

# 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, 2022**

**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 114<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

With reference to the cited subject, we are pleased to inform that the 114<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, on Thursday, 29<sup>th</sup> September, 2022 at 11:20 AM, **through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')**.

In this regard, please find enclosed herewith the proceedings of 114<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 11.20 am and concluded at 11:40 AM.

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.

# 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)

---

## **SUMMARY OF THE PROCEEDINGS OF 114<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHENU BUILDCON INFRA LIMITED, HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2022 AT 11:20 AM THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM').**

---

The 114<sup>th</sup> Annual General Meeting of Dhenu Buildcon Infra Limited ('the Company') was attended by following Board and management team:

Ms. Poonam Somaram Gehlot- Chairman of the Meeting and Independent Director

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

Ms. Jenifer Machado- Non-executive Director

Mrs. Samira Vikash Maharishi- Non-executive Director

Mr.Piyush Mehta- Manager

Mr. Gaurav Mundra- Company Secretary & Compliance Officer

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

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

Mr. Himanshu Ramavtar Agarwal- Independent Director could not attend the meeting. Hence leave of absence was granted to him.

In terms of General Circular 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (referred to as 'MCA Circular') and Securities Exchange Board of India (SEBI) vide its Circular dated 13th May, 2022, (referred to as 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 114th 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 06<sup>th</sup> September, 2022 ('Notice').

Ms. Poonam Somaram Gehlot, Additional Director (who has appointed as an Independent Director at the AGM), has occupied the chair and welcomed the members at the 114<sup>th</sup> Annual General Meeting. She 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, 35 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, she 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, she 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.

She requested the members to come forward if they have any queries on accounts.

On request of the Chairman, Mr. Gaurav Mundra, Company Secretary briefed the members about Remote E-voting facility provided **between 26<sup>th</sup> September, 2022 till 28<sup>th</sup> September, 2022** 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.

He 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 06<sup>th</sup> September, 2022 convening the said AGM, the following business were transacted at the Meeting. The Resolutions passed were as follows:

**Ordinary Business:**

1. Consideration and adoption of the Audited Financial Statements for the financial year ended 31st March 2022 and Director's and Auditor's Report thereon as on 31st March 2022- Ordinary Resolution
2. Appointment of Director in place of Ms. Jenifer John Machado (DIN: 07916179), who retires by rotation and being eligible, offers herself for reappointment- Ordinary Resolution

**Special Business:**

3. Regularation and appointment of Mrs. Samira Vikash Maharishi (DIN: 07089229) as Non-executive Director- Ordinary Resolution
4. Appointment of Mr. Himanshu Ramavtar Agarwal (DIN: 09569882) as an Independent Director of the Company- Special Resolution
5. Appointment of Ms. Poonam Somaram Gehlot (DIN: 09726324) as an Independent Woman Director of the Company- Special Resolution

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. She thanked all the participants for joining the Meeting virtually.

It was further informed to 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](http://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 11:40 am the Chairman declared the meeting as concluded.

Thanking you.  
Yours Faithfully

**For Dhenu Buildcon Infra Limited**

**Vikash Maharishi**  
**Director & CFO**  
**DIN:07073642**