

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

Date: 30th September, 2021

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 113th Annual General Meeting held on 29th September, 2021

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

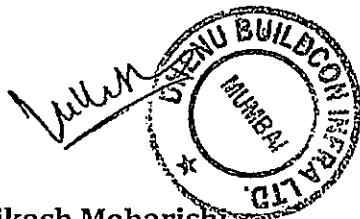
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results of the business transacted at the 113th AGM held on 29th September, 2021.

Further, we are also enclosing the Consolidated Report of Scrutinizer dated 30th September, 2021 pursuant to section 108 of Companies Act, 2013 and rules made there under.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited



Vikash Maharishi
Director & CFO
DIN: 07073642

Place: Mumbai

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Details of Voting Results

DHENU BUILDCON INFRA LIMITED -113 th AGM VOTING RESULTS	
Date of AGM	29-09-2021
Record Date	22-09-2021
Total No. of Shareholders on record date	1093
No. of Shareholders present in meeting either in person or through proxy:	0
Promoters and Promoter Group:	
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	30

Resolution 1:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2021 and Director's and Auditor's Report thereon as on 31st March 2021.

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	2109700	100.00	2109700	0	100	0.00
	Poll		00	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	41400	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
	Total	41400	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16148900	2480246	15.3586	2480196	50	99.9980	0.0020
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	2480246	15.3586	2480196	50	99.9980	0.0020
TOTAL		18300000	4589946	25.0817	4589896	50	99.9989	0.0011

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 2:

To appoint a Director in place of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation and being eligible, offers himself for reappointment.

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	2109700	100.00	2109700	0	100	0.00
	Poll		00	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2109700	2109700	100.00	2109700	0	100.00
Public - Institutions	E-Voting	41400	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
	Total		41400	0	0.00	0	0	0.00
Public- Non- Institutions	E-Voting	16148900	2480246	15.3586	2466696	13550	99.4537	0.5463
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16148900	2480246	15.3586	2466696	13550	99.4537
TOTAL		18300000	4589946	25.0817	4576396	13550	99.7048	0.2952

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

For Dhenu Buildcon Infra Limited

Vikash Maharishi

Director & CFO

DIN: 07073642

Place: Mumbai



Arvind Baid & Associates

Registered Office
550/2801, Motilal Nagar No. 2, Near Shiv Mandir,
Bhairu Nagar, Link Road, Goregaon (W),
Mumbai - 400104
☎ 91 939911658 / 91 9930877809
✉ taxsupport@caarvind.in / caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 113th Annual General Meeting of the Members of **Dhenu Buildcon Infra Limited** held on Wednesday, 29th day of September, 2021 at 12:10 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Proprietor of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Dhenu Buildcon Infra Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 113th Annual General Meeting ("AGM") of Dhenu Buildcon Infra Limited on Wednesday, 29th day of September, 2021 at 12:10 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 21st August, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated 13th January, 2021 and 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 15th January, 2021 and 12th May, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM for the Shareholders of the Company.

The voting period for remote e-voting commenced on 26th September, 2021 (9:00 a.m.) and ended on 28th September, 2021 (5:00p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

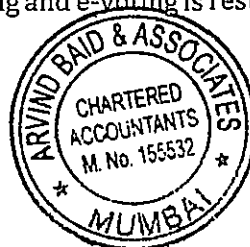
The shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.





Arvind Baid & Associates

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 350/2801 Motilal Nagar No. 2, Near Shiv Mandir,
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 Mumbai-400104
 ☎ 91 96991658 / 91 9930877809
 ✉ taxsupport@caarvind.in / caarvinbaid@gmail.com

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

Item No. 1	Consideration and adoption of the Audited Financial Statements for the financial year ended 31st March 2021 and Director's and Auditor's Report thereon as on 31st March 2021.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	43	4589896	0	0	43	4589896	99.9989
Dissent	1	50	0	0	1	50	0.0011
Total	44	4589946	0	0	44	4589946	100
Abstain/ Invalid	0	0	0	0	0	0	0

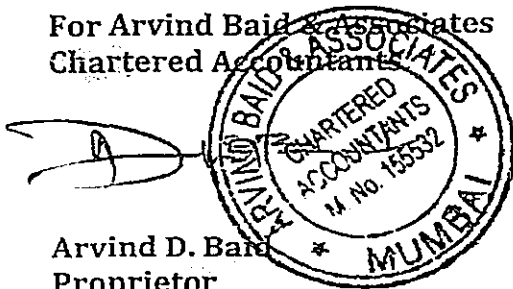
Item No. 2	Appointment of Director in place of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation and being eligible, offers himself for reappointment.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	42	4576396	0	0	42	4576396	99.7048
Dissent	2	13550	0	0	2	13550	0.2952
Total	44	4589946	0	0	44	4589946	100
Abstain/ Invalid	0	0	0	0	0	0	0

All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

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

Thanking you,
 Yours faithfully,

For Arvind Baid & Associates
 Chartered Accountants



Arvind D. Baid
 Proprietor
 Mem. No. 155532
 UDIN: 21155532 AAAAGIX 9986



Date: 30th September, 2021
 Place: Mumbai



Arvind Baid & Associates

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Following were the witnesses to the unblocking of the votes cast through remote e-voting.

 Radheshyam Mandal	 Harshal Acharekar
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Counter signed by
For Dhenu Buildcon Infra Limited


Director / Auth. Sign.

Chairman/Authorised Signatory

Date: 30th September, 2021

Place: Mumbai