

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: 01st October, 2022

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 114th Annual General Meeting held on 29th September, 2022

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 114th AGM held on 29th September, 2022.

Further, we are also enclosing the Consolidated Report of Scrutinizer dated 30th September, 2022 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

DHENU BUILDCON INFRA LIMITED

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

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Details of Voting Results

DHENU BUILDCON INFRA LIMITED –114 th AGM VOTING RESULTS	
Date of AGM	29-09-2022
Record Date	22-09-2022
Total No. of Shareholders on record date	1276
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:	34

Resolution 1:

To receive, consider and adopt 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

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	3065914	18.9853	3065859	55	99.9982	0.0018
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	3065914	18.9853	3065859	55	99.9982	0.0018
TOTAL		18300000	5175614	28.2820	5175559	55	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 Ms. Jenifer John Machado (DIN: 07916179), who retires by rotation and being eligible, offers herself 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	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	3065914	18.9853	3035859	30055	99.0197	0.9803
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	3065914	18.9853	3035859	30055	99.0197	0.9803
TOTAL		18300000	5175614	28.2820	5145559	30055	99.4193	0.5807

Details of Invalid Votes:

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

Resolution 3:								
To regularize and appoint Mrs. Samira Vikash Maharishi (DIN: 07089229) as Director								
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	3065914	18.9853	3035859	30055	99.0197	0.9803
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	3065914	18.9853	3035859	30055	99.0197	0.9803
TOTAL		18300000	5175614	28.2820	5145559	30055	99.4193	0.5807

Details of Invalid Votes:

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

Resolution 4:								
To appoint Mr. Himanshu Ramavtar Agarwal (DIN: 09569882) as an Independent Director of the Company								
Resolution required: Special								
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	3065914	18.9853	3035859	30055	99.0197	0.9803
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	3065914	18.9853	3035859	30055	99.0197	0.9803
TOTAL		18300000	5175614	28.2820	5145559	30055	99.4193	0.5807

Details of Invalid Votes:

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

Resolution 5:								
To appoint Ms. Poonam Somaram Gehlot (DIN: 09726324) as an Independent Director of the Company								
Resolution required: Special								
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	3065914	18.9853	3035859	30055	99.0197	0.9803
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16148900	3065914	18.9853	3035859	30055	99.0197	0.9803
TOTAL		18300000	5175614	28.2820	5145559	30055	99.4193	0.5807

Details of Invalid Votes:

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

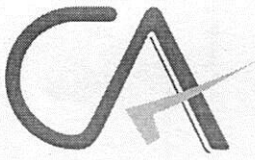
For Dhenu Buildcon Infra Limited

Vikash Maharishi

Director & CFO

DIN: 07073642

Place: Mumbai



Arvind Baid & Associates

Registered Office :
350 / 2801, Motilal Nagar No. 2, Near Shiv Mandir,
Bangur Nagar, Link Road, Goregaon (w),
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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 114th Annual General Meeting of the Members of **DHENU BUILDCON INFRA LIMITED** held on Thursday, 29th day of September, 2022 at 11:20 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner 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 114th Annual General Meeting ("AGM") of Dhenu Buildcon Infra Limited on Thursday, 29th day of September, 2022 at 11:20 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 06th September, 2022, 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.

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

The voting period for remote e-voting commenced on 26th September, 2022 (9:00 a.m.) and ended on 28th September, 2022 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter. The Company had also provided remote 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, 2022 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 relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 06th September, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Arvind Baid & Associates

Registered Office :
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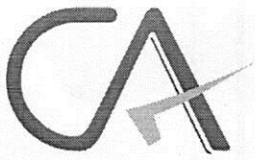
The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 06th September, 2022 is as under:

Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31st March, 2022 and Director's and Auditor's Report thereon as on 31st March 2022.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		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	28	5175559	0	0	28	5175559	99.9989
Dissent	2	55	0	0	2	55	0.0011
Total	30	5175614	0	0	30	5175614	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Ms. Jenifer John Machado (DIN: 07916179) as a Director liable to retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		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	27	5145559	0	0	27	5145559	99.4193
Dissent	3	30055	0	0	3	30055	0.5807
Total	30	5175614	0	0	30	5175614	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	Regularise the appointment of Mrs. Samira Vikash Maharishi (DIN: 07089229) as Director						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		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	27	5145559	0	0	27	5145559	99.4193
Dissent	3	30055	0	0	3	30055	0.5807
Total	30	5175614	0	0	30	5175614	100
Abstain/ Invalid	0	0	0	0	0	0	0





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Item No. 4	Appointment of Mr. Himanshu Ramavtar Agarwal (DIN: 09569882) as an Independent Director of the Company						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		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	27	5145559	0	0	27	5145559	99.4193
Dissent	3	30055	0	0	3	30055	0.5807
Total	30	5175614	0	0	30	5175614	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 5	Appointment of Ms. Poonam Somaram Gehlot (DIN: 09726324) as an Independent Director of the Company						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		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	27	5145559	0	0	27	5145559	99.4193
Dissent	3	30055	0	0	3	30055	0.5807
Total	30	5175614	0	0	30	5175614	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.

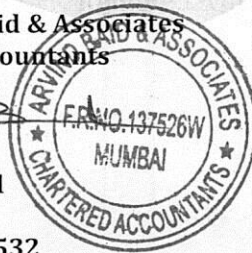
The relevant records relating to Remote e-voting and & e-voting during AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

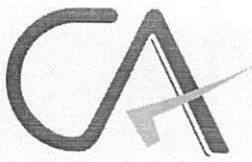
For Arvind Baid & Associates
Chartered Accountants

Arvind D. Baid
Partner
Mem. No. 155532
UDIN: 22155532AXZGAG1037



Date: 30th September, 2022

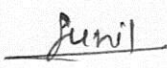

Place: Mumbai



Arvind Baid & Associates

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

 Sunil Phadelle	 H. L. Patil
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Counter signed by

Chairman/Authorised Signatory

Date: 1st October, 2022

Place: Mumbai