



# DR. FRESH ASSETS LIMITED

(Formerly known as Sunehari Exports Limited)

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

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CIN: L74899DL1990PLC042302

**Date: 30<sup>th</sup> September, 2024**

**Metropolitan Stock Exchange of India Limited**

Building A, Unit-205(A), 2<sup>nd</sup> 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 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

We enclose gist of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Sunday, 29<sup>th</sup> September, 2024.

This is for your information and records.

**Thanking you**

Yours truly,

**For Dr Fresh Assets Ltd**

  
**Vijay Prakash Pathak**  
**Whole Time Director**  
**DIN: 07081958**



## **Gist of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company**

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

The 34<sup>th</sup> Annual General Meeting of the Company was held on Sunday, 29<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11.50 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 25 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, 26<sup>th</sup> September, 2024 and concluded at 5:00 p.m. (IST) on Saturday, 28<sup>th</sup> September, 2024.
- 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.



## **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 31<sup>st</sup> March, 2024, 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 31<sup>st</sup> March, 2024, 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.

### **Special Business**

3. To Re-appoint Mr. Vijay Prakash Pathak (DIN: 07081958) as Whole Time Director of the Company.

**For Dr Fresh Assets Ltd**



**Vijay Prakash Pathak  
Whole Time Director  
DIN: 07081958**

