

DHENU BUILDCON INFRA LIMITED

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

Tel: 022 22072311. Fax:022-22207504. CIN: L10100MH1909PLC000300

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

Date: 30th September, 2014

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Proceeding of 106th Annual General Meeting - Clause 31(d) - Scrip Code 501945

Dear Sir,

This is to inform you that at the 106th Annual General Meeting held today at The Classique Club, Emerald Hall, Near Infinity Mall, New Link Road, Andheri(W), Mumbai - 400053 at 01:00 p.m. a poll was ordered by the Chariman on all the resolutions enlisted in the Notice of 106th Annual General Meeting.

Company has also provided an e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in 106th Annual General Meeting Notice. The consolidated result of e-Voting and poll on all the resolutions from Item No. 1 to 8 of the AGM Notice will be forwarded to Stock Exchanges in the format prescribed under clause 35A of the Listing Agreement on declaration of consolidated voting results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

DhenuBuildcon Infra Limited



Shivanand Hemmady
Director