

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
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CIN: L20100WB2004PLC099199



ADDENDUM TO ANNUAL REPORT 2021-2022

Approval of Transfer of Investment held by the Company in M/s Deccan Health Care Limited in favor of Mr. Khushal Pirogiwal

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof), consent of the members of the company is hereby accorded for approval of transfer the Investments held by the company as on 29th day of July, 2021 in **M/s Deccan Health Care Limited by Mr. VIKASH KEDIA (DIN: 08165666), Director of the Company**, a BSE Listed Company with **Scrip Code: 542248** to the tune of 2,02,800 Equity Shares in its entirety in favour of **Mr. Khushal Pirogiwal having PAN: CQAPP236E** to be received as and when required by the Company in such mode and manner as may be decided by the Company aggregating to Rs. 58,21,200/- (Rupees Fifty-Eight Lakhs Twenty-One Thousand and Two Hundred only/-), in order to settle the Operational Creditors of the company which cannot be made in its capacity by the Company due to the freezing of the Bank Accounts in the name of the Company."

"RESOLVED THAT pursuant to the provisions of Section 188 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof), the consent, sanction, permission as required through Omnibus Approval is granted by the Audit Committee of the Company to the board of directors vide its meeting held on 05th August, 2021 to enter into any contract or arrangements with related party **Mr. Khushal Pirogiwal having PAN: CQAPP236E** as defined under the Act with respect to sale/ transfer/ disposal/ leasing of property of any kind, availing or rendering of any services, appointment of agent for disposing of any goods, materials or property or availing or rendering of any services or reimbursement of any transaction or any other transaction of whatever nature with related parties."

Certified to be true copy

For DIKSHA GREENS LIMITED
For DIKSHA GREENS LIMITED

Managing Director

RAJESH PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323

DATE: 08/09/2022
PLACE: KOLKATA