

SUMMARY OF PROCEEDINGS OF 108th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED HELD ON 31st DAY OF DECEMBER, 2016 OFFICE NO. 4, BUILDING NO. 4, VAHATUK NAGAR, AMBOLI, ANDHERI (WEST), MUMBAI - 400058 AT 03:00 PM AND CONCLUDED AT 05:45 PM

DIRECTORS PRESENT

Mr Rajkumar Mall : Chairman
Mr. Shivanand Hemmady: Director
Vikash Maharishi : Director

IN ATTENDANCE

Mr.Piyush Ishwardas : Manager

INVITEE

Mr. Dhaval Gala : Proprietor of M/s. Dhaval Gala & Associates
Statutory Auditors of the Company
Mr. Arvind Dhanraj : Scrutinizer for the AGM
Baid

The 108th AGM of the Members of Dhenu Buildcon Infra Limited ('the Company') was held on Saturday, 31st December, 2016 at 03:00 PM at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai -400058. Mr. Rajkumar Mal chaired the meeting and welcomed all the members present at the meeting. The Chairman requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

The members were informed that the requisite Registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Chairman addressed the members by giving an overview on the performance of Company for the financial year ended 31st March, 2016 and also enlighten about overall business operation and prospect business of the Company. Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. The Chairman read the Auditors' Report.

He further stated that, Mr. Arvind Dhanraj Baid, practicing Chartered Accountant was appointed as the Scrutinizer for conducting the e-voting process and Poll (Ballot voting) process in fair and transparent manner.



The following items of business, as per the Notice of AGM dated 5th December, 2016, were transacted at the meeting:

Ordinary Business:

- 1 Adoption of the audited Balance Sheet of the Company as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
- 2 Appointment of Mr. Rajkumar Bulakidass Mall who retires by rotation.
- 3 Ratification of re-appointment of M/s. Dhaval Gala & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

Special Business:

- 4 Regularization and appointment of Mr. Vikash Maharishi (DIN: 07073642) as Non-Executive Independent Director of the Company.

The members were requested to give their views/ comments on the agenda and the discussion took place at the meeting. All the queries raised by shareholders were clarified by the Chairman.

The Chairman informed that the results of the remote e-voting process and Poll (Ballot form) process will be announced on receipt of the Scrutinizer's Report and the Scrutiniser's Report will be sent to the Stock Exchanges. The Scrutiniser's Report will also be placed on the website of Central Depositories Services (India) Limited, the agency which provided the platform for e-voting.

After all the agendas were duly taken up, meeting concluded with vote of thanks to the Chair.

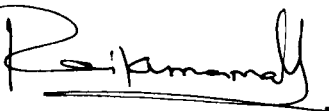
The Scrutinizer's report was received and all the above resolutions as set out in the notice were passed unanimously.

This is for your information and records.

Thanking you,

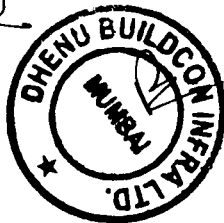
Yours sincerely,

For Dhenu Buildcon Infra Limited



Rajkumar Mal
Director
DIN: 01999513

Place: Mumbai



Details of Voting Results:

DHENU BUILDCON INFRA LIMITED - 108 th AGM VOTING RESULTS	
Date of AGM	31-12-2016
Total No. of Shareholders on record date	1029
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	No Video Conferencing was established for AGM
Promoters and Promoter Group:	
Public:	

Resolution 1:

Adoption of the audited Balance Sheet of the Company as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public-Non-Institutions	E-Voting	16190300	152159	0.94	152159	0	100.00	0.00
	Poll		193	0.00	193	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		18300000	2262052	12.36	2262052	0	100.00	0.00



Resolution 2:

Appointment of Mr. Rajkumar Bulakidass Mall who retires by rotation.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non - Institutions	E-Voting	16190300	152159	0.94	152159	0	100.00	0.00
	Poll		193	0.00	193	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		18300000	2262052	12.36	2262052	0	100.00	0.00

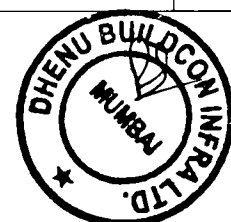
Resolution 3:

Ratification of re-appointment of M/s. Dhaval Gala & Associates, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public -	E-Voting							



Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
Public-Non - Institutions	E-Voting	16190300	152159	0.94	152159	0	100.00	0.00
	Poll		193	0.00	193	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		18300000	2262052	12.36	2262052	0	100.00	0.00

Resolution 4:

Regularization and appointment of Mr. Vikash Maharishi (DIN: 07073642) as Non-Executive Independent Director of the Company.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Non - Institutions	E-Voting	16190300	152159	0.94	152159	0	100.00	0.00
	Poll		193	0.00	193	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
TOTAL		18300000	2262052	12.36	2262052	0	100.00	0.00

