

# 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)

29<sup>th</sup> September, 2021

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

Dear Sir/Ma'am,

**Sub: Proceedings of 113th Annual General Meeting held on 29<sup>th</sup> September, 2021**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

With reference to the cited subject, we are pleased to inform that the 113<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, on Wednesday, 29<sup>th</sup> September, 2021 at 12:10 PM, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed herewith the proceedings of 113<sup>th</sup> AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

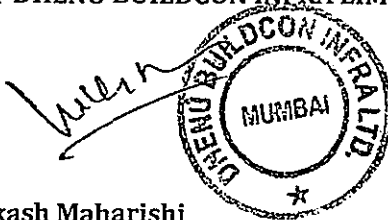
The meeting commenced at 12.10 pm and concluded at 12:35 PM.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



Vikash Maharishi  
Director & CFO  
DIN: :07073642

End: As above.

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## **SUMMARY OF PROCEEDINGS OF 113<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED, HELD ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER, 2021 AT 12:10 NOON THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM').**

The 113<sup>th</sup> Annual General Meeting of Dhenu Buildcon Infra Limited ('the Company') was attended by following Board and management team:

Mr. Shivanand Hemmady- Chairman of the Meeting

Mr. Vikash Maharishi- Non-Executive Director & Chief Financial Officer

Ms. Jenifer Machado- Non-executive Director

Ms. Mamtaben Kabariya- Non-executive Independent Director

Mr. Piyush Mehta- Manager

Mrs. Arti Jain- Company Secretary & Compliance Officer

CA Rajiv B. Bengali - Statutory Auditor, M/s. Subramaniam Bengali & Associates, Chartered Accountants

Mrs. Ritika Agrawal- Secretarial Auditor, M/s. Ritika Agrawal & Associates

Mr. Arvind Baid- Scrutinizer for the AGM, M/s. Arvind Baid & Associates, Practicing Chartered Accountants

In terms of General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 113<sup>th</sup> AGM of the Company was held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the AGM Notice dated 21<sup>st</sup> August, 2021 ('Notice').

Mr. Shivanand Hemmady, Independent Director of the Company occupied the chair and welcomed the members at the 113<sup>th</sup> Annual General Meeting. He then introduced other Board Members, KMPs, Statutory Auditors and Scrutinizer of the said AGM.

The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. In aggregate, 31 members including corporate representatives and promoters were present through VC/OAVM at AGM.



The requisite Registers and documents referred to in Notice of the AGM was made available for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the AGM. The option of inspection of such registers and documents, as electronically, was also given to the members, if they desired to inspect.

With the permission of Members, he took the Notice of the Meeting as read and pursuant to Provisions of Section 145 of the Companies Act, 2013, the Auditors' Report being without any qualification be taken as read.

Thereafter, the Chairman addressed the members by giving an overview of the performance and outlook of the company. Thereafter, he informed the members that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

He request the members to come forward if they have any queries on accounts.

On request of the Chairman, Mrs. Arti Jain, Company Secretary briefed the members about Remote E-voting facility provided **between 26<sup>th</sup> September, 2021 till 28<sup>th</sup> September, 2021** and E-voting facility provided at the Annual General Meeting of the Company.

Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable and no facility of physical voting through poll papers were provided at the AGM.

She further informed that Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountants was appointed as scrutinizer for conducting the remote e-voting and the e-voting process during the AGM in a fair and transparent manner.

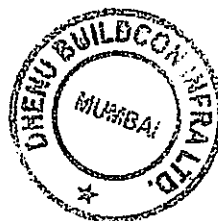
In terms of the Notice dated 21<sup>st</sup> August, 2021 convening the said AGM, the following business were transacted at the Meeting. All Resolutions were Ordinary Resolutions. The Resolutions passed were as follows:

- 1. Consideration and adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2021 and Director's and Auditor's Report thereon as on 31<sup>st</sup> March 2021.**
- 2. Appointment of Director in place of Mr. Vikash Maharishi (DIN: 07073642), who retires by rotation and being eligible, offers himself for reappointment.**

Further, the Chairman extended a sincere vote of thanks to the Board, members, investors, employees, bankers and consultants for their all-time support, efforts, faith and involvement given to the Company. He thanked all the participants for joining the Meeting virtually.

The Chairman further informed the Members that the consolidated voting results and scrutinizer report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com) and the National Securities Depository Limited at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within 2 working days from the conclusion of the said Meeting.

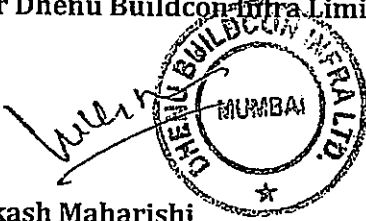
The e-voting facility was made available for 15 minutes after conclusion of the Meeting.



After the vote of thanks of Company Secretary, at 12.35 pm the Chairman declared the meeting as concluded.

Thanking you.  
Yours Faithfully

For Dhenu Buildcon Infra Limited



Vikash Maharishi  
Director & CFO  
DIN:07073642