

Date: 08/10/2026

To
The Secretary
Listing Department
Bombay Stock Exchange Ltd.
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542679

Dear Sir,

Sub: Proceedings of the 39th Annual General Meeting(AGM)

The 39th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 09.30 a.m. at the registered office at Block EP & GP, Plot No XI-16, Sector V Kolkata 700091. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (LODR) and circulars issued by ministry of corporate affairs from time to time in this behalf.

51 Members (including corporate representatives) representing 1,08,02,368 Equity Shares participated at the AGM.

Mr. Nitesh Toshniwal (DIN 00052422) Chairman of the meeting, took the Chair and extended warm welcome to each one participating in the AGM of the Company.

The Chairman introduced the following Directors and KMP of the Company joining this Meeting

1. Mrs. Shruti Toshniwal
2. Mr. Vijay Kr. Sharma, Independent Director &
Chairman of the Audit Committee,
Chairman of the Stakeholders' Relationship Committee
Chairman of Nomination and Remuneration Committee.
3. Mr. Rajesh Kr. Chandak, Independent Director
4. Mr. Abbas Vithorawala, Scrutinizer and practicing Company Secretary

After verifying the Attendance Register, the Chairman declared that requisite quorum was present and called the meeting to order.



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The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had engaged the services of National Securities Depository Limited (NSDL), to provide remote e-Voting facility which commenced on Sunday, 27th September, 2026 (9:00 A.M. IST) and ended on Tuesday, 29th September, 2026 (5:00 P.M. IST) and Voting through Ballot form during the AGM to all the eligible Members who have not cast their votes through remote e-voting to enable them to cast their votes in respect of the businesses transacted at the Meeting. The Chairman also informed that the rights for voting and dividend of the Members were reckoned based on the number of shares held by them as on the cut-off date i.e., Wednesday 23rd September, 2026.

The Chairman intimated that the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31st March, 2026 did not contain any qualification, reservation or adverse remark so there was no need to read the same.

The Chairman declared, with the permission of the Members, that the notice convening the 39th AGM and the Directors' Report, having been circulated already, was taken as read.

The Chairman also apprised the Members about financial performance of the Company, future growth and current scenario of the company.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the remote e-voting to cast their votes during the meeting, through ballot form.

The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements for the Year ended 31st March, 2026 together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of 0.10 (1%) per equity share of face value of Rs 10 each for the financial year ended 31st March 2026.	Ordinary Resolution



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3.	Appointment of Mrs. Shruti Toshniwal (DIN 01654074) who retires by rotation and being eligible offer herself for re appointment.	Ordinary Resolution
4.	Approval of the material related party transactions for the year 2026-27	Ordinary Resolution

The voting during the AGM remained open till 11.30 A. M. and the meeting was declared as closed thereafter. The Chairman thereafter declared the meeting as closed and thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The Chairman thereafter informed that consolidated results of the e-voting along with Scrutinizer's Report on all the resolutions contained in the Notice would be declared within 2 working days of the conclusion of the AGM will also be available on the website of the Company and the website of NSDL and the same shall also be submitted to the Stock Exchange i.e., BSE Ltd. within the stipulated time.

This is for kind your information and record.

Thanking you.

Yours truly,

For Dhanashree Electronics Ltd
Dhanashree Electronics Ltd.

Nitesh Toshniwal

Managing Director

Nitesh Toshniwal

DIN 00052422

Managing Director



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