

# DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.

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Email: dhenubuildcon@gmail.com Website:www.hingirampur.com

Date: 2<sup>nd</sup> October, 2014

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub : Clause 35A of the Listing Agreement, the voting details of resolutions passed at the 106th Annual General Meeting of the Company are furnished below:

Dear Sir,

We furnish below the details of the voting results for the resolutions passed at the 106th Annual General Meeting of members was held as scheduled on Tuesday at 01:00 p.m. The Classique Club, Emerald Hall, Near Infinity Mall, New Link Road, Andheri(W), Mumbai - 400053

- Date of the Annual General Meeting : 30th September, 2014
- Book Closure Date : 24th to 30th September, 2014 (both days inclusive)
- Total Number of Shareholders  
on cut off /record date : 1010
- 
- No. of shareholders present in the meeting either in person or through proxy :

Promoter and Promoter Group	1
Public	19

- No. of shareholders attended in meeting through Video Conferencing :

Promoter and Promoter Group	Nil
Public	Nil

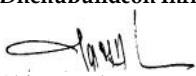
(Agenda-wise)

Results of e-Voting conducted between 24th September, 2014 to 26th September, 2014 (both days inclusive) and by poll conducted at the meeting is enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
**DhenuBuildcon Infra Limited**

  
**Shivanand Hemmady**  
Director

- Details of Agenda :

**Resolution No. 1:** To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 including the audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>


**Resolution No. 2:** To appointment a Director in place of Mr Rajkumar Bulakidass Mall, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3:** To appointment Messrs Lahoti Navneet & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of four years. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Dhenu Buildcon Infra Limited



Director

**Resolution No. 4:** Appointment of Mr. Shivanand Rama Hemmady as an Independent Director of the Company for a period of five years. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>


**Resolution No. 5:** Appointment of Mr. Manoj Binod Himatsinghka as an Independent Director of the Company for a period of five years. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6:** Regularization and Appointment of Ms. Madhumati Amar Gawade as an Independent Director of the Company for a period of five years. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Dhenu Buildcon Infra Limited

  
Director

**Resolution No. 7:** Borrowing money upto Rs. 100 Cr. over and above the aggregate the paid-up share capital and free reserves of the Company under section 180 (1)(C) of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 8:** Appointment of Mr. Piyush Mehta as Manager of the Company. (Ordinary Resolution)

Promoter/ Public	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	2109700	2109700	100	2109700	0	100	0
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	16190300	6478575	40.02	6478575	0	100	0
<b>Total</b>	<b>18300000</b>	<b>8588275</b>	<b>46.93</b>	<b>8588275</b>	<b>0</b>	<b>100</b>	<b>0</b>

As per consolidated results of e-Voting and poll on Item No. 1 to 8 of the Notice of 106th Annual General Meeting, all the resolutions are passed by requisite majority.

For Dhenu Buildcon Infra Limited



Director