

DATSON EXPORTS LIMITED

CIN: L51909WB1982PLC035359

Website: www.datson.net, E-mail: info@datson.net

DEL/CSE/2016-17

28th February, 2017

To
The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata: 700001

Scrip Code – 014079

Dear Sir/Madam,

Sub: Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

The Extra-ordinary General Meeting (“EGM”) of the members of Datson Exports Limited was duly convened and held on Tuesday, 28th day of February, 2017 at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkatta-700087 from 10:00 AM to 11.00 AM.

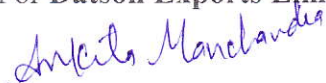
In terms of the provisions of the Companies Act, 2013 and Rules made there under read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and voting facility through Ballot Paper at the venue of the EGM. CS A. K. Labh, Practising Company Secretary, Kolkata was appointed as the scrutinizer to scrutinize the remote e-voting process and Ballot Paper Poll at the EGM in a fair and transparent manner.

In this regard, we are enclosing herewith the gist of the proceedings of the Extra-ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For **Datson Exports Limited**


Ankita Manchandia
Company Secretary & Compliance Officer

Registered Office

12/1, Nellie Sengupta Sarani, Kolkata - 700 087 (India)
Phone : (033) 2252 7231/32, 6634 1200 Fax : (033) 2285 2105

SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF M/s. DATSON EXPORTS LIMITED HELD ON TUESDAY, 28TH FEBRUARY, 2017

The Extra-ordinary General Meeting ("EGM") of the Members of the M/s. Datson Exports Limited (the Company) was duly convened on the 28th day of February, 2017 from 10.00 A.M to 11.00 AM., at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkatta-700087.

Mr. Dinesh Kumar Purohit, Chairman, took the chair and welcomed the Members at the EGM. On the information provided the Registrar, the Chairman called the meeting to order as the requisite quorum was present.

Total 7 Members (including 1 proxy) attended the Meeting as per records of attendance. The following Directors were also present:

1. **Mr. Dinesh Kumar Purohit**, Chairman
2. **Mrs. Pragati Raghav Das Mundhra**, Whole-time Director
3. **Mrs. Pushpa Devi Mundhra**, Non-executive Director
4. **Mr. Vinay Bagri**, Independent Director

The Chairman also acknowledged the presence of Mr. A. K. Labh, Practicing Company Secretary, Secretarial Auditor of the Company, who is also acting as the Scrutinizer for e-voting and Ballot process.

Thereafter, the Chairman delivered his speech and with the concurrence of the members, the Notice of the EGM was taken as read.

The Chairman stated that the Company had provided its Members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder and the provisions of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to the members of the Company in respect of the business mentioned in the Notice of the EGM. The remote e-voting commenced on 25th February, 2017 and ended on 27th February, 2017.

The Chairman further informed the members that the facility for the voting through Ballot Paper at the venue of the EGM has been made available at the Meeting for Members who have not cast their vote through remote e-voting.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Scrutinizer Report on remote e-voting and Ballot process voting at the EGM venue shall also be placed on the Company's website.

Thereafter, the Ballot process voting was conducted smoothly.

The following resolutions were proposed and seconded, based on the Notice conveying the EGM:



Special Business

1. **Increase in Authorized Share Capital**
2. **Issue of Preference Shares**

The Scrutinizer then took the ballot box in his custody and announced that the result of the voting and the Scrutinizer's Report will be declared in due course, within the time limits.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the Extra-ordinary General Meeting of the Company.

