

# DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West),  
Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

Date: - 08.10.2024

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: **539761**

Dear Sir/Madam,

**Sub: Voting Results of the 116th Annual General Meeting of the Company held on October 07, 2024.**

This is with reference to the 11th Annual General Meeting ('AGM') of the Company held on Monday, October 07, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed M/s. Kirti Sharma & Associates., as a Scrutinizer for conducting the remote e-voting and the evoting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 116th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated October 07, 2024 on remote e-voting and e-voting during the AGM.

Please take it on your record and oblige us.

Thanking You,  
Yours faithfully,  
For **Dhneu Buildcon Infra Limited**

**BHAVESH** Digitally signed by  
BHAVESH C. MEHTA  
Date: 2024.10.08  
**C MEHTA** 12:22:35 +05'30'

Bhavesh Mehta  
Director & CFO  
DIN: 10617857

## **SCRUTINIZER'S REPORT**

To

The Chairman of the 116th Annual General Meeting of **M/s. DHENU BUILDCON INFRA LIMITED (CIN L10100MH1909PLC000300)**, held on Monday, 7th October, 2024 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and venue voting at the 116th Annual General Meeting of M/s. DHENU BUILDCON INFRA LIMITED (CIN L10100MH1909PLC000300), held on Monday, 7th October, 2024 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **DHENU BUILDCON INFRA LIMITED** (the Company) to scrutinize the remote e-voting and venue voting at the 116<sup>th</sup> Annual General Meeting (AGM) of the Company, held on **Monday, 7th October, 2024 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings. *The aforesaid meeting was conveyed on Monday, 30th September 2024 at 4.00 p.m. and was adjourned due to want of quorum to same day, same time of next week) i.e. on Monday, 07th October 2024 at 04.00 p.m. at the Registered Office of the Company through Video conferencing mode.*

### **Dispatch of Notice**

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 04, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions

contained in the Notice of the AGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and venue voting at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system and venue voting provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 27, 2024 and ended at 5.00 p.m. on Sunday, September 29, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at AGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

**C. Result of remote e-voting and voting at AGM are as under:**

1. The votes cast through remote e-voting were unblocked at 4:25 p.m. on 07.10.2024 in presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and venue voting were diligently scrutinized.
3. The combined result of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Ordinary Resolution** - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	17	17
No. of Votes cast by them	48692	48692
% of total no. of valid vote cast	99.90%	99.90%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e- voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	1	1
No. of Votes cast by them	50	50
% of total no. of valid vote cast	0.10%	0.10%

(iii) **Invalid** Votes:

	<b>Voting by Remote e- voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

**Resolution - 2**

**Ordinary Resolution** – Appointment of JENIFER JOHN MACHADO (DIN: 07916179), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	16	16
No. of Votes cast by them	48685	48685
% of total no. of valid vote cast	99.88%	99.88%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	2	2
No. of Votes cast by them	57	57
% of total no. of valid vote cast	0.12%	0.12%

(i) **Invalid** Votes:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

**SPECIAL BUSINESS****Resolution - 3**

**Special Resolution** – Appointment of Mr. Bhavesh ChandraKant Mehta (DIN: 10617857) as Director designated as Executive Director & Chief Financial Officer (Key Managerial Personal) of the Company.

(iii) Voted in **favour** of the resolution:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	16	16
No. of Votes cast by them	48685	48685
% of total no. of valid vote cast	99.88%	99.88%

(iv) Voted **against** the resolution:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	2	2
No. of Votes cast by them	57	57
% of total no. of valid vote cast	0.12%	0.12%

(ii) **Invalid** Votes:

	<b>Voting by Remote e-voting and venue voting at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 116th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates  
Practicing Company Secretaries**

**KIRTI**  
**SHARMA**

Digitally signed by  
KIRTI SHARMA  
Date: 2024.10.07  
19:04:10 +05'30'

**Kirti Sharma**

**Proprietor**

**ACS No.: 41645**

**CP No.: 26705**

**Peer Review No. 3710/2023**

**UDIN: A041645F001473108**

**Date: 7th October, 2024**

**Place : Kolkata**