

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

September 12, 2022

To

BSE Limited

P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref. No.

Scrip Code 973874; Scrip ID: 645DBL35; ISIN: INE00PT07014  
(Series -A)

Scrip Code 973875; Scrip ID: 645DBLM35; ISIN:  
INE00PT07022 (Series -B)

**Sub: Proceedings of the 04<sup>th</sup> (Fourth) Annual General Meeting (“AGM”) of the Company held on September 12, 2022 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 04<sup>th</sup> (Fourth) AGM of the Company was held today i.e., Monday September 12, 2022 and the businesses mentioned in the Notice dated August 18, 2022 were transacted by Members.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your kind information and records.

**Yours faithfully,**

**For DBL Mangloor Highways Private Limited**

**Gaurav Kumar**

**Company Secretary**

**M. No. A-41351**

**ENCL: Summary of Proceedings**

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam, District - Kamareddy, Telangana -503310  
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: [compliance@mhpl.net.in](mailto:compliance@mhpl.net.in)  
**(CIN No.: U45309MP2018PTC045519)**

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

## Summary of proceedings of the 4<sup>th</sup> Annual General Meeting of the Company

The 04<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 12, 2022 at 10:00 a.m. (IST) the meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance	
Directors	<b>Ms. Pragya Gupta</b> Chairperson, Non-Executive Director
Company Secretary	<b>Mr. Gaurav Kumar</b>
Members	<b>Mr. Velusamy Vasu</b> Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	<b>Mr. Gaurav Malhotra</b> Nominee Shareholder on behalf of Cube Highways and Infrastructure III Pte. Ltd.

Ms. Pragya Gupta chaired the Meeting. After welcoming the Members present, the Chairperson confirmed that the requisite quorum is present and called the meeting to order. She also informed that Mr. Ravindranath Karati, Director of the Company, the Statutory Auditors and the Secretarial Auditors could not attend the AGM and had sought leave of absence.

The Chairperson presented her statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor’s Report and Secretarial Auditor’s Report, read out by the Company Secretary. Further, the Chairperson made announcements for discussions on financial statements and resolutions set out in the Notice of AGM. The Chairperson informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

The Chairperson informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available at the Registered Office for inspection by the Members during the AGM. The objective and implications of the following Resolutions covered in the Notice of AGM dated August 18, 2022 were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

Agenda No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and Statement of Profit and Loss for the year ended on	Ordinary

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	that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.	
<b>Special Business</b>		
2.	Appointment of Mr. Ravindranath Karati (DIN: 07419535) as Non-Executive Director	Ordinary
3.	Appointment of Ms. Pragya Gupta (09614678) as Non-Executive Director	Ordinary
4.	Approval for adoption of restated Articles of Association of the Company	Special
5.	Alteration of Name Clause in Memorandum and Articles of Association of the Company	Special

The Chairperson invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2021-22 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Chairperson of the Meeting. She thereafter expressed her gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairperson declared the proceedings of the AGM as completed. The meeting was concluded at 10:25 a.m.

Thanking You

**Yours faithfully,**  
**For DBL Mangloor Highways Private Limited**

**Gaurav Kumar**  
**Company Secretary**  
**M. No. A-41351**

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