

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 2nd October, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Voting Results along with Scrutinizers Report of 111th Annual General Meeting held on 30th September, 2019

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the AGM held on 30th September, 2019 at 11:10 AM.

Further, we are also enclosing the Consolidated Report of Scrutinizer dated 30th September, 2019 pursuant to section 108 of Companies Act, 2013 read with Section 109 and rules made there under.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited


Vikash Maharishi
Director
DIN: 07073642

Place: Mumbai

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Details of Voting Results:

DHENU BUILDCON INFRA LIMITED -110thAGM VOTING RESULTS

Date of AGM	30-09-2019
Total No. of Shareholders on record date	1071
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No Video Conferencing was established for AGM
Public:	

Resolution 1:

Adoption of the audited Balance Sheet of the Company as at 31st March, 2019, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	2109700	0.00	0	0	100	0.00
	Poll		00	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2109700	2109700	100.00	2109700	0	100.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		62050	0	0.00	0	0	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1681923	0	100.00	0.00
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16128250	3665447	22.73	3665447	0	100.00
TOTAL		18300000	5775147	31.56	5775147	0	100.00	0.00

Resolution 2:

To appoint a Director in place of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation and being eligible, offers himself for reappointment

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	2109700	100.00	2109700	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1681923	0	100.00	0.00
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3665447	22.73	3665447	0	100.00	0.00
TOTAL		18300000	5775147	31.56	5775147	0	100.00	0.00

Resolution 3:

To regularize and appoint Ms. Jenifer John Machado (DIN: 07916179) as Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	2109700	100.00	2109700	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1681923	0	100.00	0.00
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3665447	22.73	3665447	0	100.00	0.00
TOTAL		18300000	5775147	31.56	5775147	0	100.00	0.00

Resolution 4:

Reappointment of Mr. Shivanand Rama Hemmady (DIN:00838098) as an Independent Director of the Company.

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	2109700	100.00	2109700	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1680663	1260	99.93	0.0749
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	16128250	3665447	22.73	3664187	1260	99.97	0.0344
TOTAL		18300000	5775147	31.56	5773887	1260	99.98	0.0218

Resolution 5:

To appoint Ms. Mamtaben Hasmukhbhai Kabariya (DIN: 06559357) as an Independent Director of the Company and in this regard to consider and if thought fit to pass, with or without modifications, the following resolution as an Ordinary Resolution:

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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				100				
Promoter and Promoter Group	E-Voting	2109700	2109700	100.00	2109700	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1681923	0	100.00	0.00
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		16128250	3665447	22.73	3665447	0	100.00	0.00
TOTAL		18300000	5775147	31.56	5775147	0	100.00	0.00

Resolution 6:

To re-appoint Mr. Piyush Mehta as a Manager

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	2109700	100.00	2109700	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1681923	10.43	1680663	1260	99.93	0.0749
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		16128250	3665447	22.73	3664187	1260	99.97	0.0344
TOTAL		18300000	5775147	31.56	5773887	1260	99.98	0.0218

Resolution 7:

To approve transactions with related parties under section 188 of the companies act, 2013.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes -	% of Votes in favour	% of Votes
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		held (1)	polled (2)	Polled on outstand ing shares (3)=[(2) /(1)]* 100	- in favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	against o votes polled (7)=[(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public- Non- Institutions	E-Voting	16128250	1681923	10.43	1681923	0	100.00	0.00
	Poll		1983524	12.30	1983524	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3665447	22.73	3665447	0	100.00	0.00
TOTAL		18300000	5775147	31.56	5775147	0	100.00	0.00

Details of Invalid Votes:

Resolutions	Category	No. of Votes
1	Promoter and Promoter Group	2109700
2	Public Institutions	0
3	Public - Non Institutions	0

For Dhenu Buildcon Infra Limited

Vikas

Vikash Maharishi

Director

DIN: 07073642

Place: Mumbai

ARVIND BAID & ASSOCIATES

Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063
Mobile :09699116581 E-mail : caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)

To,

The Chairman of the 111th Annual General Meeting of the Members of Dhenu Buildcon Infra Limited held on Monday, 30th day of September, 2019 at 11:10 a.m. at Aabhar Studio, 606 Aston Building, Sundarwan, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai -400053.

Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of M/s. **Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **DHENU BUILDCON INFRA LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 111th Annual General Meeting of the Members of the Company dated 29th August, 2019 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on Friday, 27th September, 2019 at 9:00 a.m. and ended on Sunday, 29th September, 2019 at 5:00 p.m. and members were


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requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4. The members of the Company as on cut-off date i.e. 23rd September, 2019 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 29th September, 2019 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 111th AGM of the Company held on 30th September, 2019, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 30th September, 2019, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Sandeep Chavante



Sunil Phadake

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

ARVIND BAID & ASSOCIATES

Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063

Mobile :09699116581 E-mail : caarvindbaid@gmail.com

Item No. 1	Adoption of the audited Balance Sheet of the Company as at 31st March, 2019, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total Remote of E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3791623	15	1983524	25	5775147	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	3791623	15	1983524	25	5775147	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 2	Appointment of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation and being eligible, offers himself for reappointment.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total Remote of E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3791623	15	1983524	25	5775147	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	3791623	15	1983524	25	5775147	100.00
Abstain/ Invalid	0	0	0	0		0	

Item No. 3	To regularize and appoint Ms. Jenifer John Machado (DIN: 07916179) as Director						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total Remote of E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3791623	15	1983524	25	5775147	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	3791623	15	1983524	25	5775147	100.00
Abstain/ Invalid	0	0	0	0		0	

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Item No. 4	Reappointment of Mr. Shivanand Rama Hemmady (DIN: 00838098) as an Independent Director of the Company.						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	3790363	15	1983524	24	5773887	100.00
Dissent	1	1260	0	0	0	0	0.00
Total	7	3791623	15	1983524	24	5773887	100.00
Abstain/Invalid	0	0	0	0		0	

Item No. 5	To appoint Ms. Mamtaben Hasmukhbhai Kabariya (DIN: 06559357) as an Independent Director of the Company						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3791623	15	1983524	25	5775147	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	3791623	15	1983524	25	5775147	100.00
Abstain/Invalid	0	0	0	0		0	

Item No. 6	To re-appoint Mr. Piyush Mehta as a Manager						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	3790363	15	1983524	24	5773887	100.00
Dissent	1	1260	0	0	0	0	0.00
Total	9	3791623	15	1983524	24	5773887	100.00
Abstain/Invalid	0	0	0	0		0	

Item No. 7	To approve transactions with related parties under section 188 of the companies act, 2013.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	1681923	15	1983524	24	3665447	100.00

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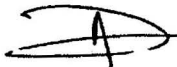

Dissent	0	0	0	0	0	0	0.00
Total	9	1681923	15	1983524	24	3665447	63.4693
Abstain/ Invalid	1	2109700	0	0	1	2109700	36.5306

All the above resolutions were passed unanimously under remote e-voting & Poll.

The relevant records relating to Remote e-voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

For Arvind Baid & Associates
Chartered Accountants

Arvind D. Baid
Proprietor
Mem. No. 155532

Date: 01st October, 2019

Place: Mumbai

Counter signed by



Chairman/Authorised Signatory

Date: 2nd October, 2019

Place: Mumbai