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 Extra-Ordinary General Meeting of M/s Duke Commerce Limited

The Extra-Ordinary General Meeting ("EGM") of M/s Duke Commerce Limited ("the Company") was held on 23rd February, 2026 at 11 a.m. (IST) through Physical mode. The Venue of the EGM was the Registered Office of the Company at Hongkong House, 31 B.B. D. Bagh(s) Kolkata-700 001.

The Meeting was concluded at 11.30 A.M.

The Following directors were present:

Sl No.	**Name of the Director**	**Designation**
1	Mr. Gaurav Agarwala	Proposed Managing Director
2	Mr. Rewati Raman Goenka	Independent Director
3	Mr. Piyush Khaitan	Independent Director
4	Mr. Kunal Agarwala	Independent Director

Mrs. Shradha Agarwala, 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.	Ms. Manisha Chandalia	Company Secretary & Compliance Officer

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

Category	Promoter/Promoter Group	Public
In person	0	1
Through Proxy / Authorized Representative	5	5
Total	5	6

Chairman
Mrs. 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 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.

The Notice of the Extra-Ordinary General Meeting were placed with Explanatory Statement and the same was taken as read.

The following items were transacted at the EGM:

Sl No.	Particulars of Resolution	Type of Resolution
1	To appoint Mr. Gaurav Agarwala (DIN: 00201469) as Managing Director of the Company	Special 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 EGM & 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 Ms. Manisha Chandalia, Company Secretary & Compliance Officer 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 Chairman, thereafter, informed the members that the meeting was concluded.

Mr. Kunal Agarwala expressed vote of thanks to the Chair.

Thanking you

Yours faithfully,
(FOR DUKE COMMERCE LIMITED)
s/d
Manisha Chandalia
Company Secretary
M. No.: A36375