



# 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 – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

Date: September 30, 2024

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

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

**Subject: Proceedings of 10<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024**

Respected Sir/ Madam,

This is to inform you that the 10<sup>th</sup> Annual General Meeting of the members of the **ON DOOR CONCEPTS LIMITED** was held today i.e., Monday, 30<sup>th</sup> September, 2024, started at 11:40 A.M. through video conferencing (VC) or Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

The same shall also being made available on the website of the Company [www.ondoor.com](http://www.ondoor.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**FOR ON DOOR CONCEPTS LIMITED**

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



# 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 – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

## **SUMMARY OF THE PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF ON DOOR CONCEPTS LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The 10<sup>th</sup> Annual General Meeting of On Door Concepts Limited held on today i.e., 30<sup>th</sup> September, 2024, started at 11:40 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and with the circulars issued by the Securities and Exchange Board of India and the venue of the meeting was deemed to be the Registered Office of the Company situated at 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039, India.

### **Directors present through Video Conference:**

Pramod Ramdas Ingle	Whole Time Director
Vaishali Ingle	Executive Director
Ratnakar Venkappa Rai	Independent Director

### **In Attendance:**

Narendra Singh Bapna	Chairman & Managing Director
Vaishali Bakliwal	Company Secretary & Compliance Officer
Rahul Gurmalani	Chief Financial Officer
Piyush Bindal	Proprietor of M/s Piyush Bindal & Associates, Secretarial Auditor & Scrutinizer

### **Invitees present through Video Conference:**

Amit Jain	Partner of M/s B.C.P Jain & Co., Statutory Auditors
-----------	---

Total 7 Members including Corporate Representative attended the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company Secretary extended a warm welcome to all the shareholders, Directors and other dignitaries present at the 10<sup>th</sup> Annual General Meeting of On Door Concepts Limited through video conferencing. The Company Secretary then also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

It was further informed to the members that remote e-voting facility was made available to all the members holding shares as on the cut-off date 23<sup>rd</sup> September, 2024, during the period commencing from 09:00 AM on September 27, 2024 till 5:00 PM on September 29, 2024 and the members who have not casted their vote by means of remote e-voting was given the e-voting facility which was kept open for 15 minutes from the time of closure of the meeting to cast their vote in the meeting.



# 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 – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

The Company Secretary further informed that the Board has appointed Mr. Piyush Bindal, Proprietor of M/s Piyush Bindal & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of scrutinizing the entire E-voting process (i.e. Remote E-voting and E-voting during the AGM) and the e-voting results shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.ondoor.com on or before 02<sup>nd</sup> October, 2024.

The Chairman then takeover the proceedings of meeting and extended a warm to all the members present, Directors, Statutory Auditors and Secretarial Auditors to this 10<sup>th</sup> Annual General Meeting held through video conference and other audio visual means confirmed the quorum and declared that the meeting is in order.

The Chairman took the Notice of AGM, Directors' Report and Audited Financial Statements as read. He also informed that the Statutory Auditors & the Secretarial Auditors, have expressed their unqualified opinion irrespective audit reports & secretarial audit reports for the Financial Year 2023-24. The Chairman also shared the financial performance, future outlook and vision of the Company during the Financial Year 2023-24.

Then, the following items of business as per the Notice dated 29<sup>TH</sup> August, 2024 were transacted at the Annual General Meeting:

Item No.	Details of the Agenda	Type of Resolution	Whether Passed or Not
<b>Ordinary Business:</b>			
01.	To receive, consider and adopt the audited financial statements including the balance sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year Ended 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed
02.	To appoint a Director in place of Mr. Pramod Ramdas Ingle (DIN: 03201939), director who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.	Ordinary Resolution	Passed
<b>Special Business:</b>			
03.	To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(a) of the Companies Act, 2013 for securing the borrowings of the Company.	Special Resolution	Passed
04.	To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(c) of the Companies Act, 2013 for borrowing money.	Special Resolution	Passed
05.	To consider & approve the limits of INRs. 160.00 Crores under Section 186 of Companies Act 2013 for granting the loan or advances, and	Special Resolution	Passed



# 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 – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

	to provide guarantee or security.		
--	-----------------------------------	--	--

The Chairman informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, he informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@ondoor.com.

The e-voting facility was kept open to enable the members to cast their vote.

The required quorum was present throughout the meeting while transacting every agenda item.

Since all the agenda items were discussed and there was no pending business left, the Chairman thanked all the shareholders and panel members for sparing their valuable time and their participation in the 10<sup>th</sup> AGM of the Company and declared the meeting as concluded at 12:21 P.M. IST (including time allowed for e-voting).

We request you to please take the above information in your records.