

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
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03rd October, 2015

To
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Reg: Security Code No. 501945;

Sub: Outcome of the Annual General Meeting held on 30thSeptember, 2015.

Dear Sir,

With reference to the captioned subject, we would like to inform you that 107thAnnual General Meeting of the Company was held on 30thSeptember, 2015, Mr. Rajkumar Mall chaired the proceedings of the meeting.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended e-voting facility in respect of business to be transacted at the Annual General Meeting. The E-voting commenced on at 9.00 a.m. (IST) on 27thSeptember, 2015 and ends at 5.00 p.m. (IST) on 29thSeptember, 2015.

The Chairperson informed the members that Company has arranged for a poll through Ballot Papers on all the 5 resolutions to be passé at the meeting. Thereafter, all the resolution were discussed, proposed and seconded by the Members of the Company.

The Chairperson informed that the results of all the following resolutions voted by the Members who have opted e-voting or Ballot Papers will be announced within 48 hours by posting on the website of the Company.

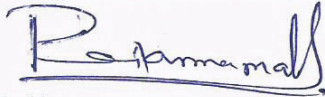
1. Adoption and Approval of the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditor's thereon.
2. Appointment of Mr. Rajkumar Mall, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Dhaval Gala & Associates, Chartered Accountants as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the

conclusion of 112th Annual General Meeting and to authorise the Board to fix their remuneration.

4. Adoption of New Set of articles of Association of the Company as per provisions of the Companies Act, 2013.
5. Approval of Investment Limit upto Rs 100 crores pursuant to section 186 of the Companies Act, 2013.

Kindly make a note of the same and acknowledge.

Thanking You,
For **Dhenu Buildcon Infra Limited**



Rajkumar Mall
(Director)
DIN No.01999513