

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, 2023

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

Dear Sir/Ma'am,

Sub: Proceedings of 115th Annual General Meeting held on 30th September, 2023

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

With reference to the cited subject, we are pleased to inform that the 115th Annual General Meeting (AGM) of the Company was held today, on Saturday, 30th September, 2023 at 12:00 PM, **through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**.

In this regard, please find enclosed herewith the proceedings of 115th AGM pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 P.M and concluded at 12:20 P.M.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

**Samira Maharishi
Director
DIN: 07089229**

End: As above.

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SUMMARY OF THE PROCEEDINGS OF 115TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED, HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 12:00 P.M THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM').

The 115th Annual General Meeting of Dhenu Buildcon Infra Limited ('the Company') was attended by following Board and management team:

Mr. Himanshu Ramavtar Agarwal- Chairman of the Meeting and Independent Director

Mrs. Samira Maharishi- Non-Executive Director

Ms. Jenifer Machado- Non-executive Director

Ms. Poonam Gehlot- Non-Executive Independent Director

Mr. Arvind Baid- Scrutinizer for the AGM, M/s. Arvind Baid & Associates, Practicing Chartered Accountants

In terms of Circular dated 28/12/2022 and 05/01/2023 issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) respectively. The 115th AGM of the Company was held through **Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**, to transact the business as stated in the AGM Notice dated 04th September, 2023 ('Notice').

Mr. Himanshu Agarwal, Independent Director elected as Chairman of the meeting. He took the chair and welcomed the members at the 115th Annual General Meeting of the Company. He then introduced other Board Members, Statutory Auditors and Scrutinizer of the said AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

With the permission of Members, she took the Notice of the Meeting as read and pursuant to Provisions of Section 145 of the Companies Act, 2013, the Auditors' Report being without any qualification be taken as read.

Thereafter, the Chairman addressed the members by giving an overview of the performance and outlook of the company for the financial year ended 31st March, 2023, and also enlighten about the business operation and prospect business of the Company. Thereafter, he informed the members that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The Chairman further asked to the director to brief about the general instructions to the members regarding the participation of the Meeting. The Director explained about the video conferencing facility and remote e-voting facility to all its members on all the resolutions set forth in the Notice convening the 115th AGM of the Company.

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The remote e-voting facility to the members for wider participation by your Company was availed this year from our RTA, Bigshare Services Private Limited. The Remote E-voting facility was open from **9:00 a.m on 27th September, 2023, to 5:00 p.m on 29th September, 2023**. E-voting facility has also been provided during the AGM to all those members, who were unable to cast their vote during remote e-voting period through e-voting facility provided by Bigshare I-Vote platform.

Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable and no facility of physical voting through poll papers were provided at the AGM.

She further informed that Mr. Arvind Baid, Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountants had appointed as scrutinizer for purpose of conducting the process of remote e-voting and the e-voting process during the AGM in a fair and transparent manner.

It was further informed to the Members that the consolidated voting results and scrutinizer report will be made available on the website of the Company within 2 working days from the conclusion of the said Meeting.

In terms of the Notice dated 04th September, 2023 convening the said AGM having been circulated to the members was taken as read, with the permission of the Members present.

Thereafter the Chairman proceeded with the agenda items as per the Notice of the AGM which had Ordinary Business and Resolutions passed were as follows:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements for the financial year ended 31st March 2023 together with Director's and Auditor's Report thereon. **(Ordinary Resolution)**
2. Appointment of Director in place of Mrs. Samira Maharishi (DIN: 07089229), who retires by rotation and being eligible, offers herself for reappointment. **(Ordinary Resolution)**
3. Re-appointment of M/s. Subramaniam Bengali & Associates, Chartered Accountants, Firm Registration No. 127499W, for a second consecutive term of 5 years.

The Chairman thereafter asked the members to put any queries, if any, pertaining to any item on the Notice.

Further, the Chairman acknowledged on behalf of the Board the efforts, support, and valuable guidance to all the Directors. He also extended a sincere vote of thanks to the Board, members, investors, employees, bankers and consultants for their all-time support, efforts, faith and involvement given to the Company. He thanked all the participants for joining the Meeting virtually.

Thereafter it was informed to the members that the e-voting facility was further made available for 30 minutes after conclusion of the Meeting on Bigshare I- Vote platform.

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The meeting concluded with a vote of thanks to the Chair at 12:20 PM.

Thanking you.

Yours Faithfully,

For Dhenu Buildcon Infra Limited

Samira Maharishi

Director

DIN: 07089229