

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

30th September, 2019

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

Sub: Proceedings 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 111th Annual general Meeting of the members of the Company held at 11.10 AM on Monday, 30th September, 2019 at Aabhar Studio, 606 Aston Building, Sundarwan, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai -400053.

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director
DIN: 07073642



Place: Mumbai

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SUMMARY OF PROCEEDINGS OF 111th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED HELD ON 30th DAY OF SEPTEMBER, 2019 AT AABHAR STUDIO, 606 ASTON BUILDING, SUNDARWAN, ABOVE MERCEDES SHOWROOM, NEAR LOKHANDWALA CIRCLE, ANDHERI (WEST), MUMBAI -400053 COMMENCED AT 11:10 AM AND CONCLUDED AT 11:35 AM

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

Mr. Shivanand Hemmady, Director of the Company occupied the chair and welcomed the members to the 111th Annual General Meeting. He introduced other Board Members and KMPs sitting on the dais.

The requisite quorum was present throughout the Meeting. In aggregate 18 members including corporate representatives and promoters were present in person or through proxy at the AGM.

The chairman, having ascertained that the requisite quorum as per section 103 of the Companies Act, 2013 was present, called the meeting in order.

The members were informed that the requisite Registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

With the permission of the members, the notice of AGM was taken as read.

Mr. Shivanand Hemmady, addressed the members by giving an overview of the performance and outlook of the company. Thereafter, he informed the members that the facility of casting vote by e-voting on all resolutions set forth in the Notice was provided from Friday, September 27th, 2019 at 9.00 a.m. (IST) to Sunday, September 29th, 2019 at 5.00 p.m. (IST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote, were provided with a facility to vote through Ballot Paper at the Meeting.

He further informed that the Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant was appointed as scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.

As Chairman was interested in item no. 4, he requested Mr. Vikash Maharishi, to take up the said business. Thereafter, the following items on agenda, as provided in the Notice of 111th AGM were put up for approval by polling paper.

Ordinary Business:

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.
2. Appointment of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation.



Special business:

3. To regularize and appoint Ms. Jenifer John Machado (DIN: 07916179) as Director.
4. Reappointment of Mr. Shivanand Rama Hemmady (DIN:00838098) as an Independent Director of the Company.
5. To appoint Ms. Mamtaben Hasmukhbhai Kabariya (DIN: 06559357) as an Independent Director of the Company.
6. To re-appoint Mr. Piyush Mehta as a Manager
7. To approve transactions with related parties under section 188 of the companies act, 2013.

The Chairman requested the members to come forward if they have any queries on accounts or in any agenda items. Accordingly, all the asked queries were resolved.


The Chairman further informed the members that the detailed results of the 111th AGM pursuant to SEBI (LODR) Regulations, 2015 shall be intimated to the BSE Ltd., shortly, and shall be uploaded on the websites of the Company and NSDL, accordingly.

After all the agendas were duly taken up, meeting concluded at 11.35 am with vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For DHENU BUILDING MATERIALS LIMITED




Vikash Maharishi
Director
DIN: 07073642

Place: Mumbai