

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, 5 No 11/12,

Part Erandvana, Pune – 411004. Phone No. 9822037104

Email: ghanada@dhanadacorp.com Website: www.dhanadacorp.com



DHANADA

Date: 14th August 2021

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Enclose please find the outcome of the meeting of the Board of Directors of the Company for your information and record.

Thanking you,

Yours Sincerely,
For DHANADA CORPORATION LIMITED

Parul Rathore
Company Secretary & Compliance Officer

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Bombay Stock Exchange Limited
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P. J. Towers, Dalal Street,
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Sub: Outcome of the Board Meeting

Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Saturday, 14th August 2021 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30th June 2021 and took on record Limited Review Report of Auditors in respect of said financial results.
2. The Board recommended to the shareholders to appoint M/s. Shashank Patki & Associates, Firm of Chartered Accountants of Pune, having FRN 122054W as Statutory Auditors of the Company for a further term of 5 (Five) consecutive years pursuant to Section 139 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee for appointment, remuneration and other terms of appointment and compliance of other provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board appointed M/s. Khandelwal Jain & Co., Chartered Accountants, Aurangabad as Internal Auditor for the Financial Year 2021 – 2022 pursuant to Section 138 of the Companies Act, 2013 read with the rules made there under and recommendations made by the Audit Committee.
4. The Board appointed Ms. Sanjana D. Hinge, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021 – 2022 pursuant to Section 204 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee.
5. The Board recommended to the shareholders to re-appoint Mrs. Veena R. Havele (DIN 00007593), who is liable to retire by rotation, as a director of the Company pursuant to the provisions of the Companies Act, 2013 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
6. The Board recommended to the shareholder to re-appoint Mr. Dilip A. Prabhune (DIN 01779383) as an Independent Director of the Company for a further term of 5 (Five) consecutive years pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 read with the rules made thereunder and regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
7. The Board approved the draft of the report of directors for year ended on 31st March 2021 and annexures thereto.

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8. The Board decided and recommended to the shareholders to increase in the borrowing powers of the Board of Director of the Company and create charge on the assets of the Company exceeding the limits prescribed under the provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 pursuant to the provisions of said sections and recommendations made by the Audit Committee.
9. The Board decided to convene the 35th Annual General Meeting of the Company on Thursday, 30th September 2021 and approved the draft of notice to be issued to the members of the Company for the said meeting.
10. The Board appointed Ms. SanjanaD. Hinge, Practicing Company Secretary as Scrutinizer to conduct the process for electronic voting / remote e-voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.
11. The Board approved to open Unclaimed and / or Demat Suspense Accounts with the Depository Participants and transfer of unclaimed shares to such Unclaimed and / or Demat Suspense Accounts, as the case may be, pursuant to the compliance of provisions of Clause 39(4) read with Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DHANADA CORPORATION LIMITED

ParulRathore

Company Secretary & Compliance Officer