

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

**Date: 1<sup>st</sup> October, 2018**

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

**Sub: Voting Results along with Scrutinizers Report of 110<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

**Ref.: Scrip ID: DHENU BUILD**

**Scrip Code: 501945**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the AGM held on 29<sup>th</sup> September, 2018 at 12:30 PM.

Further, we are also enclosing the Consolidated Report of Scrutinizer dated 30<sup>th</sup> September, 2018 pursuant to section 108 of Companies Act, 2013 read with Section 109 and rules made there under.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Dhenu Buildcon Infra Limited**

*Vikash*

**Vikash Maharishi**  
Director  
DIN: 07073642



**Place: Mumbai**

# DHENU BUILDCON INFRA LIMITED

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## Details of Voting Results:

DHENU BUILDCON INFRA LIMITED - 110 <sup>th</sup> AGM VOTING RESULTS	
Date of AGM	29-09-2018
Total No. of Shareholders on record date	1083
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No Video Conferencing was established for AGM
Public:	

### Resolution 1:

Adoption of the audited Balance Sheet of the Company as at 31<sup>st</sup> 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.

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
	<b>Total</b>	<b>2109700</b>	<b>2109700</b>	<b>100.00</b>	<b>2109700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	62050	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
	<b>Total</b>	<b>62050</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	16128250	1757542	10.89	1757542	0	100.00	0.00
	Poll		2589266	16.05	2589266	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16128250</b>	<b>4346808</b>	<b>26.95</b>	<b>4346808</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>18300000</b>	<b>6456508</b>	<b>35.28</b>	<b>6456508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2:**

Appointment of Mr. Vikash Maharishi 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
	<b>Total</b>	<b>2109700</b>	<b>2109700</b>	<b>100.00</b>	<b>2109700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	62050	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
	<b>Total</b>	<b>62050</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	16128250	1757542	10.89	1757542	0	100.00	0.00
	Poll		2589266	16.05	2589266	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16128250</b>	<b>4346808</b>	<b>26.95</b>	<b>4346808</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>18300000</b>	<b>6456508</b>	<b>35.28</b>	<b>6456508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3:**

Appointment of M/s. Subramaniam Bengali &amp; Associates, Chartered Accountants (Firm Registration No 127499W), Mumbai as Statutory Auditors of the Company in place of M/s. Lahoti Navneet &amp; Co., Chartered Accountants the retiring Statutory Auditors.

**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
	<b>Total</b>	<b>2109700</b>	<b>2109700</b>	<b>100.00</b>	<b>2109700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA

	(if applicable)							
	<b>Total</b>	<b>62050</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	16128250	1757542	10.89	1757542	0	100.00	0.00
	<b>Poll</b>		2589266	16.05	2589266	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16128250</b>	<b>4346808</b>	<b>26.95</b>	<b>4346808</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>18300000</b>	<b>6456508</b>	<b>35.28</b>	<b>6456508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Details of Invalid Votes:**

<b>Resolutions</b>	<b>Category</b>	<b>No. of Votes</b>
1	Promoter and Promoter Group	0
2	Public Institutions	0
3	Public - Non Institutions	0

**For Dhenu Buildcon Infra Limited**

*Vikash*

**Vikash Maharishi**  
**Director**  
**DIN: 07073642**



**Place: Mumbai**

# **ARVIND BAID & ASSOCIATES**

## **Chartered Accountants**

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063  
Mobile :09699116581 E-mail : [caarvindbaid@gmail.com](mailto:caarvindbaid@gmail.com)

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### **Scrutinizer's Report**

#### **(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)**

To,

The Chairman of the 110<sup>th</sup> Annual General Meeting of the Members of **Dhenu Buildcon Infra Limited** held on Saturday, 29<sup>th</sup> day of September, 2018 at 12:30 p.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053

Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of M/s. **Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **DHENU BUILDCON INFRA LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 110<sup>th</sup> Annual General Meeting of the Members of the Company dated 29<sup>th</sup> August, 2018 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on Wednesday, 26<sup>th</sup> September, 2018 at

# ARVIND BAID & ASSOCIATES

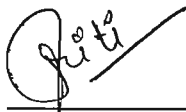
## Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063  
Mobile :09699116581 E-mail : [caarvindbaid@gmail.com](mailto:caarvindbaid@gmail.com)

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9:00 a.m. and ended on Friday, 28<sup>th</sup> September, 2018 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4. The members of the Company as on cut-off date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 28<sup>th</sup> September, 2018 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 110<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2018, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 29<sup>th</sup> September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Priti Kandoi



Parul Agrawal

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NDSL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

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## Chartered Accountants

802, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai- 400063

Mobile :09699116581 E-mail : caarvindbaid@gmail.com

<b>Item No. 1</b>	<b>Adoption of the audited Balance Sheet of the Company as at 31<sup>st</sup> 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.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Poll</b>		<b>Total of Remote E-voting &amp; Poll</b>		<b>Percentage (%)</b>
	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	
<b>Assent</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Abstain/ Invalid</b>	0	0	0	0		0	

<b>Item No. 2</b>	<b>Appointment of Mr. Vikash Maharishi who retires by rotation.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Poll</b>		<b>Total of Remote E-voting &amp; Poll</b>		<b>Percentage (%)</b>
	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	
<b>Assent</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Abstain/ Invalid</b>	0	0	0	0		0	

<b>Item No. 3</b>	<b>To appoint M/s. Subramaniam Bengali &amp; Associates, Chartered Accountants (Firm Registration No. 127499W), Mumbai, as Statutory Auditors of the Company in place of M/s. Lahoti Navneet &amp; Co. retiring Statutory Auditors.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Poll</b>		<b>Total of Remote E-voting &amp; Poll</b>		<b>Percentage (%)</b>
	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	<b>No.</b>	<b>Votes</b>	
<b>Assent</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	7	1757542	16	4698966	23	6456508	100.00
<b>Abstain/ Invalid</b>	0	0	0	0		0	

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All the above resolutions were passed unanimously under remote e-voting & Poll.

The relevant records relating to Remote e-voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

For Arvind Baid & Associates  
Chartered Accountants

Arvind D. Baid  
Proprietor  
Mem. No.: 155532



Date: 30<sup>th</sup> September, 2018  
Place: Mumbai



Counter signed by

*Ujjwal*

Chairman/Authorised Signatory  
Date: 1<sup>st</sup> October, 2018  
Place: Mumbai