

# DHENU BUILDCON INFRA LIMITED

17, Ground Floor, Mona Shopping Centre, Dadabhai Road, Near Navrang Cinema, Andheri (West), Mumbai-400058  
Tel.: 022 67982930. Email: dhenubuildcon@gmail.com

**Date: 27<sup>th</sup> September, 2012**

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 0017

**Subject: Outcome of Annual General Meeting held on 27<sup>th</sup> September, 2012**

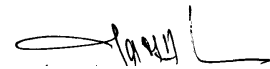
Dear Sir,

This is to inform you that the members at the 104<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2012, inter alia, have approved the following business:

1. Adoption of Audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the period ended on that dated and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Director Mr. S R Hemmady, who retires by rotation and being eligible, offered himself for appointment.
3. Appointment of M/s. K. K. Khadaria & Co., Chartered Accounts as auditors of the Company in place of M/s. Bhangaria & Co., who have tendered their resignation from the office of the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the Conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. For subdivision of existing One Equity share of the face value of Rs. 10/- each in the Share Capital of the Company into Ten Equity shares of the face value of Rs. 1/- each.
5. For Alteration of Memorandum of Association of the Company in order to reflect the subdivision of the Equity shares.
6. Appointment of Mr. Rajmumar Mall as director of the Company, who was appointed as additional director on 30<sup>th</sup> August, 2012.

Yours faithfully,

For **Dhenu Buildcon Infra Limited**



(Director)