

Ref: DIL/SEC/2024-25
August 8, 2024

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068
Name of the Company - DISA India Limited

Dear Sir,

Sub: Proceedings of the 39th Annual General Meeting

With reference to the above, the 39th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 8, 2024 at 11.00 a.m. In this context, please find enclosed brief Proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For DISA India Limited

SHRITHEE
SHEKAR
MAGAJI
Digitally signed by
SHRITHEE SHEKAR
MAGAJI
Date: 2024.08.08
18:03:20 +05'30'

Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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Regional Sales:

New Delhi: delhi@noricangroup.com

Kolkata: kolkata@noricangroup.com

Pune: pune@noricangroup.com

Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01
E: tumkur@noricangroup.com

Proceedings of the 39th Annual General Meeting (AGM) held on August 8, 2024

The 39th AGM of the Members of DISA India Limited was convened on Thursday, August 8, 2024 at 11.00 a.m. through Video Conferencing (VC).

Ms. Deepa Hingorani, Independent Director & Chairperson of the Company chaired the Meeting.

The quorum being present, the Chairperson called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. There were 39 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting. Chairperson addressed the Members. Mr. Lokesh Saxena, Managing Director, provided operational highlights of the Company for the Financial Year 2023-24. Thereafter, the Chairperson put forth the items as set out in the Notice to be transacted in the meeting. The shareholders who had registered in advance with the Company as speakers were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders. Mr. Lokesh Saxena, Managing Director along with Ms. Vidya Jayant, Chief Financial Officer of the Company, responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from August 4, 2024 (9.00 a.m.) to August 7, 2024 (5.00 p.m.) and e-voting through CDSL portal was facilitated during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 39th AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements (including consolidated financial statements) of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of Interim Dividend of Rs. 100/- (1000%) and declaration of Final Dividend of Rs. 100/- (1000%) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2024.
3. Re-appointment of Ms. Ulla Hartvig Plathe Tønnesen (DIN: 08507796) as a Director, who retired by rotation and offered herself for re-appointment.

Special Business:

4. Ratification of remuneration of Cost Auditors for the financial year ended March 31, 2024.
5. Commission payable to Independent Directors.
6. Approval of Material Related Party Transactions for FY 2024-25 with DISA Industries A/S, Denmark.

The Chairperson informed the Members that the Voting Results, along with Scrutinizer's Report shall be declared and filed with the BSE within two working days of conclusion of this meeting, and also be placed on the Company's website. The meeting commenced at 11.00 a.m. and concluded by 11.45 a.m.

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