

**DURGESH MERCHANTS LIMITED**  
CIN: L65923DL1984PLC248322

**Regd. Office** : D-251, Ground Floor, Defence Colony, New Delhi- 110024  
**Ph.** : 011-68888824  
**Email ID** : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)  
**Website** : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

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**04<sup>th</sup> September, 2021**

**To,**  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Kolkata- 700 001**  
**(Scrip Code: 14337)**

**Subject:** Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation for conducting the 37<sup>th</sup> Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of Durgesh Merchants Limited ("the Company") in their meeting held today i.e., 04<sup>th</sup> September, 2021, which commenced at 03:00 P.M. and concluded at 05:00 P.M. have approved and taken on record the following items in the meeting:

1. The Notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 29<sup>th</sup> day of September, 2021 was placed on the table and the same was unanimously approved by the Board. The 37<sup>th</sup> AGM will be held on Wednesday, 29<sup>th</sup> day of September, 2021 at 12:00 Noon at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi -110024
2. The Draft Board Report for the financial year 2020-21 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s Meenu G. & Associates, practicing Company Secretary, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing Thursday, 23<sup>rd</sup> day of September, 2021 to Wednesday, 29<sup>th</sup> Day of September, 2021 (both days inclusive).
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 20<sup>th</sup> August, 2021 as the Record Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 22<sup>nd</sup> September, 2021 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

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7. Appointment of Ms. Jayanti Sharma (DIN No. 05285845), who retires by rotation and being eligible, offers herself for re-appointment.
8. Re-Appointment of M/s Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors of the Company
9. To appoint Mr. Prabhakar Singh (DIN: 09186221) as an Independent Director of the Company.
10. Re-Appointment of Mr. Rohit Ahuja as the Managing Director of the Company.

Kindly take the same on record.

For Durgesh Merchants Limited



**Geetanjali Sharma**  
(Company Secretary and Compliance Officer)

Address: D-251, Ground Floor, Defence  
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