

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: 4th October, 2023

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

Dear Sir/ Ma'am,

Sub: Voting Results along with Scrutinizers Report of 115th Annual General Meeting held on 30th September, 2023

Ref.: Regulation 44(3) of Securities Exchange Board of India (LODR), Regulations 2015

Scrip ID: DHENU BUILD

Scrip Code: 501945

Pursuant to Regulation 44 (3) and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of Companies Act, 2013 read with Rules and Regulations made thereunder, please find enclosed herewith the following documents regarding the 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):

- a) Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015;
- b) Consolidated Scrutinizer's Report by Mr. Arvind Baid, (Membership No. 155532), Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountants dated 3rd October, 2023 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report dated 3rd October, 2023, all the resolutions mentioned in the Notice of AGM were passed with requisite majority by the members of the Company.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

Samira Maharishi

Director

DIN: 07089229

Place: Mumbai

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DETAILS OF VOTING RESULTS

DHENU BUILDCON INFRA LIMITED- 115TH AGM VOTING RESULTS	
Date of AGM	30-09-2023
Record Date	23-09-2023
Total No. of Shareholders on record date or Cut-off Date	1285
No. of Shareholders present in meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 25

Resolution 1:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023 and Director's and Auditor's Report thereon as on 31st March 2023

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	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	51400	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		51400	0	0.00	0	0	0.00
Public-Non-Institutions	E-Voting	16138900	3226824	19.9941	3226764	60	99.9981	0.0019
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16138900	3226824	19.9941	3226764	60	99.9981
TOTAL		18300000	5336524	29.1613	5336464	60	99.9989	0.0011

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Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 2:

To appoint a Director in place of Mrs. Samira Maharishi (DIN: 07089229), who retires by rotation and being eligible, offers herself 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	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	0.00
Public - Institutions	E-Voting	51400	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		51400	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16138900	3226824	19.9941	3171724	55100	98.2924	1.7076
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		16138900	3226824	19.9941	3171724	55100	98.2924	1.7076
TOTAL		18300000	5336524	29.1613	5281424	55100	98.9675	1.0325

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

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Resolution 3:								
To re-appoint M/s. Subramaniam Bengali & Associates (FRN: 127499W) as Statutory Auditors for a second term of 5 years.								
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	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	0.00
Public - Institutions	E-Voting	51400	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		51400	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16138900	3226824	19.9941	3171724	55100	98.2924	1.7076
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		16138900	3226824	19.9941	3171724	55100	98.2924	1.7076
TOTAL		18300000	5336524	29.1613	5281424	55100	98.9675	1.0325

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

For Dhenu Buildcon Infra Limited

Samira Maharishi
Director
DIN: 07089229
Place: Mumbai



Arvind Baid & Associates

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caarvindbaid@gmail.com / abassociates27@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 115th Annual General Meeting of the Members of **DHENU BUILDCON INFRA LIMITED** held on Saturday, 30th day of September, 2023 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Dhenu Buildcon Infra Limited 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, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 115th Annual General Meeting ("AGM") of Dhenu Buildcon Infra Limited on Thursday, 30th day of September, 2023 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 4th September, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 8th September, 2023.

The voting period for remote e-voting commenced on 27th September, 2023 (9:00 a.m.) and ended on 29th September, 2023 (5:00 p.m.) and the Bigshare I-Vote platform was disabled thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare I-Vote services.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 04th September, 2023 is as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 4th September, 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Arvind Baid & Associates

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After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 115th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Priyanshu Doshi and Ms. Santosh Chauhan.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 4th September, 2023 is as under:

Item No. 1		Adoption of the audited financial statements of the Company for the year ended 31 st March, 2023, 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		E-voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no. of Votes Cast (Assent/Dissent)
	No. Of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	18	4261795	10	1074669	28	5336464	99.998
Dissent	2	60	0	0	2	60	0.002
Total	20	4261855	10	1074669	30	5336524	100
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

Item No. 2		Appointment of Ms. Samira Maharishi (DIN: 07089229) as a Director liable to retire by rotation.					
Resolution Required:		Ordinary					
Particulars	Remote E-voting		E-voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no. of Valid Votes Cast (Assent/Dissent)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	17	4206755	10	1074669	27	5281424	98.967
Dissent	3	55100	0	0	3	55100	1.032
Total	20	4261855	10	1074669	30	5336524	100
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

Item No. 3		Re-appointment of M/s. Subramaniam Bengali & Associates (FRN: 127499W) as Statutory Auditors for a second term of 5 years.					
Resolution Required:		Ordinary					
Particulars	Remote E-voting		E-voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no. of Valid Votes Cast (Assent/Dissent)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	17	4206755	10	1074669	27	5281424	98.967
Dissent	3	55100	0	0	3	55100	1.032
Total	20	4261855	10	1074669	30	5336524	100
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0





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All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

The relevant records relating to Remote e-voting and & e-voting during the 115th AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants



Arvind Baid
Partner

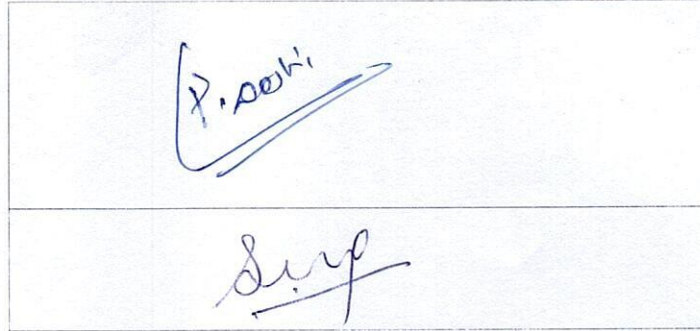
Mem. No. 155537

UDIN: 23155532 BGSPY08411

Date: 30th September, 2023

Place: Mumbai

We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 30th September, 2023.



Counter signed by

Chairman/Authorised Signatory

Date: 3rd October, 2023

Place: Mumbai