

## NOTICE TO SHAREHOLDERS

**NOTICE** is hereby given that 74<sup>TH</sup> Annual General Meeting of the shareholders of DSE Estates Limited will be held on FRIDAY, September 30, 2022 at 03:30PM at DSE HOUSE, 3/1, ASAF ALI ROAD, New Delhi-110002 to transact the following business:

**The following businesses will be transacted at the AGM:**

### Ordinary Business(es):

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Report of the Auditors thereon.
2. To appoint a Director in place of Shri Vinod Kumar Goel (DIN:00039086), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

### Special Business:

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution**:

**"RESOLVED THAT** the consent of the members is hereby accorded to invest upto Rs. 25 Crore of the total available funds in high rated Mutual Funds, PSU(s), debt securities/deposits of financial institutions including housing finance companies, Government Securities and Bonds, as may be deemed fit by the Board."

On behalf of the Board of Directors

**(Vijay Bhushan)**

Chairman

DIN : 00002421

Date : 26.08.2022

Place: New Delhi

### NOTES :

1. A SHARE HOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.
2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
3. Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Shareholders are requested to send their queries at least ten days in advance of the meeting so that the information can be made available at the time of meeting and also to meaningfully answer the queries raised by them.





## **DSE Estates Limited**

(formerly Delhi Stock Exchange Ltd.)

CIN:U91120DL1947PLC001239

5. The Corporate Shareholders intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting, in respect of above matters.
6. Shareholders/Proxies should bring the Attendance Slip sent here with duly filled in for attending the meeting.
7. Shareholders are also requested to bring their copy of the Annual Report at the time of Annual General Meeting.

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

#### **Item No. 3**

Your Company is continuously exploring various opportunities for its growth and also exploring options, in view of emerging opportunities of investments, which can be availed by investment in several options. Previously, your company made investments in deposits with Banks and Financial Institutions. However, there are several options are available in market for investments, wherein better return post tax can be obtained as compared to regular deposits.

In this regard it is proposed to take the consent of the members in the Annual General Meeting to invest in high rated Mutual Funds, PSU(s), debt securities/deposits of financial institutions including housing finance companies, Government Securities and Bonds, as may be deemed fit by the Board upto Rs. 25 crores.

None of the Directors / Key Managerial Personnel of the company and their relatives is in any way, concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding in the company.