of proceedings of the 42nd AGM of the Company held on September 29, 2023, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully
For Desh Rakshak Aushdhalaya Limited

**Sohini Bansal
Company Secretary and Compliance officer
ICSI Membership no. 64620**

Date: 29th day of September, 2023

Place: Haridwar

Encl: as above

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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in****SUMMARY OF THE PROCEEDINGS OF 42nd (FORTY SECOND) ANNUAL GENERAL MEETING (“AGM”) OF ‘DESH RAKSHAK AUSHDHALAYA LIMITED’ HELD ON SEPTEMBER 29, 2023**

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 42nd Annual General Meeting (“AGM”) of the company.

In accordance with the Notice dated 5th September, 2023, the 42nd Annual General Meeting of the company Desh Rakshak Aushdhalaya Limited duly convened and held on Friday, September 29th, 2023 at 03.00 P.M. at Bhagwant Kuti Kankhal, Haridwar, Uttarakhand-249408. (Meeting Commenced at 03:00 P.M. and concluded at 05:00 P.M.) in compliance with applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company Secretary welcomed the Members to the 42nd Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Attendee, Statutory Auditor and Secretarial Auditor and Chairman of the mandatory Committees of the Company.

The number of shareholders as on cut-off date/ record date 22nd September, 2023 were 2374.

The details of number of shareholders present in the meeting were as follows

Category	Promoter and Promoter Group	Public	Total
In Person	3	19	22
Through Proxy/ Authorised Representative	-	-	-
Video Conference	-	-	-
Total	3	19	22

The Company Secretary informed that the documents which are statutorily required to be kept open were available for inspection by the members during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports were taken as read as the same were

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already circulated to the members. She further informed that there were no qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary also informed that in accordance with the provisions of the Companies Act, 2013, the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members provided with the facility to exercise their right to vote by electronic means through remote e-voting through National Securities Depository Limited ("NSDL") system. The remote e-voting period commenced at 9.00 A.M. on Tuesday, 26th September, 2023 and ended at 5:00 P.M. on Thursday, 28th September, 2023. Members present in the meeting who have not yet cast their vote by means of the remote e-voting, may vote at the Annual General Meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 42nd AGM and Attendees can ask their queries, if any; during the Annual General Meeting.

The Company Secretary thereafter requested to Shri Tosh Kumar Jain, Chairman and Managing Director of the Company for addressing shareholders of the meeting. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the year ended 2023 and expressed his outlook about business. He ended up his speech by expressing his gratitude to the our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors.

Further, the Company Secretary invited Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the company and any other related matters and to ask queries. Two members gave their good wishes to the Company.

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company. The facility for vote through ballot paper provided by the company to the members to transact business mentioned in the notice of 42nd AGM of the company.

The following items of business, as per the Notice of AGM dated 5th September, 2023 were transacted at the meeting by the Company Secretary of the Company:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited financial statements of the Company for the	Approved as an Ordinary Resolution

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	financial year ended March 31, 2023 together with the reports of the Board of Directors ('the Board') and auditors thereon.	
2.	To appoint a Director in place of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Approved as an Ordinary Resolution
SPECIAL BUSINESS		
3.	To seek approval for the re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company for the further period of five years and payment of remuneration thereof.	Approved as Special Resolution
4.	To seek approval for regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company for the period of five years.	Approved as Special Resolution
5.	To seek approval for appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director of the company.	Approved as an Ordinary Resolution

The Company Secretary further informed that Mr. Ramesh Chandra Sharma, R. C. Sharma and Associates, Practicing Company Secretary, (FCS No. 5524, CP No. 7957) appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company. The Company Secretary further informed that the Result of the remote e-voting and voting during the AGM shall be disclosed to the Stock Exchange(s) and will be uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL) (the agency providing e-voting facility) within 2 working days of the conclusion of the AGM.

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting and declared the meeting as closed.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

Established in 1901

CIN L33119UR1981PLC006092

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**Thanking you,
For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal
Company Secretary and Compliance officer
ICSI Membership no. 64620**

Date: 29th day of September, 2023

Place: Haridwar