

DHENU BUILDCON INFRA LIMITED

**Regd. Office: B-17, Shree Siddhivinayak Plaza, Plot No: 31, Off Link Road,
Andheri (West), Mumbai-400053**

E-mail: dhenubuildcon1909@gmail.com Mob: +91-9891095232

CIN: L10100MH1909PLC000300

Date: 04.02.2025

**To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001**

SCRIP CODE: 501945 (DHENUBUILD) EQ - ISIN - INE758D01027.

Subject: Summary proceedings of the Extra-Ordinary General Meeting held on Tuesday, 04th February, 2025 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary general Meeting of Dhenu Buildcon Infra Limited held on Tuesday, 04th February, 2025 through Video Conferencing and Other Audio- Visual Means which commenced at 03:00 P.M. IST and concluded at 03:45 P.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

DHENU BUILDCON INFRA LIMITED

**BHAVESH CHANDRAKANT MEHTA
DIRECTOR
DIN: 10617857
ADDRESS: B-303, RAMAN ASHISH
SHANTILAL MODY CROSS,
OPP.ASIAN BAKERY STORES,
KANDIVALI WEST
MAHARASHTRA – 400067.**

**Date: 04.02.2025
Place: Maharashtra**

Encl.: a/a

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PROCEEDINGS/OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON Tuesday, 04th February, 2025.

The Extra Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Tuesday, 04th February, 2025 which commenced at 03:00 P.M. IST and concluded at 03:45 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **28 Shareholders.**

Mr. Bhavesh Chandrakant Mehta (Chairman) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the EGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Special Business		
1	To Increase The Borrowing Limit Of The Company.	Special
2	To Approve Appointment Of Nitesh Singh As An Independent Director Of The Company	Special
3	To Approve Appointment Of Priyanka Singh As An Independent Director Of The Company	Special

ACS Kirti Sharma, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 01st February, 2025 to 03rd February, 2025 Company has not receive any request from members to register itself as a speaker to express their views/asks questions during the EGM.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

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Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the Extra Ordinary General Meeting of the Company at 03:45 P.M. IST.

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