

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office: D-328, Basement Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

16th September, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 100143)

ISIN: INE616Q01011

Subject: Proceedings of the 41st Annual General Meeting ("AGM") of Durgesh Merchants Limited held on 16th September, 2025

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013 the 41st Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, the 16th day September, 2025 at 01:00 P.M. at D- 328, Basement Floor, Defence Colony, New Delhi- 110024 wherein the business as mentioned in the Notice dated 25th August, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard we are enclosing herewith the proceedings of the 41st AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the same on records.

Thanking You,

For DURGESH MERCHANTS LIMITED

For Durgesh Merchants Limited

Deepak

Deepak Kumar
Company Secretary
(Company Secretary and Compliance Officer)
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi- 110024

Enclosed: As mentioned above

Proceedings of the 41st Annual General Meeting (“AGM”) of the Members of Durgesh Merchants Limited (“the Company”) held on Tuesday, the 16th day September 2025 commenced at 1:00 P.M. and concluded at 02:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi-110024

Present:

Directors

Mr. Kamall Ahuja	Chairman & Director
Ms. Poonam Ahuja	Director

In Attendance

Mr. Deepak Kumar	Company Secretary & Compliance Officer
Ms. Aanchal Bhardwaj	Chief Financial Officer

By Invitation

Ms. Meenu Gupta (For and on behalf of M/s Meenu G. & Associates)	Secretarial Auditor & Scrutinizer
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Members Present:

Members (in physical): 05

Proxies: 0

(as per the records of attendance)

The 41st Annual General Meeting (“AGM”) of the Company was held on Tuesday, the 16th day of September, 2025 at 1:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi- 110042.

Mr. K. K. Gupta on behalf of M/s Krishna Rakesh & Co., Chartered Accountants, the Statutory Auditors of the Company expressed his inability to attend the meeting due to some personal reasons.

The Company Secretary stated the presence of the above-mentioned Directors of the Company and further stated that the requisite records and the registers as per Section 120 of the Companies Act, 2013 were made available for inspection by the Members.

Mr. Kamall Ahuja occupied the chair as Chairman and extended a warm welcome to all the Members present.

He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the Meeting to order.

The Chairman then made his opening remarks and delivered his official address to the Members. Post conclusion of the Chairman’s speech, the business items stated in the Notice was transacted.

With the consent of the Members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors’ and Auditors’ Report for the year ended March 31, 2025 as sent to the Members through Electronic mode and available on the Company’s website, were taken as read. It

He then placed his gratitude towards the Members present in the meeting.

It was further informed that Ms. Meenu Gupta, Practicing Company Secretary on behalf of M/s Meenu G. & Associates, Company Secretaries was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the Members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, the Company had provided remote e-Voting facility to its members for the business proposed in the AGM Notice through NSDL platform. E-Voting commenced on Saturday, 13th September, 2025 (09:00 A.M) and ended on Monday, 16th September, 2025 (05:00 P.M). The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes” in favor/against” each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the Members and locking the ballot box in the presence of the Members.

In terms of the Notice dated 25th August, 2025, the following items of business were transacted at the meeting:

S. No.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To Review, Consider and Adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2025 including the balance sheet, the statement of profit & loss and cash flow statement for the financial year ended on that date along with the notes and schedules appended thereto and reports of the auditor's and director's report thereon.	Ordinary
2.	To re-appoint a director in place of Mr. Rohit Ahuja (DIN No. 07859817), Managing Director who retires by rotation in terms of Section 196 and 152 of the Companies Act, 2013 and being eligible, offers for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	To Approve Regularization for the appointment of Mr. Kamall Ahuja (Appointment as Additional Director on 11th September, 2025) (DIN: 00005195) in terms of Section 161(1) of Companies Act, 2013 and applicable provisions.	Ordinary

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, Members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board Members, and the shareholders present.

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The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the Members of the Company for their participation and concluded the Meeting at 02:00 P.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. www.durgeshmerchantsltd.com within the 2 working days from the conclusion of the meeting.

For DURGESH MERCHANTS LIMITED

For Durgesh Merchants Limited

Deepak

Company Secretary

Deepak Kumar

(Company Secretary and Compliance Officer)

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