



DR. FRESH ASSETS LIMITED

Regd.Off.:B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Phone:91-11-41679238

Email:drfresh@drfreshassets.com; website: www.drfreshassets.com

CIN : L74899DL1990PLC042302

Date: 26th September, 2022

Metropolitan Stock Exchange of India Limited

Building A, Unit-205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015- Proceedings of the Thirty Second Annual General Meeting of the Company

Dear Sirs,

We enclose gist of proceedings of the Thirty Second Annual General Meeting of the Company held on Sunday, 25th September, 2022.

This is for your information and records.

Thanking you

Yours truly,

For Dr Fresh Assets Ltd

Vijay Prakash Pathak
Whole Time Director
DIN: 07081958



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Gist of proceedings of the Thirty Second Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (Meeting):

The Thirty Second Annual General Meeting of the Company was held on Sunday, 25th September, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:35 a.m. (IST).

B. Proceedings in brief

- The members elected Mr Vijay Prakash Pathak as Chairman for the meeting.
- Mr Vijay Prakash Pathak, Whole Time Director chaired the proceedings of the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Total 32 members attended the meeting through VC as per the records of attendance.
- The Company Secretary introduced the Directors, Senior Management and the invites present at the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary confirmed presence of Directors on the Board, CFO of the Company, Statutory Auditors and Secretarial Auditors of the Company.
- The Company Secretary requested the Chairman for his speech.
- The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, 22nd September, 2022 and concluded at 5:00 p.m. (IST) on Saturday, 24th September, 2022.
- The Company Secretary informed the members that the facility for voting through e-voting system was made available during the AGM for members who had not cast their vote prior to this meeting.



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C. Resolutions contained in the Notice

Ordinary Business

1. To Receive, Consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the report of the Board of Directors and the Auditors Report thereon
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the report of the Auditor thereon.
2. To appoint a Director in place of Mr Vijay Prakash Pathak (DIN 07081958), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
 3. Appointment of Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this annual general meeting till the conclusion of 37th annual general meeting.

Special Business

4. To appoint Mr Kamaljeet Rastogi, as an Independent Director, who was appointed as an additional director by the board of director in its meeting held on 12th October, 2021.
5. To Increase the Authorized Share Capital of the Company
6. Adoption of New Set of Articles of Association of the Company in line with the Companies Act, 2013.
7. To approve the Issue of Bonus share in the proportion of One (1) Bonus Equity Share of Rs. 10/- each for every One (1) fully paid-up Equity Shares of Rs. 10/- each.

For Dr Fresh Assets Ltd

Vijay Prakash Pathak
Whole Time Director
DIN: 07081958