

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

Regd. Office.: B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Ph No 011 46205400, e-mail: a.bhaskar@ddmotors.net, Website: www.ddventures.in

To,

The Listing Department
Metropolitan Stock Exchange of India Limited
04th Floor, Vibgyor Towers, Plot No. C-62,
Opp. Trident Hotels, Bandra Kurla Complex,
Bandra East, Mumbai - 400098

SUBJECT: PROCEEDING OF 34TH ANNUAL GENERAL MEETING
(SCRIP CODE: DDVENTURES)

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of M/s **D. D. Ventures Limited** (herein after referred as "**the Company**") was held on Saturday, 29th September, 2018 at 03:00 P.M. at A- 100, Mayapuri Industrial Area, Phase- I, New Delhi- 110064.

In this regard, please find enclosed herewith the proceeding of the 34th AGM of the Company as required pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as **Annexure-1** for your record and dissemination.

The voting result of the businesses transacted at the AGM, will be provided in due course of time.

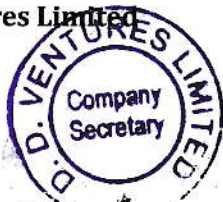
You are requested to kindly take above information on your records.

Yours faithfully,

For **D. D. Ventures Limited**



(Shilpy Singh)
CS & Compliance Officer
M. No. A56059



Place: New Delhi

Date: 29th September, 2018

Encl: As above

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(Annexure-1)

PROCEEDING OF THE 34TH AGM OF THE COMPANY HELD ON 29TH SEPTEMBER, 2018

The 34th AGM of the Company was held on today i.e. Saturday, 29th September, 2018 at 03:00 P.M. at A- 100, Mayapuri Industrial Area, Phase – I, New Delhi- 110064.

DIRECTORS PRESENT:

Ms. Renu Gambhir
Ms. Tanisha Gambhir
Mr. Sunil Datt Sharma
Mr. Ramakrishnan Karat Nair

IN ATTENDANCE:

Ms. Shilpy Singh - Company Secretary

MEMBERS PRESENT:

No. of members present in person - 20 (Twenty)
No. of members presents in proxy - Nil

The Members personally presented at the meeting appointed Ms. Renu Gambhir, Managing Director of the Company, as a Chairman of the Meeting and took the Chair & welcomed the members at 34th AGM. The Chairman introduced the Directors present and informed that Mr. Vipin Aggarwal and Mr. Atul Wassan, Independent Directors, conveyed their inability to attend the meeting and that leave of absence granted to them. He declared that the requisite quorum was present as per the Companies Act, 2013 read with Articles of Association of the Company and called the meeting to order.

Thereafter, Chairman presided over the meeting and conducted the proceeding as per the agenda circulated with the notice of the meeting. With the consent of the shareholders present, the notice convening the meeting was taken as read by the Chairman.

The Chairman declared that all the books and records required to be maintain under Companies Act, 2013 to be kept at the AGM were available for inspection.

He then requested to shareholders to raise their queries at the meeting. Several members raised their queries which were suitably replied by the Chairman.

Thereafter, the following items of business as per the Notice of the 34th Annual General meeting dated 05th September, 2018 were transacted at the following:

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Ordinary Business:

1. Adoption of financial statements of the Company for the financial year ended 31st March, 2018 and report of the Board of Directors and the Auditors thereon.
2. Appoint a Director in place of Ms. Renu Gambhir, Managing Director (DIN: 01239511), who retires by rotation and, being eligible, offers herself for re-appointment.
3. Regularization of Mr. Sunil Datt Sharma (DIN: 07422151) as a Director of the Company liable to retire by rotation.
4. Regularization of Ms. Tanisha Gambhir (DIN: 01239532) as a Director of the Company liable to retire by rotation.

The Chairman informed the Members that as per the applicable provisions of the Companies Act, 2013 and rules made thereunder read with SEBI (LODR) Regulations, 2015, the facility of casting vote by e-voting was provided to Members from Monday, 26th September, 2018 at 09.00 AM (IST) to Wednesday, 28th September, 2018 at 05.00 PM (IST). Further Members and proxy holders, who have not exercised e-voting platform to cast their vote and attend the meeting, were provided with a facility to vote through Ballot Paper. The Company had appointed M/s NPV & Co., Company Secretaries, as Scrutinizer for conducting the e-voting process and voting process at the meeting (Including voting through Ballot form) in a fair and transparent manner.

Thereafter, the Chairman informed that the results of the voting will be declared after counting of votes cast by ballot paper (Poll) during the AGM and votes cast by electronic means (remote e-voting) prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchange and also upload on the website of the Company in due course of time.

The meeting concluded with a vote of thanks to the Chair at 04.00 PM.

For D.D Ventures Limited


(Shilpy Singh)
CS & Compliance Officer
M. No. A56059



Place: New Delhi

Date: 29th September, 2018