DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

JAS-ANZ

ISO 9001, ISO 14001 and ISO 45001 Certified Company

Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/31270

To

21/09/2026

The General Manager /Asst. General Manager – Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Filing of proceedings of 35TH A.G.M. (AGM dated 21/09/2026) for the year ended 31/03/2026 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

We stated that the 35TH Annual General Meeting Started on Monday 21ST September, 2026 at 11.00 AM at Y.M.C.A. GALLWAY HOUSE, 1, MIDDLETON ROW, KOLKATA – 700 071, WEST BENGAL and Physically present 32 Members and after a wide discussion the AGM concluded at 1.30 PM i.e. afternoon.

The 35th AGM -Mr. Asheesh Dabriwal elected as Chairman and all circulated Three Ordinary Resolution passed by requisite majority. The details are as below :-

a) Ordinary Resolution No. 1- Regarding Accounts– In "favour" - 22,04,466 Eq. Sh. and "against" – 1 Eq. Sh.
b) Ordinary Resolution No. 2–Regarding Dividend – In "Favour" - 22,04,466 Eq. Sh. and "against" – 1 Eq. Sh.
c) Ordinary Resolution No. 3 –Regarding Rotational Director re-appointment Mr. Janak Bhardwaj In "favour" - 22,04,466 Equity shares and "against" – 1 Equity shares

We are sending herewith the Certified true copy of the extract of the minutes of 35th A.G.M. held on 21/09/2026, marked as "A" (Page 1 to 5) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

The necessary Distribution Schedule as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, regularly sent to you on Quarterly basis. The necessary 6 copies of Annual Report and Form-"A" as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, already uploaded to your portal [BSE portal uploaded on 20/08/2026 vide Ack. No. 13987575 and similarly again sending via courier on 02/09/2026. The information of Result of AGM dated 21-09-2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, intimated in a separate letter. Kindly note that the photocopy of all relevant Notice of the Board Meeting, A.G.M., Book Closures, All Financial Results etc. , All Statutory Notice/Public Announcement tec. circulated through newspaper sent to you within the prescribed period.

Kindly acknowledge the same and oblige.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED

DHP INDIA LIMITED KOL-16

(CA ASHOK KUMAR SINGH)
Chief Financial Officer

Place : KOLKATA
Dated : 21/09/2026

Enclosed : As Stated Above

CERTIFIED TRUE COPY OF MINUTES OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DHP INDIA LIMITED HELD ON MONDAY, THE 21ST DAY OF SEPTEMBER, 2026 AT 11.00 A. M. AT Y.W.C.A. <u>GALLWAY HOUSE, 1, MIDDLETON ROW, KOLKATA-700 071</u>

<u>P R E S E N T</u>

1.	Shree Asheesh Dabriwal	Managing Director & Shareholder
2.	Shree Rajat Banerjee	Independent Director & Shareholders
3.	Shree Nirmal Kumar Dabriwala –	Representative of **Dabriwala Constructions Pvt. Ltd.** (Share holdings 3,55,439 shares)
4.	Shree Kumkum Dabriwal –	Representative of **Dolphin Properties Pvt. Ltd.** (Share holdings 17,900 shares)
5.	Smt. Aditi Bagchi	Independent Director
6.	Shree Sushil Tiwari	Scrutinizer of E-voting
7.	Ms Suruchi Tiwari	Company Secretary-cum-Compliance Officer
8.	Shree Ashok Kumar Singh	Chief Financial Officer
9.	Ms. Sneha Jain	Statutory Auditors
10.	Ms. Alpana Sethia	Secretarial Auditors
11.	Shree Chiranjit Chatterjee	Proxy of **Anjum Dhandhania** (Share holdings 20,000 shares)
12.	Shree Tarun Sarkar	Proxy of **Rudradeb Choudhury** (Share holdings 100 shares)
13.	Shree Sailendra Kumar Barzatia	Shareholders
14.	Shree Sandeep Kumar Barzatia	Shareholders
15.	Smt. Ishika Jain	Shareholders
16.	Smt. Veenita Gulgulia	Shareholders
17.	Shree Alok Kumar Pal	Shareholders
18.	Smt. Pranati Pal	Shareholders
19.	Shree Sushanta Bhattacharya	Shareholders
20.	Smt. Rina Bhattacharya	Shareholders
21.	Sri Jayanta Sadhukha	Shareholders
22.	Smt. Aparna Sadhukhan	Shareholders

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For DHP INDIA LIMITED

Chief Financial Officer

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CERTIFIED TRUE COPY

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fifth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 21st day of September, 2026 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

23.	Smt. Lily Pradhan	Shareholders
24.	Sri Debraj Chatterjee	Shareholders
25.	Smt. Swapana Chatterjee	Shareholders
26.	Shree Rajesh Kumar Shaw	Shareholders
27.	Shree Suman Kumar Shaw	Shareholders
28.	Smt. Roshani Shaw	Shareholders
29.	Shree Rajesh Shaw	Shareholders
30.	Shree Kanhaiya Agarwal	Shareholders
31.	Krishnendu Das	Shareholders
32.	Smt. Sujata Das Debnath	Shareholders
33.	Smt. Sunita Saha	Shareholders
34.	Shree Ashwani Kumar Saha	Shareholders
35.	Shree Indraraj Chatterjee	Shareholders
36.	Shree Anirudh Saha	Shareholders
37.	Shree Amit Kumar Banerjee	Shareholders
38.	Smt. Sudipta Chakraborty	Shareholders

Shree Rajat Banerjee, Shareholders and Independent Director of the Company Proposed Shri Asheesh Dabriwal, Managing Director of the Company & also a Shareholders of the Company as a Chairman of the 35th Annual General Meeting of the Company.

Shree Alok Kumar Pal, Shareholders of the Company Seconded.
Shri Asheesh Dabriwal, Managing Director & Shareholders of the Company took the Chair.

The Chairman announced that since the quorum for the Meeting was present the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the 34th Annual General Meeting and introduce his colleagues on the Board to the shareholders.

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For DHP INDIA LIMITED

Chief Financial Officer

CERTIFIED TRUE COPY

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fifth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 21st day of September, 2026 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

The Chairman informed that the Company has received 2 Nos. Corporate Shareholders details as per above serial no. 3 & 4 as above & their share holdings total of 3,73,339 equity shares of the Company being 12.45% of the share capital, were present through their representatives of 2 person separately (Sl. No. 3 & 4] in capacity of Director as representative of above mentioned corporate shareholders.

The Chairman also inform that the Company has received 2 Nos. Proxies Shareholders details as per above serial no. 11 & 12 & their shareholdings total 20,100 equity shares of the Company being 0.67% of share capital, were present through their representatives of 2 person separately (Sl.No.9 & 10).

He also announced that the e-voting conducted from 18/09/2026 to 20/09/2026 is under the custody of our Scrutinizer (Mr. Sushil Tiwari) and he also appointed as Scrutinizer for conducting Ballot Voting in this AGM and the final report will be displayed at the end of AGM.

The Chairman then read the Notice which had been circulated to the shareholders earlier. His suggestion that the Notice for the Meeting may be taken as read was accepted.

He then asked Miss Suruchi Tiwari, Company Secretary-cum-Compliance Officer of the Company to read the Auditor's Report.

Thereupon Miss Suruchi Tiwari, Company Secretary-cum-Compliance Officer of the Company read the Auditors's Report and Annexure to the Auditors' Report being taken as read with the permission of the shareholders.

The Chairman invited to shareholders for their queries and (1) Mr.Krishnendu Das, (2) Mr.Kanhailal Agarwal, (3) Mr.Alok Kr. Pal, and (4) Mr.Amit Kr. Banerjee – all of shareholders as raised their specific queries and about the performance and information of the company. The Chairman suitably answered their queries and brief the prospect of the Company.

The Chairman announced that since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Amendment Rules, 2015, voting by show of hands are not allowable. The Voting Right of the shareholders shall be in proportion to their shares of the paid-up equity capital of the Company. If a shareholders exercise their voting right in e-voting system, no need to further exercise the manual voting. In that case only e-voting will be considered. Manual voting are allowed to those shareholders, whose does not exercise their voting right in electronic mode.

In view of above the Chairman appointed Mr. Sushil Tiwari, who is also a Company Secretary-in-Practice and Scrutinizer of e-voting process, to take the valuable manual voting against all circulated resolutions.

After Half an hour the poll process conducted by the Scrutinizer Mr. Sushil Tiwari, and after final updation and locking of e-voting and preparing report on e-voting and combined manual ballot voting submitted two report, before the Chairman. In this report 31 Nos. of shareholders as their total of 22,04,135 Equity Shares i.e. @73.471% of voting right participate as e-voting for Resolution No. 1, 2 & 3.

There are also 3 Nos. of shareholders participating manual ballot voting as their total of 332 Equity Shares, all treated as valid manual ballot votes as their total of 332 Equity Shares are accepted as Valid Votes and their voting right @0.011%. However the Total of e-voting plus valid ballot voting right exercise 34 Nos. shareholders as combined total of 22,04,467 Equity Shares i.e. @73.482% voting right for Resolution No. 1, 2 & 3 are as votes as below :-

a) Ordinary Resolution No. 1 – In "favour" - 22,04,466 Equity shares and "against" – 1 Equity shares
b) Ordinary Resolution No. 2 – In "favour" - 22,04,466 Equity shares and "against" – 1 Equity shares
c) Ordinary Resolution No. 3 – In "favour" - 22,04,466 Equity shares and "against" – 1 Equity shares

However the Resolution No. 1,2 & 3 are passed by Requisite Majority.

For DHP INDIA LIMITED

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Chief Financial Officer

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Continuation of Certified true copy of the extract of the minutes of the Thirty-Fifth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 21st day of September, 2026 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

There after the Chairman declare that passing of all three resolutions passed by majority, as whenever applicable are as below :-

AGENDA - 1 : ACCOUNTS APPROVAL

The Directors' report , Corporate Governance Report and the Auditors' Report having been taken as read, the following resolution was put to the meeting as Ordinary Resolutions :

"RESOLVED THAT the Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2026, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. on the same date as laid before the members at this meeting be and are hereby adopted."

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Requisite Majority. [Voting in Favour – 22,04,466 Eq. Shares and as Against – 1 Eq. Shares]

AGENDA 2 : DECLARATION OF DIVIDEND

The Chairman announced to declare a dividend @40% of Equity Share Capital of the Company i.e. @Re.4/- per Equity shares of (Face Value Re.10/- each) for the year ended 31st March, 2026. The following resolution was put to the meeting as Ordinary Resolutions :

"RESOLVED THAT a final dividend of @40% of Equity Share Capital of the Company i.e. Re.4/- per Equity Shares of Face Values of each of Re.10/- (Being 30,00,000 Equity Shares of Re.10/- each) absorbing Rs. 120.00 Lakhs, be and is hereby declared out of current year profit, and the same be paid after necessary deduction of Income Tax at source as per I. T. act, as applicable to those shareholders whose names appears on the Company's Register of Members and Depositories Beneficial list as on 21st September, 2026."

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Requisite Majority. [Voting in Favour – 22,04,466 Eq. Shares and as Against – 1 Eq. Shares]

AGENDA 3 : RE-APPOINTMENT OF Sri JANAK BHARDWAJ AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

The following resolutions was put to the meeting as ordinary resolutions :-

"RESOLVED THAT, pursuant to provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Sri Janak Bhardwaj (DIN : 00047641) as a Non-Executive Director, to the extent that he is required to retire by rotation."

Thereafter the Resolution was put to vote by e-voting as well as voting by manual ballot and passed by Majority [Voting in Favour – 22,04,466 Eq. Shares and as Against – 1 Eq. Shares]

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For DHP INDIA LIMITED

Chief Financial Officer

CERTIFIED TRUE COPY

Continuation of Certified true copy of the extract of the minutes of the Thirty-Fifth Annual General Meeting of the Shareholders of DHP India Ltd. held on Monday, the 21st day of September, 2026 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

The Register of Directors Share holding etc. as maintained by the share transfer & depositories registrar M/s. Niche Technologies Pvt. Ltd. as per Companies Act, 2013 was produced at commencement of the meeting and remained open and accessible during the continuance of the meeting to any person having the right to attend the meeting .

There being no other business, the meeting terminated with a vote of Thanks to the Chair.

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Sd/-
CHAIRMAN

For DHP INDIA LIMITED

Chief Financial Officer