

**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)

31<sup>st</sup> August, 2022

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**

Dear Sir(s),

This is to inform you that the Board of Directors of Durgesh Merchants Limited ("the Company") in their meeting held on Wednesday, 31<sup>st</sup> August, 2022, which was commenced at 03:00 P.M. and concluded at 04:00 P.M., have approved and taken on record the following items in the meeting:

1. Draft notice of Thirty Eighth (38<sup>th</sup>) Annual General Meeting of the Company scheduled to be held on Monday the 26<sup>th</sup> day of September, 2022 at 03:00 P.M. at D-251, Ground Floor, Defence Colony, New Delhi 110024 IN
2. The draft Director's Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2022.
3. Appointment of M/s.Meenu G. & Associates, Company Secretaries as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting 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 its Register of Members and Share Transfer Books of the Company from Tuesday the 20<sup>th</sup> day of September, 2022 to Monday the 26<sup>th</sup> day of September, 2022 (both days inclusive).
5. The Board has fixed 26<sup>th</sup> August, 2022 as the date for the purpose of determining the shareholders/members of the Company for dispatching the Notice of AGM.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed 19<sup>th</sup> day of September, 2022 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.



# 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)

7. To appoint a Director in place of Mr. Kamall Ahuja (DIN: 00005195), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.
8. Recommendation to the shareholders for the appointment of Mr. Rishabh Bansal (DIN: 09621318) as an Independent Director of the Company who was appointed as additional Independent Director in the Board Meeting held on 09<sup>th</sup> August 2022
9. Recommendation to the shareholders for the appointment of Mr. Suranjan Upadhyay (DIN: 05287812) as an Independent Director of the Company who was appointed as additional Independent Director in the Board Meeting held on 09<sup>th</sup> August 2022

This is for your information and record.

Hope you find the same in order.

**Thanking You**

**Yours faithfully**

**For DURGESH MERCHANTS LIMITED**



**Priya Garg**

**(Company Secretary)**

**Off. Add.: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001**



**Date: 31<sup>st</sup> August, 2022**

**Place: New Delhi**