



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

Date: 29.08.2024

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, August 29, 2024

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated Wednesday, 21st August, 2024, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Thursday, 29th August, 2024 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. The Board has considered and approved the draft CSR policy of the Company in its meeting held today i.e. 29.08.2024.
2. The Board approved the Directors Report together with its Annexures for the financial year ended 31st March 2024 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure, Requirements) Regulation, 2015.
3. The Board approved to hold and convene the 10th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Monday, the 30th day of September 2024 at 11:30 AM IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
Fixed, Thursday, 29th August 2024 as the cut-off date for the purpose of reckoning the names of the eligible members for dispatch of Notice of AGM and closure of Register of Members/Share Transfer Books from Tuesday, 24th September, 2024 to Monday, 30th September, 2024.
4. The Board also approved the Notice calling 10th Annual General Meeting ('AGM') of the Shareholders/Members of the Company. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.



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5. Appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for availing the facility of remote e-voting at 10th Annual General Meeting of the Company.
6. Appointment of CS Piyush Bindal, Proprietor of M/s. Piyush Bindal & Associates, Practicing Company Secretary, (CP No.: 7442/Membership No.: FCS 6749) as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
7. Considered and took approval of Board for securing the borrowings of the Company under Section 180(1) (a) of the Companies Act, 2013 by a sum not exceeding Rs. 160 Crores (Indian Rupee One Hundred and Sixty Crores only) by obtaining approval of the members of the Company at ensuing annual general meeting of the Company.
8. Considered and took approval of Board to increase the maximum borrowing limits upto INRs.160 crores (Indian Rupee One Hundred and Sixty Crores only) under Section 180 (1) (c) of the Companies Act, 2013 subject to the consent of the members of the Company at ensuing annual general meeting of the Company.
9. Considered and took approval of Board to increase the limit for granting loan or advances, and to provide guarantee or security under Section 186 of the Companies Act, 2013 which shall not exceed INRs.160 crores (Indian Rupee One Hundred and Sixty Crores only) subject to the consent of the members of the Company at ensuing annual general meeting of the Company.

Remote e-voting details:

The Company will provide its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting during the AGM' on all the proposed Resolutions set forth in the Notice of 10th AGM. The details of 'Remote e-voting' are given under:

1.	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, 23 rd September, 2024
2.	Date & Time of commencement of Remote e-voting	Friday, 27 th September, 2024 at 9:00 AM IST
3.	Date & Time of end of Remote e-voting	Sunday, 29 th September, 2024 at 05:00 PM IST

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 04:50 P.M.

The above information will also be made available on the website of the Company at www.ondoor.com.



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Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

**NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953**