

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 31 B.B. D. BAGH(S), KOLKATA-700 001

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

Summary of Proceedings of the 43rd Annual General Meeting of M/s Duke Commerce Limited

The 43rd Annual General Meeting ("AGM") of M/s Duke Commerce Limited ("the Company") was held on 25th September 2025 at 11 a.m. (IST) through Physical mode. The Venue of the AGM was the Registered Office of the Company at Hongkong House, 31 B.B. D. Bagh(s) Kolkata-700 001.

The Meeting was concluded at 11.45 A.M.

The Following directors were present:

Sl No.	Name of the Director	Designation
1	Mr. Rewati Raman Goenka	Independent Director
2	Mr. Piyush Khaitan	Independent Director
3	Mr. Shradha Agarwala	Non-Executive Director
4	Mr. Kunal Agarwala	Additional Independent Director

Mr. Gaurav Agarwala, Managing Director of the Company did not attend the Meeting.

In attendance:

1.	Mr. Harsh Seksaria	M/s. Seksaria Tibrewal & Co., Chartered Accountants, Statutory Auditors
2.	Mr. Atul Kumar Labh	Scrutinizer
3	Mr. Rohit Kumar	Secretarial Auditor
4.	Mr. Vishal Diwan	Chief Financial Officer

Quorum

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

<u>Category</u>	<u>Promoter/Promoter Group</u>	<u>Public</u>
In person	0	2
Through Proxy / Authorized Representative	5	5
Total		

Chairman

Mr. Rewati Raman Goenka, Independent Director

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Proceedings

Chairman welcomed the members of the Company and requested the other directors to introduce themselves. He also 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 AGM was held in physical mode, the facilities for appointment of proxies by the members were provided and the proxy register was available for inspection.

The Annual Report which was already circulated and the Notice of the 43rd Annual General Meeting and the Board's Report along with the Annexures were taken as read.

The following items were transacted at the AGM:

SI No.	Particulars of Resolution	Type of Resolution
1	To receive consider and adopt the audited balance sheet of the company as on March, 2024-25, Statement of profit & loss and cash flow statement for the year ended on that date, together with the reports of the directors and auditors thereon.	Ordinary Resolution
2	To consider re-appointing Mrs. Shradha Agarwala (DIN: 01203800) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	Regularization of Additional Independent Director Kunal Agarwala (DIN-01205229)	Special Resolution (Special Business)
4	Appointment of Mr. Rohit Kumar, Practising Company Secretary as Secretarial Auditor of the Company	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 casted vote in this AGM & remote e-voting and to submit a report thereon. Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, it will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorized the Mr. Vishal Diwan, Chief Financial Officer to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

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

The Chairman, thereafter, informed the members that the meeting was concluded.

Thanking you

Yours faithfully,

(FOR DUKE COMMERCE LIMITED)

s/d

Vishal Diwan

Chief Financial Officer