

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- 9/1 R.N. MUKHERJEE ROAD, BIRLA BUILDING, KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Date: 22nd March, 2023

Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata-700 001

Scrip Code: 14121

Kind Attn: The Manager,
Listing Department

Subject: Proceedings of Extra-Ordinary General Meeting ("EGM") of Duke Commerce Limited ("the Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed herewith the proceedings of the EGM Of the Company held on 22nd March, 2023 held at the Registered Office of the Company at 9/1 R. N. Mukherjee Road, Birla Building, Kolkata-700001 from 11 A. M to 12 Noon.

Kindly take the same on your records.

Thanking you
Yours Faithfully

(For Duke Commerce Limited)

Nisha Rathi

NISHA RATHI
COMPANY SECRETARY

Nisha Rathi

MEM NO. 64218

Company Secretary & Compliance officer

Encl: As mentioned above.

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Summary of Proceedings of the Extra-Ordinary General Meeting of Duke Commerce Limited

The Extra-Ordinary General Meeting (“EGM”) of Duke Commerce Limited (“the Company”) was held on 22nd March 2023 at 11 a.m. (IST) through Physical mode. The Venue of the EGM was the Registered Office of the Company at 9/1 R.N. Mukherjee Road, Birla Building Kolkata-700 001.

The Meeting was concluded at 12 Noon.

The Following directors were present:

| Sl No. | Name of the Director | Designation |
|--------|-------------------------|--|
| 1 | Mrs. Shradha Agarwala | Non-Executive Non-Independent Director |
| 2. | Mr. Bihari Lal Kanoongo | Non-Executive Independent Director |
| 3. | Mr. Vijayan Komath | Non-Executive Independent Director |
| 4 | Mr. Gaurav Agarwala | Managing Director |

In attendance:

| | | |
|----|---------------------|--|
| 1. | Mr. Atul Kumar Labh | Scrutinizer |
| 2. | Ms. Nisha Rathi | Company Secretary & Compliance Officer |

Quorum

The number of shareholders present at the meeting is as follows:

| Category | Promoter/Promoter Group | Public |
|---|-------------------------|--------|
| In person | - | 9 |
| Through Proxy / Authorized Representative | 3 | 4 |
| Total | 3 | 13 |

Chairman

Mr. Bihari Lal Kanoongo- Non-Executive Independent Director.

Proceedings

Ms Nisha Rathi-Company Secretary welcomed the members of the Company. Thereafter, Mr. Bihari Lal Kanoongo (“the Chairman”) welcomed the members and requested the other directors to introduce themselves. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act 2013 were open for inspection on the website of the Company. It was further clarified as the EGM was held in physical mode, the facilities for appointment of proxies by the members were provided and the proxy register was available for inspection.

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The Notice of the Extra-Ordinary General Meeting ("EGM") were taken as read.

The following items were transacted at the EGM:

| Sl No. | Particulars of Resolution | Type of Resolution |
|--------|---|---|
| 1 | Appointment of Statutory Auditor to fill the Casual Vacancy | Ordinary Resolution (Special Business) |

Thereafter the members were invited to ask their questions, and give their opinions and suggestions, if any, and the same was addressed.

Mr. Atul Kumar Labh, Proprietor- A. K. Labh & Co., was appointed as the scrutinizer to scrutinize the cast vote in this EGM & remote e-voting and submitted a report thereon. Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorized the Company Secretary to receive the Scrutinizer' Report & related documents, declare the result and submit the same to the Stock Exchanges.

These Reports will be uploaded on the website of the Company.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking you

Yours faithfully,

(FOR DUKE COMMERCE LIMITED)



Nisha Rathi

Company Secretary & Compliance Officer

NISHA RATHI
COMPANY SECRETARY
MEM NO. 64218
ACS