

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

30th September, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Proceedings of 110th Annual General Meeting held on 29th September, 2018

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 110th Annual general Meeting of the members of the Company held at 12.30 PM on Saturday, 29th September, 2018 at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.

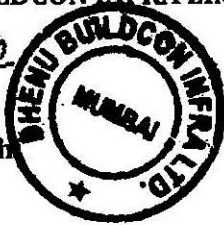
This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Vikash
Vikash Maharish
Director
DIN:07073642



Place: Mumbai

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SUMMARY OF PROCEEDINGS OF 110th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED HELD ON 29th DAY OF SEPTEMBER, 2018 AT CONFERENCE ROOM, AXIS BANK, SPRINGFIELD'S, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI- 400 053 COMMENCED AT 12:30 PM AND CONCLUDED AT 01:00 PM

The 110th Annual General Meeting (AGM) of the members of Dhenu Buildcon Infra Limited ('the Company') was held on Saturday, the 29th September, 2018 at 12:30 p.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai – 400 053

Mr. Shivanand Hemmady, Director of the Company occupied the chair and welcomed the members to the 110th Annual General Meeting. He introduced other Board Members and KMPs sitting on the dais.

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. In aggregate 19 members including corporate representatives and promoters were present in person or through proxy at the AGM.

The chairman, having ascertained that the requisite quorum as per section 103 of the Companies Act, 2013 was present, called the meeting in order.

Mr. Shivanand Hemmady, addressed the members by giving an overview of the performance of the company. With the permission of the members, the notice was taken as read. Mr. Shivanand Hemmady asked the members if they have any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members were satisfactorily addressed by chairman/other directors present at the Meeting.

The Chairman informed the members that the facility of casting vote by e-voting on all resolutions set forth in the Notice was provided from Wednesday, September 26, 2018 at 9.00 a.m. (IST) to Friday, September 28, 2018 at 5.00 p.m. (1ST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.

He further informed that the Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant was appointed as scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.

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.

Thereafter, the following items on agenda, as provided in the Notice of 110th AGM were put up for approval by polling paper.

Ordinary Business:

- 1 Adoption of the audited Balance Sheet of the Company as at 31st March, 2018, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

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- 2 Appointment of Mr. Vikash Maharishi who retires by rotation.
- 3 To appoint M/s. Subramaniam Bengali & Associates, Chartered Accountants (Firm Registration No. 127499W), Mumbai, as Statutory Auditors of the Company in place of M/s. Lahoti Navneet & Co., Chartered Accountants retiring Statutory Auditors.

The Chairman further informed the members that the detailed results of the 110th AGM pursuant to SEBI(LODR) Regulations, 2015 shall be disseminated within 48 hours from the conclusion of the meeting to the BSE Ltd., uploaded on the websites of the Company and NSDL.

After all the agendas were duly taken up, meeting concluded at 01.00 pm with vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Vikash

Vikash Maharishi
Director
DIN:07073642



Place: Mumbai